

MHSAA Board Meeting Minutes of July 12, 2022

The Madison High School Alumni Association (MHSAA) held its 5th Board Meeting of 2022 on July 12th at Amqui Station in Madison. The meeting was called to order at 2:00 p.m. by President Rick Pharris (MHS '75). Also present were Vice President Roy Jones (MHS '67), Secretary Jerry Armour (MHS '66) and Rob Hancock (MHS '76).

Minutes of Prior Board Meeting:

Jerry Armour read the minutes of the June meeting. Minutes were approved.

Treasurer's Report:

Treasurer Gale Andrews reported that MHSAA currently has \$2,551.54 in its General Fund and \$10,143.00 in its Scholarship Fund. Expenditures for the month were: Wilson Stewart (Webmaster)-\$90.00. Deposits were \$84.00.

MHSAA Scholarship Committee:

Scholarship Committee Chair Jerry Armour reported that the two MHSAA Scholarship recipients for 2022 have not yet enrolled in their respective Universities. Recipients are:

- Hailee Noelle Nichols (Mount Juliet High School)

Hailee's sponsor was her grandfather, Charles Nichols (MHS '63). Hailee will be attending Tennessee Tech University.

- Luke David Manning (Hendersonville High School)

Luke's sponsors were grandparents David Manning (MHS '74) and Betsy Berger Manning (MHS '74). Luke was named the 2022 "Bill (Bull) Cartwright Scholar." He will be attending Campbellsville University where he will be a quarterback on its football team.

Jerry said that as soon as the recipients have notified him of their enrollments, he will submit their scholarship checks to their respective schools.

2022 MHSAA Golf Tournament Committee:

Golf Tournament Chair Roy Jones reported that the committee has decided on Riverside Golf Course (Old Hickory) as the site for the 2022 MHSAA Golf Tournament. The tournament will be held October 7, 2022. Entrance fee will be \$125/golfer. Roy added that "hole sponsorship" signs will be sold to area businesses/MHS alumni. Lunch (BBQ, baked beans, potato salad, cookies and

choice of soda, water, or tea) will be furnished during the program and awards presentation.

Bylaws:

President Rick Pharris has recognized the need for a re-evaluation of the MHSAA Bylaws. The Bylaws were initially adopted in 1995 (first year of the Association). Rick provided copies of the Bylaws to the board members for review and possible modification. The Bylaws will be discussed and votes on any proposed modifications taken during the next and subsequent meetings.

Inventory of MHSAA's Memorabilia:

Rob Hancock announced that he and Gale Andrews will be working some at the Alumni Room (organizing and inventorying its contents) per Fire Department request.

MHSAA's Alumni Room Questions:

President Rick Pharris addressed concerns over the future of the MHSAA Alumni Room (and its adjoining space) at its current Madison Middle School location. Of primary concern is whether the new MMS principal will allow us to keep the current space. Rick, Roy and Rob offered to seek information relative to MHSAA's locational status. They will share any relative information during our next board meeting.

The meeting was adjourned at 2:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, August 9, 2022, at 2:00 p.m. at Amqui Station.

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