

THSAA February 7, 2023 Annual Board Meeting Minutes

Attendees: Jim Ishihara, Louisa Shimamoto, Pam Sapp, Dan Parsons, Judi Hambrick, and Sonya Gleizes Waterman.

1. Treasurer's report: see Treasurer's 1/1-12/31/2022 Year End Report. Isabella Lund remains the only 2022 scholarship recipient whose remittance location has yet to be determined.
2. Scholarship Chair Report: Applications for 2023 have been posted at THS Career Center. Applications are due no later than April 7, 2023. Discussions followed regarding establishing a budget for award amount and quantity of scholarships. It was suggested that the Edna Belle Granacki named scholarship have an elevated amount relative to the other scholarships. Based upon current bank amount, it appears feasible to award around \$9,000 for 2023 graduating seniors. Board to finalize this decision in March. In related discussions regarding funding scholarships, Scott Grieben, one of our golfers suggested sending alumni a mailer soliciting donations for scholarships each year. Pam volunteered to get an estimate from a print shop to create these mailers
3. Website operation have been stable after Bluehost restored our site. Recent updates to the back end that happen automatically have not affected the site. Website registration site will be updated pending revisions to be made.
4. History Report: Received a nice thank you card from Lilly Robbins Brock for featuring her career accomplishments. Judi will email copy to board members. THS is seeking community member volunteers to participate in "Senior Exit Interviews". Judi will forward email from Jana Tyrrell to board members who may want to volunteer or forward to other community members
5. Golf Tournament Report: Letters soliciting sponsors to go out early March. It was noted past sponsorships from businesses owned by THS alumni are diminishing due to their retirement and sale of their business to new owners. This heightens the need to obtain new sponsors each year. Email notifications to the "golf tournament email list" will be sent in early March.
6. Vice President Report: The tragedy at the Sherman Valley Ranch in January has left the Cox family and Tumwater community devastated. Pam McDaniel Cox Ward has been more than generous allowing THSAA her venue to host our All-class reunions. Louisa will be meeting with Pam to determine what help she may need and if there may be areas in which THSAA may be able to assist. The SVR quite possibly won't be available so we may need to consider alternate locations if the all-class is to proceed for 2023.
7. Three year board positions voted upon during this annual meeting include: Sonya Gleizes Waterman, Activities Chair; Pam Sapp, Treasurer; and Jim Ishihara, President