## MHSAA Board Meeting Minutes of July 11, 2017

The Madison High School Alumni Association (MHSAA) held its 5th Board Meeting of 2017 on July 11th at Olive Garden-Rivergate. The meeting was called to order at 2:00 p.m. by President Roy Jones ('67). Also present were Vice-President & Treasurer Rick Pharris ('75), Secretary Jerry Armour ('66) and Gale Andrews ('71).

## Minutes of Prior Board Meeting:

Jerry Armour read the minutes of the June 13, 2017 meeting. Minutes were approved.

## **Treasurer's Report**:

Treasurer Rick Pharris presented the Treasurer's Report. He reported that, currently, the Association has \$2,500.00 in our General Fund and \$8,684.61 in the Scholarship Fund. He also reported that the MHSAA website is now paid through July 2018.

## Calendar of Events:

- o <u>2017 MHSAA Golf Tournament</u>: Friday morning, October 13, 2017 at Old Hickory Country Club (Shotgun start is scheduled for 9:00). Roy Jones reported that things are pretty much in place for this year's event. He will be handling the purchases of and provisions for hole-signage. Please refer all inquiries for advertising to him. Roy will also be checking on the status of the tournament's brochure. Proceeds from the Golf Tournament go to help fund the Scholarship Program.
- o <u>2017 MHS All-Class Reunion</u>: Saturday, October 14, 2017 at Madison Middle School's (MMS's) Gym (5-9 p.m.) The following additional details were announced: (1) Dinner is set for 5:00 and the menu planned is spaghetti, salad, iced tea/coffee and orange sherbet for dessert; (2) MMS will serve the dinner and keep the proceeds; (3) a fund-raising Silent Auction is also planned to help support MMS; (4) Cut-off time for the auction is 7:00.

The meeting was adjourned at 2:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, August 8, 2017 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66), MHSAA Secretary