

## **MHSAA Board Meeting Minutes April 14, 2015**

The Madison High School Alumni Association (MHSAA) held its second Board Meeting of 2015 on April 14<sup>th</sup> in 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, Sandra Hollingsworth ('61); Secretary, Jerry Armour ('66); Tony Crowder ('67); Gale Andrews ('71), John Reynolds ('64) and Eric Henderson ('67).

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

Secretary Jerry Armour ('66) read the minutes of the Board's previous meeting (March 10, 2015). The minutes were approved as read.

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

Sandra Hollingsworth ('61) presented the Treasurer's Report. She reported that, currently, the Association has \$2,628.50 in our General Fund and \$5,141.00 in the Scholarship Fund.

### **Correspondence:**

No correspondence was reported.

### **Committees:**

#### **Scholarship Committee**

Scholarship Committee Chair Jerry Armour reported that the committee has received 4 scholarship applications for 2015 MHSAA scholarships. He informed the Board that the Scholarship Committee will meet during the next 2 weeks to evaluate the applications and determine finalists. Finalists' telephone interviews are planned for the last week of April or first week of May. He reminded the Board that there are sufficient funds, if needed, to award all finalists scholarships.

#### **2015 MHSAA Golf Tournament Committee**

The Board discussed plans for the 2015 MHSAA Golf Tournament. Ron Page ('61) will coordinate this year's Golf Tournament. MHS Class of 1965 will also help with the planning of this year's event. The event will be held on July 31<sup>st</sup> at Hermitage Golf Course, with registration beginning at 7:00 a.m. and the shotgun start at 8:00 a.m. In keeping with past years' tradition, a portion of the 2015 Golf Tournament proceeds will go toward helping fund the MHSAA Scholarship Fund.

#### **2015 MHS All-Class Reunion Committee**

Plans for the “2015 MHS All-Class Reunion” were discussed. The event will be held October 10<sup>th</sup> (again, on the second Saturday in October, thus coinciding with the former “Hillbilly Day”). In addition to the Madison Middle School, several other

possible sites for the reunion were suggested, including: the Sheraton Hotel, Spring House Golf Club, Fontanel and Old Hickory Country Club. The final site is to be determined following more investigation and discussion of respective space rentals. The Board is hoping (with increased publicity) to increase the attendance this year.

John Reynolds ('64) proposed that we have an open house at the MMS (particularly the Alumni Room for those who would like to view MHS memorabilia and revisit their time spent at Madison High School) from mid-morning until early-afternoon on the day of the All-Class Reunion, regardless of the location of the reunion itself. The motion was seconded by Roy Jones ('67) and passed by the Board.

President Roy Jones ('67) motioned:

- Members from each MHS class be identified to help spread the word regarding the event to their class members.
- Class representatives and MHSAA send out "Save-the-Date" announcements.

These motions were seconded by Jerry Armour ('66) and passed by the Board.

The Meeting was adjourned at 7:30 p.m. Next Board Meeting scheduled for May 12, 2015 at 6:30 in the "Alumni Room" at MMS.

Respectfully submitted: Jerry Armour ('66), Secretary