

MHSAA Board Meeting Minutes of March 14, 2017

The Madison High School Alumni Association (MHSAA) held its first Board Meeting of 2017 on March 14th at the 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) and Gale Andrews ('71).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (October 11, 2016). The minutes were approved as read.

Treasurer's Report:

Treasurer Rick Pharris presented the Treasurer's Report. He reported that, currently, the Association has \$7,122.05 in our General Fund and \$3,449.41 in the Scholarship Fund.

Committees:

o Scholarship Committee:

Scholarship Committee Chair Jerry Armour ('66) reported that all scholarship applications for this year must be received by the cutoff date of Saturday, April 1, 2017 (as per the scholarship guidelines posted on the MHSAA website. The Scholarship Committee (Tim Watrous ('58), Bob Smith ('59), Gale Andrews ('71) and himself) will meet probably during the second week of April to begin evaluating the applications. He reminded the Board that MHSAA has now awarded a total of twenty-eight \$1,000.00 scholarships since the Scholarship Program began in 2008.

o 2017 MHS All-Class Reunion Committee:

Roy Jones announced that the 2017 MHS All-Class Reunion is again planned for the second Saturday in October (14th). Roy Jones, Rick Pharris, Gale Andrews and Jerry Armour agreed to meet with the MMS principal to see if MHSAA might use MMS as the site for this year's All-Class Reunion. Amqui Station was mentioned as a possible back-up location should MMS not be available. Board members also approved asking the MMS principal if he would object to a meal being served in the cafeteria during the reunion with the proceeds going to MMS. A reunion auction of MMS students' arts & crafts was also proposed as a fund-raising activity for the school.

o 2017 MHSAA Golf Tournament Committee:

The MHSAA Golf Tournament Committee is comprised of Debbie Locke, Cathy Dunn Wedekind, Roy Jones and Rick Pharris. The MHS Class of '67 will be the class sponsors. This year's tournament is again to be held in conjunction with the All-Class Reunion. The tournament is planned for Friday morning, October 13th at the Old Hickory Country Club course. The proceeds from the tournament go to help support the MHSAA Scholarship Program.

New Business:

o Larger Alumni Room To Be Requested

Roy Jones will be asking the MMS Principal for a larger room for MHSAA so that more memorabilia may be displayed.

o Board Votes To Transfer Funds To Help Fund Scholarships

The Board voted to transfer any funds above \$2,500.00 from the General Fund to the Scholarship Fund as needed each year to help meet scholarship-demand. The General Fund will always retain at least \$2,500.00 in its account.

- **Donation to MMS**

A \$500.00 donation to MMS was approved by the Board.

- **Board Approves Purchase of New Bookcase for Annuals.**

The Board approved purchase of a custom-made poplar bookcase for the storage of our annuals.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, April 11, 2017 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.
Respectfully submitted:

Jerry Armour ('66),
MHSAA Secretary