

Tumwater High School Alumni Association  
 Monthly Board Meeting Minutes  
 May 6, 2025, 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; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting called to order by Jim at 7:05 PM.
3. Secretary: Dispense with reading of minutes from last meeting, m/s/p.
4. Treasurer's Report via email by Pam, m/s/p.

OPERATING ACCOUNT

04/01/25	Beginning Balance	\$ 7,465.46
	Deposits	\$ 1,190.00
	Expenses	<u>\$ .00</u>
04/30/25	Ending Balance	\$ 8,655.46

SAVINGS ACCOUNT

04/01/25	Beginning Balance	\$ 3,939.83
	Deposits	<u>\$ 100.07</u>
04/30/25	Ending Balance	\$ 4,039.90

MM OPERATING ACCOUNT

04/01/25	Beginning Balance	\$ 926.52
	Deposits	\$ .39
	Expenses	<u>\$ .00</u>
04/30/25	Ending Balance	\$ 926.91

<u>CD for Endowment Fund (#105) (matures 10/12/25)</u>	\$ 10,000.00
<u>CD for Endowment Fund (#107) (matures 07/16/25)</u>	\$ 20,038.66
<u>CD for Endowment Fund (#108) (matures 09/13/25)</u>	\$ 10,019.70
<u>CD for Endowment Fund (#109) (matures 07/14/25)</u>	\$ 10,732/59

5. Activities Chair: Board discussed mostly the upcoming golf tournament which will be held at the Capitol City Golf Club on Saturday, May 31, 2025 with a 1:30 PM shotgun start. Judi and Janet will do the check in and Sonja will sell raffle tickets. Dan and Ruth will take photos of teams and record their names. Judi will check on the cash box. We will use the club's table cloths that they offer and we will use alumni board's decorations for the center pieces. All banners and decorations are in storage. The Loren VanLoo won't be able to golf this year but he generously donated \$2,000. Larry Otos is sponsoring a hole. So far only 9 teams have signed up. OBEE Credit Union is one of the hole sponsors and Lucky Eagle is one of the tournament sponsors. Jim to pick up gift cards for winning team and individual awards, he will also bring the hole signs. Louisa to send letter to Pam and Sonja to figure out the cash box between the two

of them. Sonja will have the cash box. Start setting up around 11am. Judi to bring trophy and putter, that Dan Godat donated for raffle/auction. Louisa to ask Steve Wisner if he would like to be auctioneer for the putter. Judi to ask manager of Walmart about donating procedures, mainly for the water and snack bars. Judi hand carried a letter (that Jim wrote up for donations for the golf tournament) to the manager of the Tumwater Super Wal-Mart and he donated a \$100 gift card so that we could purchase the bottled waters and snack bars for the tournament golfers.

6. Membership Chair: No report.

7. Communications Chair: No report.

8. Scholarship Chair: Ten applications were submitted and we were fortunate to accommodate all ten thanks to generous donations and the alumni association events. Dan and his helpers worked very hard to decipher award amounts to each applicant.

9. Website Chair: No report.

10. History Chair: No report.

11. Golf Tournament Chair: Most of the discussion is in the Activities Chair section. So far 9 teams have registered. Capitol City Golf Club has been very helpful in hosting this tournament.

12. No new business at this time.

13. Meeting was adjourned at 7:58 PM, m/s/p.

14. Next board meeting Tuesday, June 3, 2025 at 7:00 PM via Zoom.