

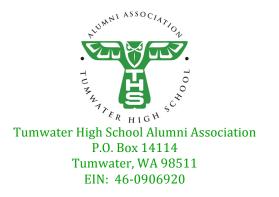
VIRTUAL Board Meeting Minutes

July 6, 2021, 7:00 PM via www.Zoom.us, ID 813 1000 9364, Password 252854

- 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:

. Treasurers	Report.	
<b>Operating</b>	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 regualar)	75.00
	<u>Expenses</u>	
	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 Operat	ing Account	
06/01/21	Beginning Balance	\$5,231.05
	Interest Income	\$.44
06/30/21	Ending Balance	\$5,231.49
Savings Acc	<u>count</u>	
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

A Charitable Non-Profit Organization pursuant to IRS tax code 501 (c) (3)



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. Scholarhship 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