

## MHSAA Board Meeting Minutes of April 9, 2024

The Madison High School Alumni Association (MHSAA) held its 4<sup>th</sup> Board Meeting of 2024 on April 9<sup>th</sup> 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 Nimmo (MHS '73), Tony Crowder (MHS '67), Jane Kelley Armour (MHS '67), Don Deering (MHS '57), Rob Hancock (MHS '76), Rick Pharris ('75), David Reynolds ('71) and Debbie Locke ('69).

### Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of MHSAA's last Board Meeting (March 9, 2024). Minutes were approved.

### Treasurer's Report:

Since the March meeting, Treasurer Larry Odom reported:

- Designated Donations of \$550.00 toward MMS cheerleading uniforms;
- Received Scholarship Donations of \$1,300.00;

As of April 13, MHSAA currently has \$3,991.22 in its General Fund account and \$10,063 in its Scholarship Fund account. In addition, an anonymous alumnus has donated \$1,000.00 to the General Fund and \$4,000.00 to the Scholarship Fund, but these additional donations have not yet been deposited.

### Upgrading Our Website:

MHSAA is expecting a May rollout of the initial stage of the site. Estimated set-up cost is \$2,700-\$3,000. The Website Committee has been in communication with our website designer Shawn Everingham, sharing ideas relating to such things as:

- Selecting images for the website;
- Adding a link to Jesse Hutton's Madison High site, "Madison Alumni—lost, but NOT forgotten!"; and,

- Finding ways to make the website easier for alumni to navigate.

#### 2024 MHSAA Golf Tournament:

The 2024 MHSAA Golf Tournament will be held at Hermitage Golf Course on Monday, October 7<sup>th</sup>. The Golf Tournament committee will meet tonight following the board meeting to further discuss various aspects of the tournament.

#### 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.

#### Scholarship Fund Drive:

A “Scholarship Fund Drive” announcement via email will be sent out in mid-April, announcing the fundraiser’s current status, encouraging donations, and reminding alumni of the details of the MHSAA Scholarship Program, including the 2024 deadline (first Saturday in May) for current high school seniors to apply. MHSAA now has over 1,000 alumni emails.

#### Adjournment & Announcement of MHSAA’s Next Board Meeting:

The meeting was adjourned at 7:10 p.m. MHSAA’s next Board Meeting is scheduled for Tuesday, May 14, 2024, at 6:00 pm in the Alumni Room of MMS.

Respectfully submitted: Jerry Armour (MHS ’66), MHSAA Secretary