

MHSAA Board Meeting Minutes of October 13, 2020

The Madison High School Alumni Association (MHSAA) held its 8th Board Meeting of 2020 on October 13th via Zoom. The meeting was called to order at 1:00 p.m. by President Rick Pharris (MHS '75). Also present were Vice-President Roy Jones, Secretary Jerry Armour (MHS '66), Treasurer Gale Andrews (MHS '71), Tim Watrous (MHS '57) and Zoom Coordinator Bob Smith (MHS '58).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the prior meeting. Minutes were approved.

Treasurer's Report:

Treasurer Gale Andrews reported that, currently, the Association has \$1,548.73 in its General Fund and \$7,476.97 in its Scholarship Fund.

Scholarship Committee:

Scholarship Committee Chair Jerry Armour reported that the Committee has distributed all MHSAA scholarship checks to our five recipients for the year 2020. He thanked the committee for its excellent work as usual.

Old Business:

- A new principal has been assigned to Madison Middle School, and we need to set up a meeting with the new principal. This, however, needs to be held in abeyance considering the school's closure during COVID 19. Discussion to be continued.
- There will be no All-Class Reunion or golf tournament this year due to the Coronavirus.
- The 2020 Alumnus of the Year Award was presented to Sheryl Redman Thompson (MHS '70).
- President Pharris will contact Scott Perry in an effort to secure additional funding for scholarship presentation. To be continued.

New Business:

- The 2020 Alumnus of the Year Award was presented to Sheryl Redman Thompson (MHS '70).
- President Pharris will contact Scott Perry in an effort to secure additional funding for scholarships. To be continued.
- Exploration of The Establishment of a Trust
Recognizing that there may come a time when the Alumni Association might wish to dissolve the organization possibly due to an aging membership/lack of interest/etc., the Board proposed to ask for legal advice as to how this might be done, including exploring the decision whether to establish a trust, and if so, establishing a process to select an administrator, determining what documents would be needed, etc. At least two concerns were identified as being especially in need of consideration: (1) Provision of a person/system to oversee dispersion of Alumni Scholarships; and, (2) Provision to provide proper storage of memorabilia.

President Rick Pharris will be contacting Attorney Mark North (MHS '84) and/or others to help with these decisions. Jerry Armour will contact his trust advisor Tyler

Dicke, with Cadence Wealth Advisors. All Board members wished to go on record that we all hope this event, if/when it occurs, will be far into the future. We also cited the need for some of the younger alumni (i.e., MHS classes from the late 70s through the 80s) to step up into leadership positions. To be continued.

- 2021 MHSAA Golf Tournament Committee:
Roy suggested MHSAA hold a tournament in April/May 2021 and another tournament in the fall of 2021. To be continued.
- 2021 MHSAA All-Class Reunion Committee: To be continued.
- Copies of MHSAA By-laws of 1995 will be copied, reviewed and updated.
- MHSAA Officers for 2021: MHSAA Officers will remain the same for the coming year.

The meeting was adjourned at 2:00 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, November 10, 2020 at 1:00 p.m. via Zoom.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary