

MHSAA Board Meeting Minutes of May 14, 2019

The Madison High School Alumni Association (MHSAA) held its 3rd Board Meeting of 2019 on May 14th at 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).

Minutes of Prior Board Meeting:

Jerry Armour read the minutes of the April 10, 2018 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 also shared that he is currently working 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 the Scholarship Committee interviewed its candidate April 30th and made the decision to award her a \$1,500.00 scholarship. The MHSAA scholarship recipient for 2019 is Katie Brooke Glover, senior at Station Camp High School in Gallatin, Tennessee. Her parents are Charles (Chucky) Glover (MHS Class of 1985) and Kathy Glover of Hendersonville, Tennessee. Katie will be attending the University of Tennessee-Chattanooga in the fall and plans to major in Marketing. MHSAA will be sending our scholarship check to UT-Chattanooga when her enrollment is verified (probably in early August).

2019 MHSAA Golf Tournament Committee:

The 2019 MHSAA Golf Tournament will be held at Twelve Stones Golf Club. The date is tentatively set for Friday, October 11th; other dates may be considered. Roy Jones reported that particulars of the tournament will be similar to our tournaments of past years. Further details will be forthcoming from the committee (Cathy Dunn Wedekind (MHS '69), Debbie Locke (MHS '69), Roy Jones and Rick Pharris). 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 tentatively scheduled for Saturday, October 12th. (location and times are to be determined). Several factors (location, cost of venue, catering, alumni interest-level, etc.) are being considered for this year's event. Roy Jones reported that he has explored The Country Music Hall of Fame & Museum as a possible venue site. The Museum is open daily from 9:00 a.m. - 5:00 p.m. Roy suggested that MHSAA members could arrive early and visit the exhibits prior to the actual reunion. He will be checking 501c3 pricing for this venue and report back at the June meeting. Proceeds of this event go to help support the Scholarship Fund as well as General Fund needs.

New Business:

Membership Committee Proposed

The Board recognized the need for an updated membership roster as well as revised contact information for members of each class in an effort toward growing our numbers and facilitating 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 contact information; and,
- (4) Placing an MHSAA page on Facebook.

This discussion will be continued at the June board meeting.

The meeting was adjourned at 3:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, June 11, 2019 at 2:00 p.m. The location of this meeting will be announced.

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

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