

Minutes from MHSAA Board Meeting of September 8, 2015

The Madison High School Alumni Association (MHSAA) held its 7th Board Meeting of 2015 on September 8th 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), Larry McMasters ('67), Elaine Lytle ('74) and John Reynolds ('64).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the Board's most recent meeting (August 11, 2015). The minutes were approved as read.

Treasurer's Report:

Sandra Hollingsworth presented the Treasurer's Report. She reported that, currently, the Association has \$2,511.42 in our General Fund and \$2,704.41 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. He added that, to date, all of the 4 scholarship recipients have notified the committee of their enrollment and that scholarship checks have been sent to all recipients. Jerry also noted that, to his knowledge, three of the checks should have cleared the bank as of this board meeting.

- **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 the previously proposed sites. The Courtyard Marriott in Goodlettsville was ruled out due to the fact that a dollar commitment to that site would have been more than is currently available in our General Fund. The Amqui Station in Madison was not an option due to a perceived space inadequacy. The National Guard Armory in Nashville was thought to be too far removed from the area of the school and was eliminated from consideration. It was decided that Roy Jones will contact The Hermitage Golf Club this week to check on

availability and cost for that venue for the evening of the reunion. Roy Jones will also ask for permission to have an Open House at MMS (including the Alumni Room) from 10:00 a.m. – 2:00 p.m. the day of the reunion. Sandra Hollingsworth, who 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, will be contacting Amqui Station to secure that venue for the two-hour event the afternoon of the reunion. It is believed that only an \$80.00 fee will be required for use of Amqui Station. Roy Jones and/or Sandra Hollingsworth will contact several caterers to determine food prices as well as admission charges to the event. It was also decided that all reservations for the reunion dinner must be received by Monday, October 5th.

New Business:

- Elaine Lytle ('74) was unanimously selected to take over the duties of Treasurer for the MHSAA for the remainder of 2015. She will meet with Sandra Hollingsworth at Regions Bank to arrange check writing privileges.
- The MHSAA Board presented MMS a check for \$500.00 to be used as best determined by school administrative staff to meet student needs. MMS Principal Kellie Lawton and Dean of Students Jamie Adams accepted the check in a brief ceremony during the meeting.
- Officers for the coming year as well as “Alumna/Alumnus of the Year” awards for 2013, 2014 and 2015 will be selected at the next MHSAA board meeting.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for October 13, 2015 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

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