

## **MHSAA Board Meeting Minutes of March 13, 2018**

The Madison High School Alumni Association (MHSAA) held its 1st Board Meeting of 2018 on March 13th at 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 Rick Pharris ('75), Secretary Jerry Armour ('66), Gale Andrews ('71) and Sandra Hollingsworth ('61).

### **Minutes of Prior Board Meeting:**

Jerry Armour read the minutes of the October 10, 2017 meeting. Minutes were approved.

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

Treasurer Rick Pharris presented the Treasurer's Report. He reported that, currently, the Association has \$2,518.50 in our General Fund and \$10,401.61 in the Scholarship Fund. Expenses to be paid: P.O. Box--\$132.00, Wilson Stewart (Webmaster)--\$90.00 and Scott Laminating Services (for Ram Pages)—\$243.11.

### **Scholarship Committee Report:**

Scholarship Committee Chair Jerry Armour reported that one scholarship application has been received for 2018 thus far. He reminded the Board that the deadline for submission of applications is April 7th. He added that MHSAA Scholarships are now in the amount of \$1,500.00 each.

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

The date and location were set for the 2018 MHSAA Golf Tournament: Friday, October 12, 2018 at the Old Hickory Country Club. Particulars of the tournament will be similar to our tournaments of past years. Further details will be forthcoming from the committee (Cathy Dunn Wedekind (MHS '69), Debbie Locke (MHS '69), Roy Jones and Rick Pharris). Proceeds from the Golf Tournament go to help fund the Scholarship Program. This year's golf tournament is sponsored by the MHS Class of 1968 in honor of their 50th Class Reunion.

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

The Board set the date for the 2018 MHSAA All-Class Reunion: Saturday, October 13, 2018 (location and times are to be determined). Roy Jones will be exploring possible venues for the event and will report back at the April meeting. Further details are also forthcoming. Proceeds will go to help support the Scholarship Fund as well as for General Fund needs.

### **New Business:**

- Alumna/Alumnus of the Year Award Nominations Due

Gale Andrews motioned that we elect an "Alumna/Alumnus of the Year" for 2016, 2017 and 2018. Jerry Armour seconded the motion and President Roy Jones directed each Board member to email 3 names to Gale Andrews for consideration of the awards. These votes will be tabulated, discussed and approved at the April Board Meeting.

- MHSAA Donation to Madison Middle School

The MHSAA Board voted to make a donation of \$500.00 to the Madison Middle School (MMS). MHSAA will present the check to MMS on Tuesday, April 10, 2018 just prior to our next Board Meeting. MMS Principal Brian Mells will accept the check from President Roy Jones and other Board members.

- Possible Presentation of History of Madison High School for MMS Assembly/class groups.

Roy Jones suggested that we consider offering a presentation of MHS history to the MMS students at some future time. He will be checking with Principal Mells regarding feasibility.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, April 10, 2018 at 6:30 p.m. The meeting will be held at the Alumni Room of MMS.

Respectfully submitted:

Jerry Armour (MHS '66),  
MHSAA Secretary