

9-8-2010

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS MEETING

Meyer Mortgage, 7:30 a.m., Wednesday, September 8, 2010

In Attendance (15) — Bryan Baysinger (*presiding*), Wayne Bush, Jim Clark, Joe Easterling, Bill Edwards, Butch Gilbert, Pam Herriford, Jerry Humble, Paul Just, Jean-Marie Lawson, Jim Meyer, Bobby Rascoe, Delane Simpson, Donald Smith, Katy Tinius.
Not Present (11) — Tom Bird, Jimmy Feix, Doug Gorman, Matt Idlett, Mike Montgomery, Mike Newton, Bill Powell, Mickey Riggs, Ty Rogers, Eric Sack, Yvonne Turner.
Guest: William Skaggs

MINUTES (August Meeting) — Motion to approve: Bush; 2nd: Edwards. APPROVED

TREASURER'S REPORT — Bill Edwards — \$681.11 in membership account (+ \$8,892.01 flagged for Hilltopper Halls of History); \$26,161.65 in endowment account

SECRETARY'S REPORT — Paul Just — pass

HAF REPORT — Jim Clark — will have a fan bus going to UK for football; getting ready for home opener; selling tail-gating spots; men's basketball schedule approved and working on tickets

SPORTS REPORT — Pam Herriford — have named first full-time golf coaches -- former Hilltopper Phillip Hatchett will take over the men's program and Ron Burchett will remain with the women's program on full-time basis ... football, women's soccer and volleyball already playing and cross-country already has had player-of-the-week honoree ... cross country also getting ready to host its annual Old-Timers Classic

COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — William Skaggs indicated membership letters (complete with info on donating to Hilltopper Halls of History are out and responses are starting to come in
- Welfare/Recognition (Pam Herriford, chair) — pass
- Advancement/Development (Joe Easterling, chair) — will talk with Eric Sack about moving on the project to revive student W-Club

OLD BUSINESS

- Pre-Game Hospitality for Football — discussion followed by motion to continue with project for every home football game; limit refreshments to soft drinks & popcorn (unless game sponsorship(s) can be procured); promote on website and via e-mail to membership before each home game ... APPROVED
- Summitt Awards — Just suggested Yvonne Turner as W-Club honoree this year; whenever call goes out for volunteers for a W-Club project, Yvonne has answered the call ... motion by Simpson; 2nd by Meyer ... APPROVED (unanimous)
- Homecoming Brunch / Hall of Fame Inductions — Just - preparations continuing on schedule -- 5 inductees
- Hilltopper Halls of History — Smith & Skaggs reported on fund-raising -- total cash+commitments now total over \$107,000 (to cover kiosks+website with HitCents + museum (Brent Price & Dorian Walker) ... photo boards + photo murals to be up by Homecoming; other work in progress as well
- 100th Anniversary Book (Just) — progress slow, and longshot to be ready by Christmas; but work continuing

NEW BUSINESS

- Awards for Homecoming Brunch —
 - Honorary Memberships — Just recommended Donald Smith ... APPROVED
 - Edwards Award — Just recommended that inaugural award go to Bill Edwards ... APPROVED
 - Just Award — Gilbert nominated Jerry Potter of USA Today
- Board Memberships for 2010-11 — finalize at October meeting
 - President-Elect — finalize at October meeting
- Hall of Distinguished Alumni (luncheon, Friday, Oct. 29) — W-Club has purchased table in recent years when a former athlete was being honored; discussion; Board feeling is that it is a positive for W-Club to be represented at the event whether or not a former athlete is involved ... cost for table of 8 is \$350 ... APPROVED

NEXT MEETING — Wednesday, October 13, 7:30 a.m., Meyer Mortgage

— Meeting Adjourned / minutes submitted by Paul Just, Secretary —