

Tumwater High School Alumni Association.

VIRTUAL Board Meeting Minutes

March 7, 2023, 7 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) ('69) Treasurer; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Sonja Winkelman ('75) Activities Chair; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting was called to order by Jim at 7 PM.
3. Secretary: Dispense with reading of minutes, m/s/p.
4. Treasurer's Report: via email, ms/p.

OPERATING ACCOUNT

02/01/23	Beginning Balance	\$ 3,477.21
	Deposits	\$ 5,000.00
	Expenses	<u>\$ - 904.00</u>
02.28/23	Ending Balance	\$ 7,572.41

MM OPERATING ACCOUNT

02/01/23	Beginning Balance	\$ 5,242.40
	Interest Income	<u>\$.89</u>
02/28/23	Ending Balance	\$ 5,243.29

SAVINGS ACCOUNT

02/01/23	Beginning Balance	\$ 14,140.14
	Deposits	<u>\$ 200.24</u>
02/28/23	Ending Balance	\$ 14,340.38

CD for Endowment Fund \$ 19,350.69

(matures 12/08/23)

5. Activities Chair: Due to an ongoing investigation of the fire at Sherman Valley Ranch, the area is not available for our all class reunion. Sonja is checking on several venues; their time frame for our event, music, beverages, food, etc. Discussed looking into granges or community centers. Louisa suggested the THS stadium and having some class/game competitions. If these venues are not possible, probably a park would work out for our event.
6. Membership Chair: No report.
7. Communications Chair: Discussed a few people who could be the spotlight on the next newsletter. Rock suggested choosing a spotlight person next month. He also would like to recognize the Nisqually Indians and maybe other tribes who settled in Tumwater/Olympia.
8. Scholarship Chair: Dan has one scholarship application so far and waiting for more to come in via mail, email, and he will pick up some from the school. All applications are due April 7th.
9. Website Chair: No report.
10. History Chair: No report.

11. Golf Tournament Chair: Jim sent 17 letters to potential sponsors. Discussed possible other sponsors. Tournament is June 3, 2023, at Capitol City Golf Club with a 1 PM shotgun start.
12. Addition: Discussed having a new envelope for donations or modifying the present envelope. Jim to propose verbiage on the envelope.
13. Meeting adjourned at 8:18 PM, m.s/p.
14. Next board meeting, Tuesday, April 4, 2023 at 7 PM.