

MINUTES: March 8, 2011

Madison High School Alumni Association

The Executive Board of the Madison High School Alumni Association met on Tuesday, March 8, 2011 in the Alumni Room at the Madison Middle School at 7:30 P.M. President Gale Andrews presided with the following persons present: Gale Andrews ('71), Jerry Armour ('66), Phil Barnes ('81), Susan Buck ('70), Herman Carlton ('61), Paula Teeple Gay ('68), Howard Henderson ('63), Sandra Hollingsworth ('61), Johnny Jenkins ('61), Betty Marquess McCanahan ('61), Ron Page ('61), John Reynolds ('64), David Smith ('76) and Rick Williams ('76).

Financial Report: Sandra Hollingsworth gave the following report:

- Regular General Fund Account \$ 1,753.06
- Scholarship Fund \$ 1,665.16

Total Liability and Equity \$ 3,418,22

Correspondence Report: It was reported that the MHSAA had received the following written communications since our last meeting on October, 12, 2010.

- A letter from Debbie Pace, Executive Director of the *Madison-Rivergate Chamber of Commerce*, thanking us for our participation in the “Taste of Madison” celebration of 2010. It also encouraged us to put the date of Tuesday, September 27, 2011 on our calendar for this year’s event.
- A letter from Nathan Massey, Chairman of *Discover Madison, Inc.*, listing categories for donations that can be made to support the newly developed project that is housed at the Amqui Station.
- A letter from a former alumnus, Brenda Kleager, which included several items of memorabilia that she wished to donate to the MHSAA in memory of her late father, Mr. E.O Jenkins, a former science teacher at Madison High School.
- A letter from Virginia Reynolds, who has donated countless hours of time to assist in getting a new website into operation and also her suggestions for the use of technology to better organize our communications process. In addition, she made several recommendations for us to consider. Her efforts for a long period of time have always been greatly appreciated by the Board.

Scholarship Committee: Jerry Armour, Chairman, provided a copy of an e-mail announcement that has been sent to MHS alumni members reminding them of our scholarship program, up-dated information for meeting the April 3rd deadline and the procedures for applying for one of our \$1,000. scholarship(s). He also reminded our board members that the number of scholarships provided will be determined by the total amount of funds in our account on the deadline date.

Old Business: With no further committee reports, President Gale Andrews asked for Old Business.

- John Reynolds indicated that since a list of potential new officers was incomplete, he recommended that the election of new officers be delayed until the next meeting of the Board, which is scheduled for April 12, 2011. The request was seconded and approval was given.

New Business: Gale Andrews introduced Susan Buck ('70) to address our need for setting up a new website for the MHSAA. She indicated that our software was very limited and recommended an updated program, a "Web-Easy" program that should fall in the \$35-40 range.

The motion was made and approved for Susan to move forward in spending no more than \$50 to begin designing an-up-to-date website immediately.

Discussion of Proposal of All-Alumni Event: With no further business on the agenda, President Gale Andrews introduced former alumni that were present.

Mr. Ron Page and Mr. Johnny Jenkins (both from the class of 1961) introduced the idea of the MHSAA hosting an all-alumni golfing tournament to be held during the class's 50th reunion gathering in August. The golf course can accommodate 144 golfers, with Coach Bill Brimm being the official Grand Marshall. The activity will end with a luncheon. Mr. David Smith and Mr. Rick Williams (both from the class of 1976) are coordinating their 35th reunion to coincide with the tournament.

The guests have asked the MHSAA to consider joining in their efforts by sponsoring the event and being willing to handle correspondence and collect money for the event.. In turn, any excess monies collected would be donated to the Madison High School Alumni Scholarship Fund.

After discussion, the Board decided to establish a committee composed of John Reynolds, (Board Member), Mr. Page, Mr. Jenkins, Mr. Smith and Mr. Williams to officially create a written proposal with details, dates, etc., built around the organization's legal limits in dealing with such monies. This committee was invited to present such a proposal to the MHSAA Board at its next meeting on April 12, 2011.

Volunteers to assist in Alumni Room for visitors: In order to open our Alumni Room at the Madison Middle School for visitors, Gale Andrews emphasized the need of alumni to volunteer to serve in this capacity. The hours are from 10:00 a.m. until 3:00 p.m. the second Friday of each month. If you could help, please contact Gale Andrews (598-2574) or Howard Henderson (865-5110).

Being no further business, after a motion and second, the meeting was adjourned at 7:52 p.m.

Respectfully submitted by Howard Henderson, Recording Secretary