MHSAA Board Meeting Minutes May 12, 2015

The Madison High School Alumni Association (MHSAA) held its third Board Meeting of 2015 on May 12th 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); Gale Andrews ('71), John Reynolds ('64); Joan Zimmerle ('74) and Artie Alexander ('65).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's previous meeting (April 14, 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 \$2,416.56 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 received 4 scholarship applications for our 2015 MHSAA scholarships. He added that the committee interviewed our finalists and have awarded scholarships to the following:
 - **Aaron Douglas** (Davidson Academy), son of Michael & Kelly (Wright, MHS '82) Douglas of Goodlettsville, TN. Aaron will be attending Vanderbilt University, majoring in Engineering.
 - Austen Jones (Greenbriar High School), daughter of Robert & Teresa (Street, MHS '80) Jones of Greenbriar, TN. Austen will be attending Tennessee Tech University, majoring in Civil Engineering.
 - Alex McReynolds (Home Schooled at Homelife Academy), son of Randy & Elizabeth McReynolds of Bristol, TN and grandson of Quinnie Harper, III (MHS '58). Alex will be attending Northeast State Community College. He has not, as yet, declared a major.
 - Bryson Glover (Station Camp High School), son of Chuck (MHS '85) & Kathy Glover of Hendersonville, TN. Bryson will be

attending The University of Tennessee at Chattanooga, majoring in Accounting.

Jerry reminded the Board that scholarship funds will be dispersed when the Scholarship Committee receives notification of enrollment of each recipient from recipient's college/university. He thanked all the other members of the Committee (Bob Smith ('58), Tim Watrous ('57) and Gale Andrews ('71) for their excellent service during this process.

In regards to questions from alumni regarding monetary contributions to the Scholarship Fund, Jerry reported that the Scholarship Committee will be happy to accept \$1,000.00 donations in honor of a particular person/graduation class or in memory of a former classmate/teacher/other supporter of Madison High School. Mention of the "\$1,000.00 donation in honor/memory of" will be included by the name of one scholarship recipient (chosen by the Scholarship Committee).

2015 MHSAA Golf Tournament Committee

The Board discussed plans for the 2015 MHSAA Golf Tournament. Artie Alexander and Ron Page will coordinate this year's Golf Tournament. MHS Class of 1965 will also help with the planning and implementation of this year's event. The tournament will be held on July 31st at Hermitage Golf Course, with registration beginning at 7:00 a.m. and a 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.

Concern over a lower than normal turnout during last year's Golf Tournament spurred discussion about the possibility of discontinuing the fund-raiser if there is not an increase in participants this year. President Roy Jones urged class representatives to contact golfing Alumni of their respective graduation classes to come and participate (i.e., by playing; playing and eating; just eating; or, if not able to attend, by making a monetary donation to help support the Scholarship Fund. Participants will be able to pay by either accessing the Registration Form on the MHSAA Website by personal check/PayPal or on-site.

2015 MHS All-Class Reunion Committee

o Plans for the "2015 MHS All-Class Reunion" were briefly discussed. The event will be held October 10th (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 have been 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. An open house will be held 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 Meeting was adjourned at 7:30 p.m. Next Board Meeting scheduled for June 9, 2015 at 6:30. Due to MMS not being in session, the meeting will be held at the Madison Church of Christ.

Respectfully submitted: Jerry Armour ('66), MHSAA Secretary