

## **MHSAA Board Meeting Minutes of June 12, 2018**

The Madison High School Alumni Association (MHSAA) held its 4th Board Meeting of 2018 on June 12th at the Alumni Room of Madison Middle School (MMS). The meeting was called to order at 2:00 p.m. by President Roy Jones ('67). Also present were Vice-President & Treasurer Rick Pharris ('75), Past President & Secretary Jerry Armour ('66) and Past President Gale Andrews ('71).

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

Jerry Armour read the minutes of the May 8, 2018 meeting. Minutes were approved.

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

Treasurer Rick Pharris presented the Treasurer's Report. He reported that, currently, the Association has \$2,533.39 in our General Fund and \$9,713.61 in the Scholarship Fund.

### **Scholarship Committee Report:**

Scholarship Committee Chair Jerry Armour reported that the scholarship certificate for our 2018 recipient Chad Lester has been mailed to him. Jerry added that Chad's \$1,500.00 scholarship check has been mailed to Austin Peay to be used toward paying fall semester tuition. Beginning this year, MHSAA scholarships are in the amount of \$1,500.00 each.

### **2018 MHSAA Golf Tournament Committee:**

The 2018 MHSAA Golf Tournament will be held Friday, October 12th at the Old Hickory Country Club course. Roy Jones reiterated that particulars of the tournament will be similar to our tournaments of past years. There will be prizes for the putting contest, hole-in-one, closest to the hole, winning team, etc. And, this year, MHSAA will be offering a car/motorcycle as a prize for a hole in one on one of the par 3 holes. The entry fee is \$125.00 per golfer (including meal and program). Cost for non-golfers will be \$30.00 for the meal and program. Further details will be forthcoming from the committee [Cathy Dunn Wedekind (MHS '69), Debbie Locke (MHS '69), Roy Jones and Rick Pharris] following its meeting later this month. Proceeds from the Golf Tournament go to help fund the Scholarship Program. This year's golf tournament is sponsored by the MHS Class of 1968 in honor of their 50th Class Reunion. Gerald Grant (MHS '68) is helping organize teams of golfers from his sponsoring class.

### **2018 MHSAA All-Class Reunion Committee:**

The 2018 MHSAA All-Class Reunion is scheduled for Saturday, October 13, 2018 (location and times are to be determined). Roy Jones reported that he is currently negotiating with Woody's in Hendersonville to hold our reunion there. MHSAA is also looking at the possibility of holding a "Hillbilly Day"-themed reunion at MMS. Outside (parking lot area) activities could include games such as horseshoes, corn-hole toss, dunking booth, etc.). Contests could include prizes for best beard, best pie, oldest car, best costume, etc.). Carnival/picnic-type food would be served. And, the Alumni Room would be open to tour. Additional details are forthcoming. Proceeds will go to help support the Scholarship Fund as well as General Fund needs.

### Lamination of RamPages & Loose Pictures

Gale Andrews will be in charge of getting some of our select MHS pictures and additional RamPages laminated.

The meeting was adjourned at 3:00 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, July 9, 2018 at 2:00 p.m. The meeting will be held at the Alumni Room of MMS.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary