

Minutes from MHSAA Board Meeting of August 11, 2015

The Madison High School Alumni Association (MHSAA) held its 6th Board Meeting of 2015 on August 11th 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 Vice-President & Treasurer Sandra Hollingsworth ('61), Secretary Jerry Armour ('66), Gale Andrews ('71), Eric Henderson ('67) and John Reynolds ('64).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (July 14, 2015). The minutes were approved as read.

Treasurer's Report:

Sandra Hollingsworth presented the Treasurer's Report. She reported that, currently, the Association has \$3,663.42 in our General Fund and \$5,258.41 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 added that, to date, three of the 4 scholarship recipients have notified the committee of their enrollment. Jerry stated that scholarship checks have been sent to all three enrolled recipients, and that he would contact the fourth recipient to check on that person's enrollment status. He also noted that, to his knowledge, none of the checks have cleared the bank as of this board meeting. Noting that the issuance of scholarship checks equaling \$4,000.00 would result in only \$1,258.41 remaining in the Scholarship Fund, the Board voted to move \$1,475.00 from the General Fund to the Scholarship Fund. This move will now leave \$2,188.42 in the General Fund plus additional monies collected from this year's MHSAA Golf Tournament.

- **2015 MHS All-Class Reunion Committee:**

- **The 2015 MHS All-Class Reunion will be held October 10th. The reunion site is, at this time, undetermined. The Board discussed various sites and decided to make further inquiry into The Courtyard Marriott in Goodlettsville, The Amqui Station in Madison, and The National Guard Armory in Nashville. John Reynolds will check on availability and particulars at The Courtyard Marriott. Sandra will contact The Amqui Station and Roy Jones will contact The National Guard Armory. Roy Jones and/or Sandra Hollingsworth will contact several caterers to determine food prices as well as admission charges to the event. 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. Sandra Hollingsworth suggested that some attendees may want to also visit the “Historic Madison” exhibit at Amqui Station from 2:00 – 4:00 on the Day of the reunion. Sandra offered to check on costs involved with this activity.**

The meeting was adjourned at 7:30 p.m. Next Board Meeting is scheduled for September 8, 2015 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

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