

Tumwater High School Alumni Association  
 VIRTUAL Board Meeting Minutes  
 August 2, 2022, 7:00 PM via 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; Pam (Wagner) Sapp ('69) Treasurer; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Dan Reich ('92) Website Chair; Judi (Weaver) Hambrick ('66) History Chair.

a. Guest Attendee: Sonja (Eby) Winkelman ('75).

2. Meeting was called to order by Louisa at 7:00 PM, Jim took over midway.
3. Secretary: Dispense with reading of June meeting minutes, m/s/p.
4. Treasurer's Report via email, m/s/p:

OPERATING ACCOUNT

07/01/22	Beginning Balance	\$ 4,266.29
	Total deposits	\$ 25.00
	Total expenses	<u>\$- 3,000.00</u>
07/31/22	Ending Balance	\$ 1,281.29

MM OPERATING ACCOUNT

07/01/22	Beginning Balance	\$ 5,236.69
	Interest Income	<u>\$ .43</u>
07/31/22	Ending Balance	\$ 5,237.12

SAVINGS ACCOUNT

07/01/22	Beginning Balance	\$ 9,564.00
	Total deposits	<u>\$ 210.16</u>
07/31/22	Ending Balance	\$ 9,774.16

CD for Endowment Fund \$ 19,321.72

5. Activities Chair: Discussed items possibly needed for the all class, all staff reunion: order (2) honey buckets, plates, name tags, banquet tables and white table clothes, cash box, helpers to clean, signs for direction to Sherman Valley Ranch, have a veterans honor roll list, scholarship winners photos, golf tournament participants photos, etc. Pam suggested that \$700 be allotted for expenses needed for the all class reunion, m/s/p.
6. Membership Chair: A couple new members signed up. Membership form on website needs updating. Jim to send Dan Reich updated form to post on website.
7. Communications Chair: Plan to distribute newsletter December 20, 2022. Rock needs submissions for a spotlight by October. Rock and Louisa to work on displaying scholarship recipients and golf tournament photos for the reunion.
8. Scholarships: All but one recipient have been paid out for their scholarship.
9. Website Chair: Dan Reich did some updating on our website by adding and deleting events.
10. History Chair: No new report.
11. Meeting adjourned at 8:07 PM, m/s/p.
12. Next board meeting Tuesday, September 6, 2022, at 7:00 PM via Zoom.