

Minutes from MHSAA Board Meeting of April 12, 2016

The Madison High School Alumni Association (MHSAA) held its 2nd Board Meeting of 2016 on April 12th 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), John Reynolds ('64), David Smith ('76), Debbie Story Locke ('69), Cathy Dunn Wedekind ('69), Eric Henderson ('67), and Vickie Levering McKelvey ('76).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (March 8, 2016). The minutes were approved as read.

Treasurer's Report:

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:

- Metro Nashville High School Alumni Associations Share Group:

On Thursday evening, April 14th 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 reported that 4 scholarship applications have been received this year. He also announced the Scholarship Committee's plans to meet in early May to evaluate this year's applicants.

- 2016 MHS All-Class Reunion Committee:

Sandra Hollingsworth reminded Board members that the 2016 MHS All-Class Reunion is scheduled for Saturday, October 8th. 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 followed by opportunities for conversation and dancing on the lawn at Amqui Station. Specifics regarding food and beverages, music, security, program, etc. are still in the planning stages. Sandra Hollingsworth will ask several caterers in the Madison Area to send her menus which she will then email to MHSAA officers for input. Sandra will also contact Kathleen Phillips regarding her tending bar for the reunion at Amqui Station. The Board decided to sell drink tickets at registration for no more than 3 drinks per person. It was motioned, seconded and approved that we ask MHSAA member Jerry Mayes to arrange for reunion security. Sandra Hollingsworth and Roy Jones will continue gathering information on the above items and the Board will make venue and other decisions during next month's meeting.

- 2016 MHSAA Golf Tournament Committee:

This year's MHSAA Golf Tournament will be held on Friday morning, October 7th in conjunction with the All-Class Reunion (following day) and the MHS Class of 1966 50th Reunion (on that Friday night). Members of the committee include Cathy Dunn Wedekind, Debbie Story Locke, Roy Jones and Jimmy Cheatham. Cathy Dunn Wedekind announced the committee's decision to hold the tournament at Old Hickory Country Club. Registration will be at 9:00; Shotgun start at 10:00. Entry Fee will be set at \$115.00 per golfer. Included in the \$115.00 will be coffee & doughnuts before the start and a burger bar luncheon including a brief program at noon. Cathy informed the Board that entry applications will soon be available on the MHSAA website and that flyers will be printed and dispersed to officers later this month. Other revenue-producing opportunities planned: selling tee box signs for \$100.00/each, selling mulligans (1/person/group), and charging an additional entry fee (\$5.00) to compete in the putting contest. Also planned is a "Beat-The-Pro" par 3 hole. Needed will be persons to help contact local businesses to sell T-Box signs and ask for donations/prizes/meals/etc; and, for golfers to invite other golfers (perhaps even non-members of MHSAA). 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 May Board Meeting.

- MHS Class of 1976 40th Reunion Venue Change:

David Smith reported a change of venue for the MHSAA Class of 1976 40th Reunion. The event will be held at Hotel Preston (733 Briley Parkway).

- MHSAA Bank Accounts:

The Board approved a resolution stating the following:

- MHSAA will continue its banking relationship with Regions Bank, Madison, Tennessee.
- One of the officers of MHSAA (to be named) will be allowed to make deposits, sign checks and other drafts of withdrawal and negotiate other paper as required in the name of MHSAA at Regions Bank, Madison, Tennessee.

The resolution was signed by those officers and members present at this meeting and notarized by John Reynolds. Jerry Armour and Roy Jones will personally take the document to Regions Bank.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, May 10, 2016 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66), MHSAA Secretary