

MHSAA Board Meeting Minutes of August 9, 2016

The Madison High School Alumni Association (MHSAA) held its 6th Board Meeting of 2016 on August 9th 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) and John Reynolds ('64).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (July 12, 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 \$1,247.00 in our General Fund and \$4,988.41 in the Scholarship Fund. [\$4,000.00 in Scholarship checks have been issued, but have not yet cleared.]

Committees:

- **Scholarship Committee:**

Scholarship Chair Jerry Armour ('66) thanked fellow Scholarship Committee members [Bob Smith ('58), Tim Watrous ('57) and Gale Andrews ('71)] for their excellent work again this year. 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. Gale Andrews reminded the Board that MMS has not yet been reserved. President Roy Jones offered to contact the MMS principal, Jackie Freeman, for permission to use the school building. 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. President Roy Jones announced that Whitt's Barbeque will be catering the meal at \$9.00/plate. Rick Pharris will make arrangements for Sasha Mullins to tend bar at \$150.00 plus tips. President Jones will ask MHSAA member Jerry Mayes to arrange for reunion security. Other event specifics are still being finalized. Gale Andrews suggested and Roy Jones agreed that another email reminder be sent out to those persons on our MHSAA list-serve.

- **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. Gale Andrews suggested and Roy agreed that another email reminder be sent out to those persons on our MHSAA list-serve. Revenue from the Golf Tournament goes to help support the MHSAA Scholarship Program.

New Business:

- **“Alumna/Alumnus of the Year” awards for 2013, 2014, and 2015:**
The Board announced selection of recipients for “Alumna/Alumnus of the Year” awards for 2013, 2014 and 2015. They are: 2013--John Reynolds ('64), 2014--Gale Andrews ('71) and 2015--Jerry Armour ('66).
- **New Treasurer:**
Rick Pharris was elected to serve as MHSAA treasurer for the remainder of 2016.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, September 13, 2016 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66),
MHSAA Secretary