

MHSAA Board Meeting Minutes of September 13, 2016

The Madison High School Alumni Association (MHSAA) held its 7th Board Meeting of 2016 on September 13th 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), Eric Henderson ('67) and Sandra Hollingsworth ('61).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (August 9, 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 \$1,447.00 in our General Fund and \$988.41 in the Scholarship Fund.

Committees:

○ **Scholarship Committee:**

Scholarship Chair Jerry Armour ('66) reported that all scholarship checks have cleared. 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. MMS has been reserved. From 5:00 p.m.-10:00 p.m. there will be a meal followed by opportunities for conversation and dancing at Amqui Station. Whitt's Barbeque will be catering the meal at \$9.00/plate. Sasha Mullins will tend bar at \$150.00 plus tips. Security and 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 (evening of October 7th). 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:

○ **New Treasurer**

Rick Pharris was elected to serve as MHSAA treasurer for 2017 and forward.

○ **Larger Alumni Room**

Roy Jones announced that he will be asking the MMS Principal for a larger room for MHSAA so that more memorabilia may be displayed.

○ **Additional Memorabilia Donated**

Sandra Hollingsworth donated MHS memorabilia to MHSAA in honor of her sister.

Jerry Armour announced that former MHS Band Director, John T. Wade has donated additional pictures from the MHS Band and Chorus (1959-1960).

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, October 11, 2016 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66),
MHSAA Secretary