

MHSAA Board Meeting Minutes of March 10, 2020

The Madison High School Alumni Association (MHSAA) held its 1st Board Meeting of 2020 on March 10th at the Alumni Room of Madison Middle School (MMS). The meeting was called to order at 1:30 p.m. by President Rick Pharris (MHS '75). Also present were Vice-President Roy Jones (MHS '67), Secretary Jerry Armour (MHS '66) & Treasurer Gale Andrews (MHS '71).

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 \$2,151.73 in its General Fund and \$14,864.09 in its Scholarship Fund.

Scholarship Committee:

Scholarship Committee Chair Jerry Armour reported that the Committee has received only one application thus far, but that it fully expects to receive more by the April 4th deadline.

2019 MHSAA Golf Tournament Committee:

The 2019 MHSAA Golf Tournament was held at Twelve Stones Golf Course on the morning of Friday, October 11th. A lunch and awards ceremony followed the tournament at the "Sand Trap at Twelve Stones." The Golf Tournament Committee [Cathy Dunn Wedekind (MHS '69), Debbie Locke (MHS '69), Roy Jones and Rick Pharris] reported that proceeds (after expenses) totaled \$2,349.60, of which \$1,562.00 went to help fund the Scholarship Program. This year's golf tournament was sponsored by the MHS Class of 1969 in honor of its 50th Class Reunion.

2019 MHSAA All-Class Reunion Committee:

The 2019 MHSAA All-Class Reunion was held Saturday, October 12th at the Madison Middle School (formerly Madison High) from 4-8 p.m. Whitt's Barbecue catered the event. Admission was free. Alumni only paid for a \$10.00 dinner ticket if they wished to eat. The school, including Alumni Hall & Alumni Room was open for viewing and reminiscing. Proceeds of this event (\$272.00) went to help fund the Scholarship Program as well as General Fund needs.

New Business:

🔴 Switch to GoDaddy

Gale Andrews motioned that the Association switch from "iHost" to "GoDaddy" for its internet domain registrar and web hosting company. Gale explained the cost would be \$101.28/yr. for provision of improved domain management tools, domain monitoring and customer support. The proposal was seconded by Rick Pharris and approved by the Board.

🔴 Alumna/Alumnus of The Year" Award (2019 & 2020)

The Board approved the naming of Elaine Lytle (MHS '69) and Joan Zimmerle (MHS '74) as "2019 Co-Alumna of The Year" and Rick Pharris (MHS '75) as "2020 Alumnus of The Year." MHSAA thanks these alumni for their years of service to the Association.

🔴 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

determining what documents would be needed, exploring the decision whether to establish a trust, establishing a process to select an administrator, 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 John Reynolds (MHS '64) and/or others to help with these decisions. 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.

The meeting was adjourned at 3:00 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, April 14, 2020 at 1:30 p.m. at the Madison Middle School's MHSAA Alumni Room.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary