

**MHSAA Board Meeting
Minutes of June 13, 2017**

The Madison High School Alumni Association (MHSAA) held its 4th Board Meeting of 2017 on June 13th at the 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), and Gale Andrews ('71).

Minutes of Prior Board Meeting:

The minutes of the May 9, 2017 meeting were approved.

Treasurer's Report:

Treasurer Rick Pharris presented the Treasurer's Report. He reported that, currently, the Association has \$2,500.00 in our General Fund and \$8,071.46 in the Scholarship Fund.

Calendar of Events:

- 2017 MHSAA Golf Tournament: Friday morning, October 13, 2017 at Old Hickory Country Club (Shotgun start is scheduled for 9:00)
- 2017 MHS All-Class Reunion: Saturday, October 14, 2017 at MMS Gym (5-10 p.m.) Proceeds from the tournament go to help support the MHSAA Scholarship Program.

New Business:

- In a brief meeting today the MHSAA Board motioned and approved the use a credit/debit card to facilitate point of purchase and other expenses of the Association. This procedure will become effective this day (June 13, 2017) and forward. Rick Pharris will procure the card through our bank (Regions Bank-Madison Branch).

The meeting was adjourned at 2:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, July 11, 2017 at 2:00 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted (with input from Rick Pharris and Gale Andrews):
Jerry Armour ('66), MHSAA Secretary