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UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS MEETING
Media Room, E.A. Diddle Arena, 8:00 a.m., Thursday, August 16, 2012

In Attendance (12) — Wayne Bush, Jim Clark, Joe Easterling, Pam Herriford, Matt Idlett (presiding), Jim Meyer, Mike Montgomery, Bill Moore, Bobby Rascoe, Eric Sack, Donald Smith, Todd Stewart.

Not Present (15) — Bryan Baysinger, Tom Bird, Bill Edwards, Jimmy Feix, Butch Gilbert, Jerry Humble, Paul Just, Jean-Marie Lawson, Yogi Meadors, Mike Newton, Bill Powell, Mickey Riggs, Chris Tinius, Katy Tinius, Yvonne Turner.

MINUTES (July Meeting) — motion to approve by Bush — APPROVED

TREASURER'S REPORT (Bill Edwards) — not present — report send as follows: $20,161 in membership account; $37,356 in endowed account ($30,000 of that for Halls of History expenses).

SECRETARY'S REPORT (Paul Just) — not present.

HAF REPORT (Jim Clark) — HAF membership luncheon is set for Aug. 21 ... buses to away games will make it.

SPORTS REPORT (Pam Herriford) — football, volleyball and soccer are in pre-season practices.

COMMITTEE REPORTS
• Membership (Bryan Baysinger, chair) — not present • Recognition (Pam Herriford, chair) — pass • Development (Joe Easterling, chair) — pass

OLD BUSINESS

NEW BUSINESS
• Football Tickets — request for W-Club to purchase 50 additional season tickets (above approved 100); increases committment from $5,000 to $7,500 ... AD Todd Stewart discussed need ... motion to approve: Meyer; 2nd: Moore ... APPROVED • Football Hospitality — Pam Herriford — spent $3,000 last year ($2,000 from budget + $1,000 from two $500 game sponsors -- Wes Strader and the Tom Zorectic Family).
Brunch / Hall of Fame Inductions
- All four Inductees have confirmed that they plan to be here
- Location is confirmed for Auxiliary Gym-B (nearest Women's Basketball Offices) — our thanks to Coaches Heard and Harper for adjusting their basketball practice schedules to accommodate our event!
- Gene Birk will be at Brunch to accept Paul Just Award
- the inaugural Bill Edwards Award (for career achievement by a WKU athletic letterwinner) will be presented to Bill at the Brunch.

• Summit Awards — $200 for W-Club participate (includes invitations to dinner and the awards for all board members (and a guest each) ... motion to continue to participate by Sack, 2nd by Herriford -- APPROVED ... Herriford nominated Katy Tinius as Board's award winner for this year; 2nd by Bush -- APPROVED • Hall of Distinguished Alumni — $350 per table ... one of three inductees -- Victor Strahm -- was one of the outstanding athletes in the early days in intercollegiate sports on The Hill ... motion by Sack to continue involvement; 2nd by Bush -- APPROVED • AD Todd Stewart informed Board about

“Olympic Wall” in hallway on ground level of The Arena ... he also filled Board in on support of former Topper quarterback Sharon Lee Miller for the development of display cases to highlight WKU football in Stadium Hall of Champions area.

- Idlett informed Board of serious illness of Board member Mickey Riggs’ wife Margaret.

NEXT MEETING — 8:00 a.m., Thursday, August 20, in the Conference Room at Meyer Mortgage

— Meeting Adjourned / minutes submitted by Paul Just, Secretary, with assistance from Pam Herriford & Matt Idlett —