

MHSAA Board Meeting Minutes

June 9, 2015

The Madison High School Alumni Association (MHSAA) held its fourth Board Meeting of 2015 on June 9, 2015 at the Madison Church of Christ. 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), Joan Zimmerle ('74), Ron Page ('61) and John Reynolds ('64).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's prior meeting (May 12, 2015). The minutes were approved as read.

Treasurer's Report:

Sandra Hollingsworth presented the Treasurer's Report. She reported that, currently, the Association has \$2,466.56 in our General Fund and \$5,241.00 in the Scholarship Fund.

Correspondence:

No correspondence was reported.

Committees:

- **Scholarship Committee:**

- Scholarship Committee Chair Jerry Armour reported that the Scholarship Committee awarded four \$1,000.00 scholarships for 2015. He added that the scholarship funds would be distributed following our receiving notification from the recipients' respective universities that the recipients have enrolled. The scholarship checks will be made out to the recipient's university and designated to be used toward payment of tuition and books. Jerry reminded the Board that this makes a total of twenty-four \$1,000.00 scholarships awarded by the Association since the inception of the Scholarship Program in 2008 (an average of 3 per year). A brief discussion followed regarding the procedure to be used to allow for individual \$1,000.00 scholarship donations from an alumnus/alumna in the name of (or in honor of) a person/graduation class. John Reynolds ('64) suggested that we get legal permission from the donor to list the donation on our website. Joan Zimmerle ('74) suggested that a graduation class may want to sponsor one \$1,000.00 scholarship in memory of their deceased classmates. She further suggested that a donation of \$20.00 per participating class member would probably cover the \$1,000.00.

- **2015 MHSAA Golf Tournament Committee:**
 - Artie Alexander ('65) and Ron Page ('61) will coordinate this year's Golf Tournament. Ron Page reported that MHS Class of 1965 will also help with the planning and implementation of this year's event. This in conjunction with the class' 50-Year Reunion. The tournament will be held on July 31st at Hermitage Golf Course, with a registration beginning at 7:00 a.m. and a shotgun start at 8:00 a.m. In keeping with past year's tradition, a portion of the 2015 Golf Tournament proceeds will go toward helping fund the MHSAA Scholarship Fund. It is hoped that more than 65 (last year's total number of golfers) will participate; otherwise, we may need to look at discontinuing the Tournament. Ron Page further suggested that we should invite Madison Middle School (MMS) Dean Jamie Adams pro-grata to the tournament and invite her to speak about MMS and its support of the MHSAA as well as the MHSAA's support of MMS. Roy Jones will talk with Dean Adams about what the Association can do money-wise (e.g., \$500.00) and time-wise to help MMS.

- **2015 MHS All-Class Reunion Committee:**
 - The 2015 MHS All-Class Reunion will be held October 10th. The reunion site as well as further details are yet to be finalized. It is believed that the MMS building will be available.

The meeting was adjourned at 7:30 p.m. Next Board Meeting is scheduled for July 14, 2015 at 6:30 p.m. Due to MMS not being in session, the meeting will again be held at the Madison Church of Christ.

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