

Tumwater High School Alumni Association
 VIRTUAL Board Meeting Minutes
 October 4, 2022, 7:00 PM via zoom.us ID813 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; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting was called to order by Jim at 7:00 PM.
3. Secretary: Dispense with reading of meeting minutes, m/s/p.
4. Treasurer's Report via email, m/s/p.

OPERATING ACCOUNT.

08/01/22	Beginning Balance	\$ 1,281.29
	Total deposits	\$ 3,492.74
	Total expenses	<u>\$- 1,114.82</u>
09/30/22	Ending Balance	\$ 3,659.21

MM OPERATING ACCOUNT

08/01/22	Beginning Balance	\$ 5,237.12
	Interest Income	<u>\$ 1.78</u>
09/30/22	Ending Balance	\$ 5,238.90

SAVINGS ACCOUNT

08/01/22	Beginning Balance	\$ 9,774.16
	Total deposits	\$ 925.30
	Total expenses	<u>\$- 2,000.00</u>
09/30/22	Ending Balance	\$ 8,699.46
	<u>CD for Endowment Fund</u>	<u>\$ 19,321.72</u>

5. Activities Chair: The all class reunion was a fun and successful event! Approximately over 260 alums showed up at the Sherman Valley Ranch for good food, good company, and good dancing music! Plans are to have the all class reunion again at Sherman Valley Ranch on Saturday, August 26, 2023. Jim mentioned having a parking monitor/attendant to keep cars moving to park. Rock suggested moving the scholarship winners wall to a more lighted area. Louisa mentioned having yellow pages for businesses. Discussed having another auction/raffle since the one Sonja put together this year went well. Need update on membership forms.
6. Membership Chair: No report.
7. Communications Chair: Jim to summarize this year's events for the newsletter. Rock still needs nominations as a spotlight for the newsletter. We all agreed the spotlight should be directed at Lilly Robbins Brock and Judi to provide contact information to Rock.
8. Scholarship Chair: No new report.
9. Website Chair: No report.
10. History Chair: No new report.
11. Golf Tournament Chair: Next year tournament Saturday, June 3, 2023.
12. Meeting adjourned at 8:10 PM, m/s/p.
13. Next, annual board meeting Tuesday, February 7, 2023.