

VIRTUAL Annual Board Meeting Minutes

February 1, 2022, 7:00 PM via Zoom.us, ID: 813 1000 9364, Passcode: 252854

1. Board Attendees: Jim Ishihara ('64) President; Louisa (Ward) Shimamoto ('75) Vice-President; Janet Ishihara ('65) Secretary; Pam (Wagner) Sapp ('69) Treasurer; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting was called to order by Jim at 7:00 PM.
3. Secretary: Dispense with reading of January meeting minutes, m/s/p.
4. Treasurer's Report:

OPERATING ACCOUNT

01/01/22.	Beginning Balance	\$ 3,796.82
	Deposits	
	Expenses	<u>\$- 146.00</u>
01/31/22	Ending Balance	\$ 3,650.82

MM OPERATING ACCOUNT

01/01/22	Beginning Balance	\$ 5,234.10
	Interest Income	<u>\$.44</u>
01/31/22	Ending Balance	\$ 5,234.54

SAVINGS ACCOUNT

01/01/22.	Beginning Balance	\$ 8,963.09
	Deposits	<u>\$ 100.15</u>
01/31/22	Ending Balance	\$ 9,063.24

CD for Endowment Fund

\$ 19,321.72

5. Activities Chair: Golf Tournament scheduled for Saturday, June 4, 2022 at Capitol City Golf Club with 1:00 PM shotgun start. Jim to send out letters to past participants and sponsors around mid-March. Former coach Pat Alexander to try to gather former coaches for the golf tournament. All class reunion depending on the pandemic again this year is on hold for now. Pam to check out storage places for THSAA paraphernalia.
6. Membership Chair: No report.
7. Communications Chair: No report. Jim to work with Rock to put in article on scholarship donors. Melissa met with two local tribes and they agreed to let Tumwater High School retain the Thunderbird nickname.
8. Scholarship Chair: Dan has updated all forms and due date for submission is April 1, 2022.
9. Website Chair: No report. Website changes, notify Dan Reich.
10. History Chair: No report.
11. New Business:
 - a. Voting took place for 3 positions for a 3-year term: Louisa, V.P.; Melissa, Membership Chair; and Dan R., Website Chair, m/s/p.
 - b. 2022 planning: THSAA Golf Tournament at Capitol City Golf Club, Saturday, June 4, 2022, 1 PM shotgun start. All class reunion, pending.

12. Next meeting on Tuesday, March 1, 2022, 7 PM via Zoom. Meeting adjourned at 7:43 PM, m/s/p.