

Tumwater High School Alumni Association
 Board Meeting Minutes
 April 30, 2024, 7 PM, via zoom.com
 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; 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 last meeting minutes, m/s/p.
4. Treasurer's Report via email by Pam, m/s/p.

OPERATING ACCOUNT

03/01/24	Beginning Balance	\$ 5,025.07
	Deposits	\$ 3,340.00
	Expenses	<u>\$- 386.28</u>
04/30/24	Ending Balance	\$ 7,978.79

SAVINGS ACCOUNT

03/01/24	Beginning Balance	\$10,338.12
	Deposits	<u>\$ 100.72</u>
04/30/24	Ending Balance	\$10,438.84

MM OPERATING ACCOUNT

03/01/24	Beginning Balance	\$ 5,253.76
	Deposits	<u>\$ 1.72</u>
04/30/24	Ending Balance	\$ 5,255.48

CD for Endowment Fund (#1) (Matures 07/11/24)	\$19,435.05
CD for Endowment Fund (#2) (Matures 08/22/24)	\$ 5,000.00
CD for Endowment Fund (#3). (Matures 11/09/24)	\$10,000.00

5. Activities Chair: Mainly discussed golf tournament assignments, sponsors, and preparing for the all class reunion. All class reunion to be held the 4th Saturday of August, this year, and afternoon times 1 PM to 5 PM, August 24th, m/s/p. Discussed having all class reunion every year on 4th Saturday in August
6. Membership Chair: No new report.
7. Communications Chair: Rock emailed us document for advertising purposes. Corrections from Artisan to Artesian and from we sponsor two fundraiser events to we sponsor two fundraising events.

8. Scholarship Chair: Eight seniors have applied for THSAA scholarship. Out of the 8, one has not submitted a photo, yet. Submit scholarship names to THS office mid-May. So far 49 scholarships have been awarded totaling \$68,000. Discussed and voted on increasing this year's scholarship from \$1500 to \$2000 and increasing the Edna Belle Granacki Community Service award an additional \$500 from \$250, m/s/p.
9. Website Chair: No report. Need to check with Dan Reich on PayPal account for possible payments for the Artesian Golf Tournament to be held at Capital City Golf Club on June 1, 2024
10. History Chair: No new report.
11. Golf Tournament Chair Report: Received several donations and sponsors for the golf tournament. OBEE and Lucky Eagle are sponsoring the tournament at \$1,000 each. Lucky Eagle also donated a certificate for overnight stay with meals. Pints Barn donated 2 gift certificates, thanks to Pam, also donating were carwash and Western Meats. Judi dropped off donation/sponsorship forms to Olympia Seafood Company in Tumwater, Lonestar Salon & Spa, Reflection Dentistry, and The Humble Cow. Jim interested in finalizing volunteer list: Judi and Janet will check in teams and sell mulligans, Sonja will sell raffle tickets and Louisa to assist, and Pam will take photos, with assistance from Dan, Sonja, Judi, or Janet. Twelve teams have signed up for now. Jim to check with Dan Reich about PayPal payments for golf tournament. Time for setup at the tournament is 11:30 am.
12. Meeting adjourned at 8 PM, m/s/p.
13. Next board meeting Tuesday, June 4, 2024, at 7 PM via Zoom.