

MHSAA Board Meeting Minutes of March 12, 2024

The Madison High School Alumni Association (MHSAA) held its 3rd Board Meeting of 2024 on March 12th 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), Doug Millican (MHS '65), and '72 Class Representative Terry Seals (MHS '72).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of MHSAA's last Board Meeting (February 13, 2024). Minutes were approved.

Treasurer's Report:

As of March 12, Treasurer Larry Odom reported:

- A \$1,000.00 downpayment for the 2024 Golf Tournament at Hermitage Golf;
- A \$500.00 downpayment to Shawn Everingham to build the new website;
- A \$25.26 debit card expense for display case locks;
- Designated donations of \$1,200.00 toward our new website;
- A designated donation of \$250.00 toward MMS cheerleading uniforms;
- Net Deposits of \$1,952.53;

- As of March 9, MHSAA currently has \$4,617.11 in its General Fund and \$8,763.58 in its Scholarship Fund.

Presentation of “Alumnus of the Year” Plaques:

President Ron Nimmo presented “Alumnus of the Year” plaques to our 2022 recipient Tony Crowder and 2023 recipient Terry Seals. Ron also announced the newly-appointed “Alumnus of the Year” Committee: John Reynolds (MHS ’64), J. B. Baker (MHS ’65), and Randy Chance (MHS ’66). He explained that the committee would be developing new “Alumnus of The Year” program guidelines and a nomination process. It is hoped that an Alumnus of the Year will be selected for 2024 by mid-summer so that MHSAA can make a Fall presentation.

Upgrading Our Website:

It is estimated that it will probably take 45 man-hours to put the site together. Sometime in late April has been suggested as the target date for completion of the initial stage. Estimated set-up cost is \$2,700-\$3,000. The Board has written a \$500.00 check to Shawn upfront.

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;
- Finding a suitable color photo of the school for the website;
- Adding a link to Jesse Hutton’s Madison High deceased members’ 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 7th. Thus far, this is the breakdown of preparatory tasks:

- David Smith will recruit “Hole Sponsors” and corporate sponsors;
- Jarvis Signs will do the signs & banners;
- Tony Crowder’s grandson will do the brochures;
- MHSAA Class Representatives will help with promotions. We currently have 19 representatives.

The Golf Tournament committee (Debbie Locke, Cathy Dunn Wedekind, Tony Crowder and Don Deering) will meet sometime in April 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 early 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. Jerry Armour will draft the announcement and Pam Nimmo & Shawn

Everingham will facilitate the distribution of the announcement. MHSAA now has over 1,000 alumni emails. Class Representatives will also help publicize the information to their respective classmates.

MHSAA Board Decisions:

In tonight's meeting, the Board:

- Approved re-writing MHSAA's bylaws;
- Approved making the official MHSAA Membership Year Jan. 1 - Dec. 31;
- Approved placing buttons on the front page of the website to facilitate joining and/or donating to the Association;
- Approved donating \$250.00 toward the fundraiser to provide MMS Cheerleaders new uniforms;
- Approved painting of MMS's smaller two restrooms and halls; and,
- Approved the purchase of display case locks.

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, April 9, 2024, at 6:00 pm in the Alumni Room of MMS.

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