

Minutes from MHSAA Board Meeting of July 12, 2016

The Madison High School Alumni Association (MHSAA) held its 5th Board Meeting of 2016 on July 12th at the Madison Middle School (MMS). The meeting was called to order at 6:30 p.m. by President Roy Jones ('67). Also present were Secretary Jerry Armour ('66), Gale Andrews ('71), Rick Pharris ('75), John Reynolds ('64) and Joan Zimmerle ('74).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (June 14, 2016). The minutes were approved as read.

Treasurer's Report:

Secretary Jerry Armour presented the Treasurer's Report. He reported that, currently, the Association has \$1,487.00 in our General Fund and \$4,988.41 in the Scholarship Fund.

Committees:

- **Scholarship Committee:**

Scholarship Committee Chair Jerry Armour reported that 4 scholarships were awarded this year. He announced our 2016 MHSAA Scholarship Recipients: David Carter Billingsley of Hendersonville High School, grandson of Chuck Lewis (MHS '61); Karley N. Dodson of Webb School, granddaughter of Maurice Smith (MHS '65); Garth Pearson Duncan of Van Buren County High School, son of Laura (Kemp) Duncan (MHS '86) and Kyle Robert Lester of Pleasant View Christian School, son of Janet (Blackmore) Lester (MHS '85). Jerry added that, to date, none of the recipients have enrolled for fall semester. With the addition of this year's recipients MHSAA has now awarded a total of twenty-eight \$1,000.00 scholarships since the Scholarship Program began in 2008.

- **2016 MHS All-Class Reunion Committee:**

President Roy Jones reminded Board members that the 2016 MHS All-Class Reunion is scheduled for Saturday, October 8th. An Open House is scheduled at MMS (including the Alumni Room) for 10:00 a.m.-2:00 p.m. From 5:00 p.m.-10:00 p.m. there will be a meal followed by opportunities for conversation and dancing on the lawn at Amqui Station. Specifics regarding food and beverages, music, security, program, etc. are still being finalized. The Board decided to sell drink tickets at registration for no more than 3 drinks per person. It was motioned, seconded and approved that we ask MHSAA member Jerry Mayes to arrange for reunion security.

- **2016 MHSAA Golf Tournament Committee:**

This year's MHSAA Golf Tournament will be held on Friday morning, October 7th at Old Hickory Country Club's course. It will be held in conjunction with the All-Class Reunion (the following day) and the MHS Class of 1966 50th Reunion (on that Friday night). Members of the committee include Cathy Dunn Wedekind, Debbie Story Locke, Roy Jones and Jimmy Cheatham. Registration will be at 8:00; Shotgun start at 9:00. Entry Fee will be set at \$115.00 per golfer. Included in the \$115.00 will be coffee & doughnuts before the start and a burger bar luncheon including a brief program at noon. Entry applications are available on the MHSAA website. Other revenue-producing opportunities planned are: selling tee box signs for

\$100.00/each, selling mulligans (1/person/group), and charging an additional entry fee (\$5.00) to compete in the putting contest. Also planned is a "Beat-The-Pro" par 3 hole. Revenue from the Golf Tournament goes to help support the MHSAA Scholarship Program.

New Business:

- "Alumna/Alumnus of the Year" awards for 2013, 2014, 2015 and 2016:
The Board decided to delay selection of recipients for "Alumna/Alumnus of the Year" awards for 2013, 2014, 2015 and 2016 until the next MHSAA board meeting.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, August 9, 2016 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66),
MHSAA Secretary