

**MHSAA Board Meeting
Minutes of January 23, 2024
(Revised)**

The Madison High School Alumni Association (MHSAA) held its 1st Board Meeting of 2024 on January 23rd in the Alumni Room at Madison Middle School. The meeting was called to order at 6:00 p.m. by President Ron Nimmo (MHS '70). Also present were Vice President David Smith (MHS '76), Secretary Jerry Armour (MHS '66), Treasurer Larry Odom (MHS '70), Pam (Warren) Nimmo (MHS '73), Jane (Kelley) Armour (MHS '67), and Tony Crowder (MHS '67). Website designer Shawn Everingham was also present to provide website information.

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of MHSAA's last Board Meeting (October 10, 2023). Minutes were approved.

Treasurer's Report:

Current for January 2024, Treasurer Larry Odom reported a deposit of \$250.00 into the Scholarship Fund Account. He stated a general fund expenditure of \$90.00 for 1st Quarter of 2024 website oversight. MHSAA currently has \$3,846.13 in its General Fund and \$8,763.58 in its Scholarship Fund.

MHSAA All-Class Reunion Committee:

The Membership Committee reported a total of 187 paid members to date. It requested that the Board waive membership dues for all alumni who have donated \$100 or more to MHSAA in the past year. The Board approved.

OLD BUSINESS

Alumna/Alumnus of the Year Plaques:

The board voted to honor recent "MHSAA Alumna/Alumnus of the Year" honorees by presenting them with plaques. This had become the custom from 1995-2015. Terry Seals (MHSAA's 2023 Alumna of the year) will also have a write-up on the main page of our website. Pam Nimmo offered to collect information for the write-up and Jerry Armour offered to write the copy.

Painting of select walls at MMS:

MHSAA members Ron Nimmo, David Smith, Larry Odom, David Stockett and Rob Hancock painted select walls in the locker room area during the Christmas Holidays. Principal Polly Cauthen, her staff and students were very appreciative. The Board expressed its thanks to all alumni who painted.

NEW BUSINESS

Upgrading Our Website:

Website designer Shawn Everingham presented to the Board general information regarding considerations for improving our website. He stressed the importance of communication in all aspects of website design and suggested that MHSAA move as soon as possible toward a more secure, responsive and functional site. Shawn suggested that we visit his website for "Valley View Camp" (valleyviewcamp.com) to become better aware of what is possible. He offered to prepare a proposal giving us a cost estimate for setting up what we need. The Board voted to follow-up with Shawn to discuss his proposal.

MMS "Family Night:"

President Ron Nimmo reminded the Board that on February 9, 2024, MMS will hold its "Family Night," a community resource fair. MHSAA has been collecting coats, hats and gloves as well as cash donations for such from members. \$900.00-plus has been collected and used to purchase the clothing items. Dollar General donated \$500.00 in gift cards, which were used to purchase hats, gloves, and hygiene items. The Alumni Association will help distribute the clothing that night. Volunteers are needed.

2024 MHSAA Golf Tournament:

Debbie Locke and Cathy (Dunn) Wedekind have agreed to serve as coordinators of this year's MHSAA Golf Tournament. Among others, Tony Crowder and Don Deering have agreed to assist them. The site for the 2024 tournament is Hermitage Golf Course. MHSAA will look for a corporate sponsor. Tony Crowder reported that MHSAA needs to attract 72 golfers. He said he doesn't think that will be a problem. Pam Nimmo suggested that additional activities be found to partner with the Golf Tournament in order to attract non-golfers.

2024 MHSAA All-Class Reunion:

The 2024 MHSAA All-Class Reunion will be held the afternoon of Saturday, September 28, 2024. More information will be forthcoming.

Adjournment & Announcement of MHSAA's Next Board Meeting:

The meeting was adjourned at 7:44 pm. MHSAA's next Board Meeting is scheduled for Tuesday, February 13, 2024, at 6:00 pm in the Alumni Room of MMS.

Respectfully submitted:

Jerry Armour (MHS '66),
MHSAA Secretary