MHSAA Board Meeting Minutes of August 8, 2017

The Madison High School Alumni Association (MHSAA) held its 6th Board Meeting of 2017 on August 8th at the Alumni Room of 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 Rick Pharris ('75), Secretary Jerry Armour ('66) and Gale Andrews ('71).

Minutes of Prior Board Meeting:

Jerry Armour read the minutes of the July 11, 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 \$5,934.61 in the Scholarship Fund.

Scholarship Committee Report:

Scholarship Committee Chair Jerry Armour reported that MHSAA has awarded scholarships to the following high school seniors for 2017:

- Hannah Adelle Smith (Merrol Hyde Magnet School), granddaughter of Robert Smith (MHS '58) who will attend University of Tennessee at Chattanooga;
- Calla Dellaney Quinn (Nashville School of the Arts), daughter of Kathy (Williams) Quinn (MHS '84) who will attend Belmont University; and,
- Dale Edward Murray (Goodpasture), son of David (MHS '76) and Dana Murray who will attend Freed-Hardeman University.

Jerry added that MHSAA has now awarded a total of thirty-one \$1,000.00 scholarships since our Scholarship Program began in 2008. He thanked the committee for its service as well as the Board and all Alumni Scholarship donors for their support.

2017 MHSAA Golf Tournament Committee:

2017 MHSAA Golf Tournament: 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. Please refer all inquiries for hole signage/other advertising to him. Proceeds from the Golf Tournament go to help fund the Scholarship Program.

2017 MHS All-Class Reunion Committee:

2017 MHS All-Class Reunion: Saturday, October 14, 2017 at 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) A fund-raising Silent Auction is also planned to help support MMS; (3) Cut-off time for the auction is 7:00; (4) The MMS Building will be open for visiting, including the Alumni Room & Area.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, September 12, 2017 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted:

Jerry Armour ('66), MHSAA Secretary