

MHSAA Board Meeting Minutes of October 11, 2016

The Madison High School Alumni Association (MHSAA) held its 8th Board Meeting of 2016 on October 11th at the Madison Middle School (MMS). The meeting was called to order at 6:30 p.m. by President Roy Jones ('67). Also present were Secretary Jerry Armour ('66), Rick Pharris ('75), Gale Andrews ('71), Tim Watrous ('58), John Reynolds ('64), Eric Henderson ('67), David Reynolds ('71) and Sandra Hollingsworth ('61).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (September 13, 2016). The minutes were approved as read.

Treasurer's Report:

Secretary Jerry Armour presented the Treasurer's Report. He reported that, currently, the Association has \$6,589.00 in our General Fund and \$3,411.41 in the Scholarship Fund.

Committees:

- **Scholarship Committee:**
Scholarship Chair Jerry Armour ('66) reported that all scholarship checks have cleared. With the addition of this year's recipients, MHSAA has now awarded a total of twenty-eight \$1,000.00 scholarships since the Scholarship Program began in 2008.
- **2016 MHS All-Class Reunion Committee:**
The 2016 MHS All-Class Reunion was held on Saturday, October 8th. Gale Andrews reported that the Saturday morning "Open House" at MMS (including the Alumni Room) was well-attended. Roy Jones reported that approximately 100 people attended the All Class Reunion at Amqui Station (5:00 p.m.-10:00 p.m.). Whitt's Barbeque catered the meal and Sasha Mullins tended bar.
- **2016 MHSAA Golf Tournament Committee:**
This year's MHSAA Golf Tournament was held on Friday morning, October 7th at the Old Hickory Country Club course. Roy Jones reported a successful tournament which raised \$7,024.00 with a few additional expenses yet to be subtracted. Revenue from the Golf Tournament goes to help support the MHSAA Scholarship Program.

New Business:

- **Larger Alumni Room To Be Requested**
Roy Jones will be asking the MMS Principal for a larger room for MHSAA so that more memorabilia may be displayed.
- **Board Votes To Transfer Funds To Help Fund Scholarships**
The Board voted to transfer any funds above \$2,500.00 from the General Fund to the Scholarship Fund as needed each year to help meet scholarship-demand. The General Fund will always retain at least \$2,500.00 in its account.
- **MHS Class of 1971's Donation To Scholarship Fund**
We thank the MHS Class of 1971 for their generous donation of \$405.00 (surplus funds from their class reunion earlier this year) to our Scholarship Fund. On hand for the donation ceremony were David Reynolds, Vickie Pittenger and Cathy Hall Maphis from the MHS Class of '71. Representing MHSAA were Gale Andrews (also from the Class of '71), Tim Watrous, Rick Pharris, Roy Jones and Jerry Armour.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, March 14, 2017 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66), MHSAA Secretary