

Tumwater High School Alumni Association  
VIRTUAL Board Meeting Minute

April 4, 2023, 7 PM via [zoom.us](https://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; Sonja Winkelman, ('75) Activity 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 minutes, m/s/p.
4. Treasurer's Report via email, m/s/p.

OPERATING ACCOUNT

|          |                   |              |
|----------|-------------------|--------------|
| 03/01/23 | Beginning Balance | \$ 7,572.41  |
|          | Deposits          | \$ 2,830.00  |
|          | Expenses          | \$ - 15.23   |
| 03/31/23 | Ending Balance    | \$ 10,387.18 |

MM OPERATING ACCOUNT

|          |                   |             |
|----------|-------------------|-------------|
| 03/01/23 | Beginning Balance | \$ 5,243.29 |
|          | Interest Income   | \$ .80      |
| 03/31/23 | Ending Balance    | \$ 5,244.09 |

SAVINGS ACCOUNT

|          |                   |              |
|----------|-------------------|--------------|
| 03/01/23 | Beginning Balance | \$ 14,340.38 |
|          | Deposits          | \$ 100.22    |
| 03/31/23 | Ending Balance    | \$ 14,440.60 |

CD for Endowment Fund

\$ 19,350.69

(matures 12/08/23)

5. Activities Chair: Sonja checked the South Union Grange; \$300 for the day and \$300 deposit, if no food or drinks are taken on the dance floor most likely the deposit would be refunded. There is a little kitchen with a refrigerator and stove, 10 large tables, parking in the front and back and next door at the church. Could put down large tarp under the tables where food and drinks and be consumed and leave space for dancing. A large tent could be put up outside so people could eat outside. Millersylvania State Park is booked up. Louisa checked on Swede Hall but have not heard anything back. Sonja checked online during our meeting and Swede Hall charges \$700 a day with \$500 cleaning deposit, it includes the tables, chairs, Louisa mentioned Black Lake Grange, has a stage and dance floor, not sure how many tables. Sonja to check out Black Lake Grange facility and send out email to board members to make a decision as to where to have the all class reunion before our next board meeting so that we can start making plans. With a grange we would need a committee for setup and cleanup and rent more tables and chairs or rent from celebrations and have them do all the setup.
6. Membership Chair: No report.
7. Communications Chair: No report.
8. Scholarship Chair: Seven seniors have submitted applications for a scholarship. Deadline is Friday, April 7, 2023 at the Career Center and Tuesday, April 4, 2023 by email and mail.

9. Website Chair: No report.
10. History Chair: No new report.
11. Golf Tournament Chair: Jim sent letters out to potential sponsors and Sonja sent email to Jim about potential sponsors. Jim sent letters to those business also.. Pam sent sponsor forms to a few more businesses. Over 20 participants have registered for the tournament so far. Pam to ask Linda Thompson if she would be available to take photos of golfers.
12. Meeting adjourned at 8 PM, m/s/p.
13. Next board meeting Tuesday, May 2, 2023 at 7 PM.