

MHSAA Board Meeting Minutes March 10, 2015

The Madison High School Alumni Association (MHSAA) held its first Board Meeting of 2015 on March 10th in the “Alumni Room” of Madison Middle School (MMS). The meeting was called to order at 6:30 p.m. by President Roy Jones ('67). Also present were: Vice President & Treasurer, Sandra Hollingsworth ('61); Secretary, Jerry Armour ('66); Noroma (Carr) Benz ('66); Robert (Bob) Chaffin ('66); Don Traylor ('66); Tony Crowder ('67); Gale Andrews ('71), Tim Watrous ('57), Joan Zimmerle ('74), John Reynolds ('64) and Ron Page ('61).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's last Meeting (October 14, 2014). The minutes were approved as read.

Treasurer's Report:

Sandra Hollingsworth ('61) presented the Treasurer's Report. She reported that, currently, the Association has \$4,116.56 in our General Fund and \$3,641.00 in the MHSAA Scholarship Fund. Noroma Carr ('66) motioned that (1) since we usually don't have enough money to give all deserving scholarship applicants scholarships and (2) that not much money is needed to effectively cover operating expenses for the MHSAA, that we move \$1,500.00 from the General Fund to the Scholarship Fund. John Reynolds seconded the motion and the motion carried. New totals will reflect a total of \$5,141.00 in the Scholarship Fund and \$2,616.56 in the General Fund.

Correspondence:

No correspondence was reported.

Committees:

Scholarship Committee

Scholarship Committee Chair Jerry Armour reported that the deadline for submitting scholarship applications for 2015 is Saturday, April 4th (as posted on our website, <http://mhsaa-rampage.com>). He reminded the Board that a total of 20 scholarships have been awarded by MHSAA since the scholarship program was initiated in 2009. Jerry related that the committee members have been extremely pleased by all the scholarship applicants' very worthy qualifications. He also passed out copies of the MHSAA Scholarship application standards and applicant requirements.

2014 MHSAA Golf Tournament Committee

Ron Page ('61) will coordinate this year's MHSAA Golf Tournament. MHS Class of 1965 will also help with the planning of this year's event. The 2015 MHSAA

Golf Tournament will be held on July 31st at Hermitage Golf Course, with registration beginning at 7:00 a.m. and the shotgun start at 8:00 a.m.

Ron reported that (in keeping with past years' tradition) a portion of the 2015 Golf Tournament proceeds will go toward helping fund the MHSAA Scholarship Fund.

MHS All-Class Reunion Committee

Gale Andrews ('71) reported on the "MHS All-Class Reunion." The event was held October 11th (again, on the second Saturday in October, coinciding with the former "Hillbilly Day") and was well attended. He announced that several more new items of MHS memorabilia were on display in the Alumni Room during the reunion.

New Business:

President Roy Jones ('67) requested an open discussion of all planning elements involved for the upcoming "2015 All-Class Reunion at the Madison Middle School (MMS).

Results of the discussion yielded the following:

- Members from each MHS class will be identified to help spread the word regarding the event to their class members.
- Class representatives and MHSAA will send out a "Save-the-Date" announcement as far ahead of the event as possible.
- The Board agreed to keep the event on the 2nd Saturday in October (continuing to coincide with the former Madison Hillbilly Day)
- President Roy Jones stressed the importance of effectively marketing the event and Bob Chaffin voiced his belief that with each class participating as well as MHSAA actively utilizing social media sources to advertise the event, we should have an increased turnout from that of recent years.
- Strong support was offered for setting up tents (possibly on the football field) for eating and visiting, and to have either live or recorded music playing during the event (choice of music type depending on whether the music cost would fit our budget).
- The Madison Middle School will be open, particularly the Alumni Room for those who would like to revisit their time spent at Madison High School.
- Sandra Hollingsworth offered to send Roy Jones a copy of the various group emails she has in order to facilitate the sending out of MHSAA notices.
- Roy Jones will check with the Madison Middle School Principal regarding the security the "Alumni Room."

The Meeting was adjourned at 7:45 p.m. Next Board Meeting scheduled for April 14th, 2015 in the "Alumni Room" at MMS.

Respectfully submitted: Jerry Armour, Secretary