

Tumwater High School Alumni Association
 VIRTUAL Board Meeting Minutes
 May 2, 2023, 7 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; Sonja (Eby) Winkelman ('75) Activities Chair; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Dan Reich ('92) Website 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

04/01/23	Beginning Balance	\$ 10,387.18
	Deposits	\$ 1,445.00
	Expenses	<u>\$- 723.32</u>
04/30/23	Ending Balance	\$ 11,108.86

MM OPERATING ACCOUNT

04/01/23	Beginning Balance	\$ 5,244.09
	Interest Income	<u>\$.89</u>
04/30/23	Ending Balance	\$ 5,244.98

SAVINGS ACCOUNT

04/01/23	Beginning Balance	\$ 14,440.60
	Deposits	<u>\$ 100.24</u>
04/30/23	Ending Balance	\$ 14,540.84
	<u>CD for Endowment Fund (matures 12/08/23)</u>	\$ 19,350.69

5. Activities Chair: Sonja sent application and it was accepted so she sent the deposit to Swede Hall to secure the place for the all class reunion to be held Saturday, August 26, 2023. Insurance was required so Sonja took care of that, which she will be reimbursed by the association. The only concern is that it doesn't cover accidents related to alcohol. Jim will work on adjusting the directional signs and post fliers on facebook and send to class contacts. Backlash will be providing the music. Discussed posting a banner at the high school and send posters to sponsors for them to advertise the all class reunion at their store. The facility has a pull down screen which we could use to display photos of scholarship winners, past golf tournaments, and other activities. Louisa updated a poster and will send out to board members to distribute.
6. Membership Chair: No report.
7. Communications Chair: Rock to work on gathering photos for display at all class reunion and also working on the upcoming newsletter.
8. Scholarship Chair: All applications have been reviewed and ranked. Senior scholarship awards will be announced and handed out Wednesday, June 7, 2023.
9. Website Chair: Dan Reich has been sending registered online golfers to Jim and has updated names and payment for the golf teams as of 7:15 PM tonight.

10. History Chair: No report.
11. Golf Tournament Chair: Tournament is scheduled for Saturday, June 3, 2023 with a 1 PM shotgun start at Capitol City Golf course. Raffle tickets and mulligans will be sold. There will be specialty raffle tickets sold also. Dixon golf group will put on another challenge for golfers, using a Dixon driver. If a golfer can get his/her golf ball within hula hoop size rings, he/she wins a prize. The Dixon group is also donating a driver, which will be raffled off in the specialty raffle. Waiting to hear from a couple of sponsors.
12. Meeting adjourned at 7:56 PM, m/s/p.
13. Next monthly board meeting Tuesday, June 6, 2023, at 7 PM via Zoom.