

MHSAA Board Meeting Minutes of April 9, 2019

The Madison High School Alumni Association (MHSAA) held its 2nd Board Meeting of 2019 on April 9th in the Alumni Room of Madison Middle School (MMS). The meeting was called to order at 2:00 p.m. by President Rick Pharris ('75). Also present were Vice-President Roy Jones ('67), Secretary Jerry Armour ('66), Treasurer Gale Andrews ('71), Cathy (Dunn) Wedekind ('69), Debbie Locke ('69), Tim Watrous ('57), and Bob Smith ('58).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the March 12, 2019 meeting. Minutes were approved.

Treasurer's Report:

Treasurer Gale Andrews reported that, currently, the Association has \$2,332.69 in its General Fund and \$14,380.09 in its Scholarship Fund. Gale will be checking with MHSAA Accountant David Pitzer ('66) regarding MHSAA's 501c3 tax return status and 2018 Tax Return specifics.

Scholarship Committee Report:

Scholarship Committee Chair Jerry Armour reported that one scholarship application has been received for 2019. He added that the Scholarship Committee will meet later this month to interview the candidate and decide whether to award a scholarship. MHSAA Scholarships are now in the amount of \$1,500.00 each.

Jerry also announced that a Bill "Bull" Cartwright ('62) Scholarship Memorial Fund has been established by the Cartwright family (Bob, Jim and Rose Marie) in memory of their brother. One thousand dollars per year will be donated by the Cartwright family toward this memorial. Jerry added that MHSAA will set up a special scholarship "Memorial Fund" section on its website to recognize those (like the Cartwright family) who wish to honor/remember the contributions made to Madison High School by a former student through a scholarship fund contribution.

2019 MHSAA Golf Tournament Committee:

The 2019 MHSAA Golf Tournament is tentatively set for Friday, October 11th. Roy Jones will be checking prices, course conditions, food options, etc. at Twelve Stones Golf Club. Other venue considerations cited were the Old Hickory Country Club and Hermitage Golf Course (Cathy and Debbie are looking into these options).

Particulars of the tournament will be similar to our tournaments of past years. Further details will be forthcoming from the committee. Proceeds from the Golf Tournament go to help fund the Scholarship Program. This year's golf tournament is sponsored by the MHS Class of 1969 in honor of their 50th Class Reunion.

2019 MHSAA All-Class Reunion Committee:

The 2019 MHSAA All-Class Reunion is scheduled for Saturday, October 12th. Several factors (location, cost, catering, alumni interest-level, etc.) are being considered for this year's event. Board members were asked to be thinking about the needs and viability of the All-Class Reunion in the interim in order to discuss the event more fully at the May meeting. Proceeds of this event go to help support the Scholarship Fund as well as General Fund needs.

New Business:

- Membership Growth Needs

The Board recognized the need for an updated membership roster as well as revised contact information for each class in an effort toward growing our numbers and increased alumni participation. Discussion followed with recommendations for:

- (1) Establishing a new Membership Committee;
- (2) Developing a new mailing list for distributing Association newsletters, membership dues notices, website promotion, etc;
- (3) Identifying class representatives for each class (where possible) to help collect current addresses and other contact information; and,
- (4) Placing an MHSAA page on Facebook.

This discussion will be continued at the May board meeting.

The meeting was adjourned at 2:00 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, May 14, 2019 at 2:00 p.m. The meeting will be held at the Alumni Room of MMS.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary