

**MHSAA Board Meeting
Minutes of June 11, 2019**

The Madison High School Alumni Association (MHSAA) held its 4th Board Meeting of 2019 on June 11th at the Alumni Room of Madison Middle School (MMS). The meeting was called to order at 10:00 a.m. by President Rick Pharris (MHS '75). Also present were Vice-President Roy Jones (MHS '67), Secretary Jerry Armour (MHS '66) & Treasurer Gale Andrews (MHS '71).

Minutes of Prior Board Meeting:

Jerry Armour read the minutes of the May 14, 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.

Scholarship Committee Report:

Scholarship Committee Chair Jerry Armour reported that 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 Katie's enrollment is verified (probably in early August)

2019 MHSAA Golf Tournament Committee:

The 2019 MHSAA Golf Tournament will be held at Twelve Stones Golf Course on the morning of Friday, October 11th. A lunch and awards ceremony will follow the golf at the "Sand Trap at Twelve Stones." 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 its 50th Class Reunion.

2019 MHSAA All-Class Reunion Committee:

The 2019 MHSAA All-Class Reunion is 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 will further explore the Country Music Hall of Fame & Museum as a possible venue site. Roy added that MHSAA members could visit the exhibits as a part of the reunion. He will be checking pricing for this venue and report back at the July meeting. Proceeds of this event go to help support the Scholarship Fund as well as General Fund needs.

The meeting was adjourned at 11:30 a.m. MHSAA's next Board Meeting is scheduled for Tuesday, July 9, 2019 at 10:00 a.m. at the Madison Middle School's MHSAA Alumni Room.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary