

MHSAA Board Meeting Minutes of April 11, 2017

The Madison High School Alumni Association (MHSAA) held its 2nd Board Meeting of 2017 on April 11th 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), Gale Andrews ('71) and John Reynolds ('64).

Minutes of Prior Board Meeting: Secretary Jerry Armour read the minutes of the Board's most recent meeting (March 14, 2017). The minutes were approved as read.

Treasurer's Report: Treasurer Rick Pharris presented the Treasurer's Report. He reported that, currently, the Association has \$2,500.00 in our General Fund and \$8,071.46 in the Scholarship Fund (after \$4,660.05 from additional Golf Tournament proceeds was transferred from the General Fund to the Scholarship Fund).

Committees:

o **Scholarship Committee:**

Scholarship Committee Chair Jerry Armour ('66) reported that the Scholarship Committee [Tim Watrous ('58), Bob Smith ('59), Gale Andrews ('71) and himself] have evaluated this year's applicants and have awarded 3 academic scholarships for 2017. This year's recipients are (1) Hannah Adelle Smith (Merrol Hyde Magnet School), granddaughter of Robert Smith (MHS '58); (2) Calla Dellaney Quinn (Nashville School of the Arts), daughter of Kathy (Williams) Quinn (MHS '84); and, (3) Dale Edward Murray (Goodpasture), son of David (MHS '76) and Dana Murray. Scholarship checks will be sent to the recipients' respective universities as the recipients enroll. He reminded the Board that MHSAA has now awarded a total of thirty-one \$1,000.00 scholarships since the Scholarship Program began in 2008. Jerry thanked the committee for their service as well as the Board and all Alumni Scholarship donors for their support.

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 met with the MMS principal, Brian Mells, to get permission to use MMS as the site for this year's All-Class Reunion. Roy reported that Principal Mells agreed. He also agreed 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 will also be held as a fund-raising activity for the school. The Alumni Room will be open for alumni and other visitors from 10:00 -2:00 earlier on the day of the reunion. The All-Class Reunion will be held from 5:00 - 10:00 in the gym.

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 for 2017. 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. A shotgun start is scheduled for 9:00 and there will be a medium-priced lunch and brief program to follow. There will be a website announcement soon. Please direct anyone wishing to be a hole sponsor to Roy Jones. The proceeds from the tournament go to help support the MHSAA Scholarship Program.

New Business:

o **Donation to MMS**

A \$500.00 donation to MMS will be made by the Board during a presentation ceremony at the Alumni Room on April 19th.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, May 9, 2017 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66),
MHSAA Secretary