

Tumwater High School Alumni Association
 Annual Meeting Minutes
 February 6, 2024, 7 PM via [zoom.com](https://zoom.us)
 Meeting 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 7PM.
3. Secretary: Dispense with reading of meeting minutes, m/s/p.
4. Treasurer's Report via email by Pam, m/s/p.

OPERATING ACCOUNT

01/01/24	Beginning Balance	\$ 6,088.11
	<u>Deposits</u>	
	<u>Expenses</u>	
	PO Box rental	<u>\$ - 194.00</u>
01/31/24	Ending Balance	\$ 5,894.11

MM OPERATING ACCOUNT

01/31/24	Balance	\$ 5,252.87
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SAVINGS ACCOUNT

01/31/24	Balance	\$20,238.12
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CD for Endowment Fund

(matures 07/11/24)	\$19,435.05
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CD for Endowment Fund (#2)

(matures 08/22/24)	\$ 5,000.00
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Discussed transferring some of the savings to CDs, m/s/p.

5. Activities Chair: We are locked in for the all class reunion at Swede Hall; payment, deposit, and application are all in so we are set for August 24th all class reunion. Need input from board for suggestions to do things differently for the next reunion via email. First one, no band and have music instead. Need good microphone so board members can speak to everyone better. Haven't heard about air conditioners being installed yet. Looking for more auction items. Pam suggested locating check-in tables differently and have it go past the silent auction items so that people see and look at items before checking in. Discussed raising donation to ten dollars. Sonja needs helpers for set up and take down. Currently, Sonja is working on combining all the lists of emails and phone numbers that we have so that she will have better communication tools. Website has people identified as class contacts. Discussed starting reunion at 1 PM.
6. Membership Chair: No new report.
7. Communications Chair: Rock collecting data for next newsletter.
8. Scholarship Chair: Updated scholarship applications posted in the Career Center. There is a new person at the Career Center.

9. History Chair: No new report.

Discussed paying for ad in football program this coming season since it was eliminated last season. Rock can do flyers and put them in the THS office and newsletter. Louisa offered to help.

10. Golf Tournament Chair: Everything is locked in as far as dates, costs, price is same, \$95 per player. Jim has been in contact with Dixon golf and they will provide the same extra games during the tournament. They have a whole package of how to run a tournament and it's all web based on line. Jim is willing to talk to them about it. Might need to raise the price for next year. We are doing okay on the tournament because of sponsorship, auction, mulligans, and raffles. Tournament starts at 1:30 PM shotgun start June 1, 2024 at Capitol City Golf Club.

11. Three year terms were unanimously voted for Secretary-Janet Ishihara, Communications Chair-Rock Boardman, and History Chair-Judi Hambrick, m/s/p.

12. New Business: Regarding Don Trosper's email soliciting support in his efforts to republish his history book "The Tumwater We Never Knew" and his efforts to design and publish his follow-up book "The Tumwater We Thought We Knew" generated some discussion regarding whether this effort should fall under our non-profit mantra. Also there is concern about using our communication vehicles (Facebook page and website) to promote a product which doesn't benefit THSAA goals of giving back to THS. Consensus was that we shouldn't support it as an association but should be supported by individuals who have an interest in supporting Don's project.

13. Meeting adjourned at 8 PM, m/s/p.

14. Next monthly board meeting Tuesday, March 5, 2024, at 7 PM via Zoom.