

MHSAA Board Meeting Minutes of July 9, 2019

The Madison High School Alumni Association (MHSAA) held its 5th Board Meeting of 2019 on July 9th 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:

Secretary Jerry Armour read the minutes of the June 11, 2019 meeting. Minutes were approved.

Treasurer's Report:

Treasurer Gale Andrews reported that, currently, the Association has \$2,242.69 in its General Fund (following the payment of a \$90.00 website fee) and \$14,380.09 in its Scholarship Fund.

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." The Golf Tournament Committee [Cathy Dunn Wedekind (MHS '69), Debbie Locke (MHS '69), Roy Jones and Rick Pharris] reported the following:

Golf Fee: \$125.00/Golfer
Mulligans (up to 2): \$5.00 each
Check In: 8:00 A.M.
Tee Off: 9:00 A.M.

Prizes for Winners:

- Putting Contest = \$100.00
- Longest Drive (Men & Women) = \$100.00
- Closest To The Pin (one of par 3 holes) = \$25.00
- Hole-In-One (any of 4 par 3s) = \$100.00
- Most Recognizable Golfer From 100 Yards = \$20.00 Restaurant Card

Sponsor Signage: \$100.00/sponsorship

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 at the Madison Middle School (formerly Madison High) from 4-8 p.m. Several caterers are being considered. Admission will be free. Alumni only pay for dinner ticket (must pre-register). 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, August 13, 2019 at 10:00 a.m. at the Madison Middle School's MHSAA Alumni Room.

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