

Tumwater High School Alumni Association
 VIRTUAL Board Meeting Minutes
 May 3, 2022, 7:00 PM via www.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; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting was called to order by Jim at 7 PM.
3. Secretary: Dispense with reading of April meeting minutes, m/s/p.
4. Treasurer's Report via email:

OPERATING ACCOUNT

04/01/22	Beginning Balance	\$ 9,564.90
	Total deposits	\$ 2,445.00
	Total expenses	<u>\$- 341.94</u>
04/30/22	Ending Balance	\$ 11,667.96

MM OPERATING ACCOUNT

04/01/22	Beginning Balance	\$ 5,235.38
	Interest Income	<u>\$.44</u>
04/30/22	Ending Balance	\$ 5,235.82

SAVINGS ACCOUNT

04/01/22	Beginning Balance	\$ 9,363.53
	Deposit interest	<u>\$.16</u>
04/30/22	Ending Balance	\$ 9,363.69

CD for ENDOWMENT FUND \$ 19,321.72

5. Activities Chair: So far 13 teams have signed up for Golf Tournament with OBEE Credit Union being the tournament sponsor. Received a couple of hole sponsors, no cart sponsors yet, received a few donations for raffle items. Check-ins and raffle tickets assigned to Judi and Janet, photos Ruth and Louisa or helper. MC will be Louisa and announcing awards will be Rock.
6. Membership Chair: No report.
7. Communications Chair: No new report.
8. Scholarship Chair: We voted to award all nine applicants with \$1,500 scholarships, which would make total award for this year \$13,500, m/s/p. This group of seniors persevered two and a half years of challenges due to the pandemic and deserve special consideration.
9. Website Chair: No new report.
10. History Chair: No report. Judi has banners, raffle tickets, and decorations in her garage for now. All those items she will take to the tournament.
11. Golf Tournament Chair: Dixon Golf Challenge, golfers bet on their ability to land a T shot on a par 3 and their ability to hit several areas on a par 5 fairway. It is a fund raiser with prizes for those who participate and are successful. Dan Godat has a friend that will donate a custom made T-Bird putter to be auctioned off.
12. New Business: Market all class reunion in August.
13. Meeting adjourned at 8:12 PM, m/s/p.
14. Next board meeting Tuesday, June 7, 2022 via Zoom.

