



Tumwater High School Alumni Association
P.O. Box 14114
Tumwater, WA 98511
EIN: 46-0906920

VIRTUAL Board Meeting Minutes

July 6, 2021, 7:00 PM via www.Zoom.us, ID 813 1000 9364, Password 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)
2. Meeting was called to order by Jim at 7:00 PM
3. Secretary: Dispense with reading of June meeting minutes
4. Treasurer's Report:

Operating Account

06/01/21	Beginning Balance	\$13,590.88
	Golf tourney (2 golfers)	\$ 190.00
	Golf tourney (1 hole sponsors)	\$ 205.00
	Golf tourney (Mulligans)	\$ 365.00
	Golf tourney (raffle)	\$ 986.00
	New Membership (Kearny lifetime)	\$ 1,000.00
	New Membership (3 regular)	75.00

Expenses

	PayPal (s/c)	\$ 3.06
	Golf tourney (green fee/dinner)	\$ 4,166.00
	Bus Lic renewal (WA SOS)	\$ 20.00
	Xfer to savings	\$ 430.00

06/30/21 Ending Balance \$11,792.82

MM Operating Account

06/01/21	Beginning Balance	\$5,231.05
	Interest Income	\$.44

06/30/21 Ending Balance \$5,231.49

Savings Account

06/01/21	Beginning Balance	\$7,022.13
	Interest Income	\$.12
	Xfer from checking	\$ 430.00
	Batura (designated for scholarships)	\$ 200.00
06/30/21	Ending Balance	\$7,852.25



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CD (33 mo.) for Endowment Fund. Matures 12/31/21 \$18,820.85

5. Activities Chair: Discussed post golf tournament initiatives to expand tournament participation and sponsorships. Suggested getting feedback from participants and their inputs and possibly identifying Kevin's successor. Also suggested forming a committee to develop some tournament options by networking with different groups in the community.
6. Membership Chair: No Report.
7. Communications Chair: Consider spotlight articles about major scholarship donors for next year's newsletter. Rock will look for the questionnaire that was previously used.
8. Scholarship Chair: All six recipients of 2021 THSAA scholarship have been notified. They are Isabella Clemmens, Abigail Jasper, Madison Langbell (Edna Belle Granacki Community Service), Preston Sands, Rosalyn Tobeck, and Nathan Vani.
9. History Chair: No Report
10. Website Chair: No Report.
11. Golf Tournament Chair: No Report
12. Next Virtual Meeting: To Be Determined