

Tumwater High School Alumni Association

Virtual Board Meeting Minutes

March 1, 2022, 7 PM via Zoom.com

Meeting 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; Rock Boardman ('64) Communications Chair; Judi (Weaver) Hambrick ('66) History Chair.

2. Meeting was called to order by Jim at 7 PM.

3. Secretary: Dispense with reading of February meeting minutes, m/s/p.

4. Treasurer's Report via email:

OPERATING ACCOUNT

02/01/22	Beginning Balance	\$ 3,650.82
	Deposits	\$ 5,000.00
	Expenses	\$- 67.68
02/28/22	Ending Balance	\$ 8,583.14

MM OPERATING ACCOUNT

02/01/22	Beginning Balance	\$ 5,234.54
	Interest Income	\$.44
02/28/22	Ending Balance	\$ 5,234.98

SAVINGS ACCOUNT

02/01/22	Beginning Balance	\$ 9,063.24
	Deposits	\$ 200.15
02/28/22	Ending Balance	\$ 9,263.39

CD for Endowment Fund \$19,321.72

5. Membership Chair: No report.
6. Activities Chair: Louisa to confer with Pam Ward at Sherman Valley Ranch regarding our scheduled all class reunion on August 22, 2022.
7. Communications Chair: Newsletter ready to go, just waiting on a couple of articles to be sent in to Rock.
8. Scholarship Chair: April 1, 2022 is the deadline for scholarship applications to be submitted in the office or mailed.
9. Website Chair: No new report.
10. History Chair: Storage has been rented for THSAA paraphernalia thanks to Pam.
11. Golf Tournament Chair: Jim to send letters to repeat sponsors, word document to board members for potential participants or potential sponsors. Lucky Eagle sent a certificate for the raffle and may sign up a couple of teams for the tournament. Discussed varying levels of sponsorship maybe for next year. Jim to send emails to class contacts who are on the website

with the announcement of the Golf Tournament on June 4, 2022, at Capitol City Golf Club with a 1 PM shotgun start. He also posted on the Facebook page.

12. Next meeting, Tuesday, April 5, 2022 at 7 PM via Zoom. Meeting adjourned at 7:40 PM, m/s/p.