

## **Minutes from MHSAA Board Meeting of March 8, 2016**

The Madison High School Alumni Association (MHSAA) held its 1<sup>st</sup> Board Meeting of 2016 on March 8<sup>th</sup> 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 Sandra Hollingsworth ('61), Secretary Jerry Armour ('66), Gale Andrews ('71), Tim Watrous ('57), Rick Pharris ('75) and John Reynolds ('64).

### Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (October 13, 2015). The minutes were approved as read.

### Treasurer's Report:

In Treasurer Elaine Lytle's unavoidable absence, Vice-President Sandra Hollingsworth presented the Treasurer's Report. She reported that, currently, the Association has \$2,140.30 in our General Fund and \$3,754.41 in the Scholarship Fund.

### Correspondence/Announcements/Other News:

- **Coach Bill Brimm Plaque Presentation**

The daughter of former Madison High Head Coach Bill Brimm (Diane) presented the Alumni Association with a "Coach of The Year" plaque which was awarded in 1950 to her father. The plaque was awarded to Coach Brimm during his coaching tenure at Goodlettsville High School. The MHSAA plans to present it to the Goodlettsville High School Alumni Association during the upcoming Metro Nashville High School Alumni Associations Share Group.

- **Metro Nashville High School Alumni Associations Share Group**

On Thursday evening, April 14<sup>th</sup> at 7:00 MHSAA will host the next meeting of the Metro Nashville High School Alumni Associations Share Group. The meeting will be held at MMS and food will be provided by MHSAA.

### Committees:

- Scholarship Committee:

Scholarship Committee Chair Jerry Armour reminded board members that this year's deadline for receiving scholarship applications is April 3<sup>rd</sup>. Jerry also announced the Scholarship Committee's plans to meet in May to evaluate this year's scholarship applicants. Four \$1,000.00 academic scholarships were awarded to deserving high school seniors by MHSAA in 2015.

- 2016 MHS All-Class Reunion Committee:

Sandra Hollingsworth announced that the 2016 MHS All-Class Reunion is scheduled for Saturday, October 8<sup>th</sup>. An Open House is scheduled at MMS (including the Alumni Room) for that morning. In addition, beginning at 5:00 p.m., there will be a meal, opportunities for conversation and dancing on the lawn at Amqui Station. Specifics regarding food and beverages, music/entertainment, security, program, etc. are in the planning stages. Sandra Hollingsworth and Roy Jones will be gathering information on the above items and the Board will make further venue and other decisions during next month's meeting.

- 2016 MHSAA Golf Tournament:

This year's MHSAA Golf Tournament will be held on Friday morning, October 7<sup>th</sup> in conjunction with the All-Class Reunion (following day) and the MHS Class of 1966 50<sup>th</sup> Reunion (on that Friday night). Jimmy Cheatham ('66) will be representing his class as a member of the organizing Committee for the Tournament this year. This event is still in the planning stages, but Old Hickory Country Club is thought to be strong in the running as hosts this year. Roy Jones, Cathy Dunn Wedekind, Debbie Story Locke and Jimmy Cheatham will meet later this month to discuss options. Revenue from the Golf Tournament goes to help support the MHSAA Scholarship Program.

New Business:

- "Alumna/Alumnus of the Year" awards for 2013, 2014 and 2015:

The Board decided to delay selection of recipients for "Alumna/Alumnus of the Year" awards for 2013, 2014 and 2015 until the next MHSAA board meeting. John Reynolds suggested and board members were so advised to send their secret-ballot nominations for the awards to Sandra Hollingsworth before our April Board Meeting.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, April 12, 2016 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66), MHSAA Secretary