

Tumwater High School Alumni Association
 VIRTUAL Board Meeting Minutes
 June 6, 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; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting was called to order by Jim at 7:10 PM.
3. Secretary: Dispense with reading of minutes, m/s/p.
4. Treasurer's Report via email, m/s/p.

OPERATING ACCOUNT

05/01/23	Beginning Balance	\$ 11,108.86
	Deposits	\$ 6,295.00
	Expenses	<u>\$ - 522.27</u>
05/31/23	Ending Balance	\$ 16,881.59

MM OPERATING ACCOUNTS

05/01/23	Beginning Balance	\$ 5,244.98
	Interest Income	<u>\$ _____ .86</u>
05/31/23	Ending Balance	\$ 5,245.84

SAVINGS ACCOUNT

05/01/23	Beginning Balance	\$ 14,540.84
05/31/23	Ending Balance	\$ 14,540.84
	<u>CD for Endowment Fund (matures 12/8/23)</u>	\$ 19,350.69

5. Activities Chair: The all class reunion is a go. Everything that needed to be done has been done as far as where; Swede Hall, when; Saturday, August 26, 2023, from 3 PM to 9 PM, and all requirements. Thank you to Sonja and Louisa for being so quick in reserving the facility.
6. Membership Chair: No new report.
7. Communications Chair: Rock working on newsletter and organizing photos and information for the slide show at the all class reunion.
8. Scholarship Chair: Wednesday, June 7, 2023, senior scholarship awards (\$1500) were handed out from the THSAA to the following seniors: Regan Broome; Emma Vani; Andrew Chappell; Khanh Pham; Samine Torfin; and Sawyer Hicks, also the recipient of the Edna Belle Granacki Community Service Award with an additional \$250.
9. Website Chair: No new report.
10. History Chair: No new report.
11. Golf Tournament Chair: It was a warm, sunny day for this tournament, just the right temperature and one of the most successful for THSAA thus far. This year, 20 teams participated, most so far since we organized THSAA. Much appreciated were those who purchased raffles and mulligans, an exceptionally good addition to the scholarship fund. Discussed financial summary and how profitable the golf tournament generates to keep the scholarship awards funded.

12. Meeting adjourned at 7:55 PM, m/s/p.

13. Next monthly board meeting **Wednesday, July 5, 2023**, at 7 PM via Zoom.