



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

VIRTUAL Board Meeting Minutes

April 12, 2022, 7:00 PM via www.Zoom.us, ID 813 1000 9364, Password 252854

1. Board Attendees: Jim Ishihara ('64) President; Janet Ishihara ('65) Secretary; Pam (Wagner) Sapp ('69) Treasurer; Dan Parsons ('65) Scholarship Chair; Rock Boardman ('64), Judi Hambrick ('66)
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

03/01/22	Beginning Balance	\$ 8,583.14
	<u>Deposits</u>	
	Golf tourney (17golfers)	\$ 1,615.00
	Golf tourney sponsor(Otos)	\$ 200.00
	Misc donation	\$. 20.00
	<u>Expenses</u>	
	PayPal (s/c)	\$ 17.56
	Storage unit (yearly)	\$. 835.68
03/31/22	Ending Balance	\$ 9,564.90

MM Operating Account

03/01/22	Beginning Balance	\$ 5,234.98
	<u>Deposits</u>	
	Interest Income	\$.40
03/31/22	Ending Balance	\$ 5,235.38

Savings Account

03/01/22	Beginning Balance	\$ 9,263.39
	Interest Income	\$.14
	Batura (designated for scholarships)	\$ 100.00
03/31/22	Ending Balance	\$ 9,363.53

CD for Endowment Fund. \$ 19,321.72

5. Activities Chair: No Report
6. Membership Chair: No Report.



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7. Communications Chair: Annual newsletter posted on website and Facebook page and emailed to Class Contacts for further dissemination.
8. Scholarship Chair: Nine scholarship applications have been received. Scholarship Board (Dan Parsons, Louisa Shimamoto, and Melissa Beard) to review applications and develop recommendations for awards by June meeting.
9. History Chair: Judi has banners for golf tournament and cash box which she'll bring to tournament and store in storage locker after the tournament. One key will be filed at the storage facility along with access list of board members. On Guard Mini Storage is located at 6000 Linderson Way SW Tumwater, WA 98501. 360-660-1464
10. Website Chair: Dan has renewed THSAA domain name thru spring 2023. Golf signup via Paypal is being deposited into THS bank account.
11. Golf Tournament Chair: Discussed assignments for the tournament: Janet and Judi will handle checkin and raffle. Ruth will handle photos and will need someone to assist by recording name of players in photos. Need a banquet MC; suggested Louisa if she's available
12. Next Virtual Meeting: 7:00PM May 3rd, 2022 via Zoom.