

Minutes from MHSAA Board Meeting of July 14, 2015

The Madison High School Alumni Association (MHSAA) held its fifth Board Meeting of 2015 on July 14th 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), Artie Alexander ('65), Ron Page ('61), Eric Henderson ('67) and special guest, Dean Jamie Adams of Madison Middle School (MMS).

Dean Jamie Adams:

Prior to the business portion of the meeting, MMS Dean Jamie Adams updated the Board regarding changes, improvements, challenges, the general state of affairs as well as certain MMS's plans for the upcoming school year. President Roy Jones offered the help of MHSAA in whatever way we can in order to help the school. Ron Page (MHSAA Golf Tournament Co-chair) and President Roy Jones invited Dean Adams to speak about MMS at the Golf Tournament Luncheon this year. She was also invited to encourage other administrative staff as well as any teachers so interested to attend the event. She thanked us for the invitations and agreed to speak at the luncheon.

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (June 9, 2015). The minutes were approved as read.

Treasurer's Report:

Sandra Hollingsworth presented the Treasurer's Report. She reported that, currently, the Association has \$3,153.72 in our General Fund and \$5,291.00 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 (for an 8-year total of 24 scholarships, equaling \$24,000.00). He stated that official "Letters of Congratulations" and "Scholarship Certificates have been mailed to all the recipients, and reminded the Board that scholarship funds will be dispersed when the Scholarship Committee receives notification of enrollment of each recipient from the recipient's college/university. Jerry added that, to date, none of

the scholarship recipients had notified the committee of their enrollment.

- **2015 MHSAA Golf Tournament Committee:**
 - Artie Alexander and Ron Page will coordinate this year's Golf Tournament. MHS Class of 1965 will also help with the planning and implementation of this year's event. This is 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. Roy Jones announced the availability for on-line registration through the Association's website. Sandra promised to promptly supply Ron with her list of all those pre-registered to attend.

- **2015 MHS All-Class Reunion Committee:**
 - The 2015 MHS All-Class Reunion will be held October 10th. The reunion site is, tentatively, the Amqui Station in Madison. Roy Jones announced that the Alumni Room at MMS will be open from 10:00 a.m. - 2:00 p.m. on the day of the reunion for any alumni wishing to visit. Roy Jones and/or Sandra Hollingsworth will contact several caterers to determine food prices as well as admission charges to the event.

The meeting was adjourned at 7:30 p.m. Next Board Meeting is scheduled for August 11, 2015 at 6:30 p.m. The meeting will be held at the Alumni Room at Madison Middle School.

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