

## **MHSAA Board Meeting Minutes of October 21, 2018**

The Madison High School Alumni Association (MHSAA) held its last Board Meeting of 2018 on October 21st at the Alumni Room of Madison Middle School (MMS). The meeting was called to order at 9:30 a.m. by President Roy Jones ('67). Also present were Vice-President & Treasurer Rick Pharris ('75), Past President & Secretary Jerry Armour ('66) and Past President Gale Andrews ('71).

### **Minutes:**

Secretary Jerry Armour read the minutes from the last board meeting. The minutes were approved.

### **Treasurer's Report:**

Treasurer Rick Pharris reported MHSAA has \$2,500.00 in the General Fund and \$14,380.09 in the Scholarship Fund.

### **2018 MHSAA Golf Tournament Committee:**

The 2018 MHSAA Golf Tournament was held Friday, October 12th at the Old Hickory Country Club course. Roy Jones stated there were prizes offered for the putting contest, hole-in-one, drive closest to the hole, winning teams, etc. This year, MHSAA offered (1) a \$50.00 prize for persons with drives closest to the hole on each of the par 3 holes and (2) a \$10,000.00 prize for the person making a hole-in-one on the 17th hole. The entry fee for the tournament was \$125.00 per golfer (including meal and brief program). Cost for non-golfers was \$30.00 for the meal and program. Roy Jones reported there were 48 Golfers playing this year and 56 persons were present for the meal and program. Treasurer Rick Pharris reported that the Golf Tournament raised \$4,380.09 this year. Proceeds from the Golf Tournament go to help fund the MHSAA Scholarship Program. This year's golf tournament was sponsored by the MHS Class of 1968 in honor of their 50th Class Reunion. Gerald Grant (MHS '68) helped organize teams of golfers from his sponsoring class.

### **2018 MHSAA All-Class Reunion Committee:**

The 2018 MHSAA All-Class Reunion was held Saturday, October 13, 2018 at MMS (former Madison High School) from 10:00 a.m. - 2:00 p.m. The gym, gym lobby, office lobby, school halls, Alumni Hall and Alumni Room were open for touring and visiting with alumni. All attending enjoyed sharing their memories.

President Roy Jones reported that the "All-Class Reunion" Committee is looking at the possibility of holding a "Hillbilly Day"-themed reunion at MMS in 2019. In this event, food would be available from food trucks in the parking lot area. And, amusements would hopefully be handled by a private carnival production company for which MHSAA would get a percentage of the profits. Admission for the Hillbilly-themed reunion is projected to be just \$10.00 per person. Proceeds would again go to help support the Scholarship Fund as well as General Fund needs.

**Stated MHSAA Goals for 2019:**

- Increased involvement of MHSAA in the Madison Middle School
- Pursue additional space for the Alumni Room
- Re-establish mailing lists for all graduates for which we have addresses and contact class presidents for those we don't.
- Provide graduation composites for all graduation classes
- Update class directory contact information on MHSAA website

**Election of Officers:**

The MHSAA Board elected the following persons as officers for 2019.

**President:** Rick Pharris (MHS '75)

**Vice-President:** Roy Jones (MHS '67)

**Secretary:** Jerry Armour (MHS '66)

**Treasurer:** Gale Andrews (MHS '71)

The meeting was adjourned at 9:45 a.m. MHSAA's next Board Meeting is scheduled for Tuesday, March 12, 2019. The meeting will be held at the Alumni Room of MMS.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary