

2-23-2012

## UA80/1 Meeting Minutes

W Club

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## MINUTES — W-CLUB BOARD OF DIRECTORS MEETING

Meyer Mortgage Company, 8:00 a.m., Thursday, February 23, 2012

In Attendance (17) — Bryan Baysinger, Wayne Buah, Jim Clark, Joe Easterling, Bill Edwards, Pam Herriford, Matt Idlett (presiding), Paul Just, Jean-Marie Lawson, Jim Meyer, Bill Moore, Mike Newton, Bobby Rascoe, Mickey Riggs, Eric Sack, Chris Tinius, Katy Tinius.

Not Present (9) — Tom Bird, Jimmy Feix, Butch Gilbert, Jerry Humble, Yogi Meadors, Mike Montgomery, Bill Powell, Donald Smith, Yvonne Turner.

MINUTES (January Meeting) — motion to approve by Moore, 2nd by Bush -- APPROVED

TREASURER'S REPORT — Bill Edwards — membership account: \$34,468.56 ... endowment account: \$35,179.11 ... approximately \$30,000 left to pay for on Hilltopper Halls of History ... have already paid all but one hospitality bill for basketball season ... letterwinners awards project continues (virtually a year-round project) ... will recognize Dr. Craig Beard at halftime of tonight men's basketball game and a reception in the W-Club Room post-game ... visited yesterday with Coach Feix who is doing good and extends his greetings ... Coach Gilbert in Greenview Hospital after having some heart problems over the weekend.

SECRETARY'S REPORT — Paul Just — newsletter soon ... mentioned need of University Archives for quality professional scanner and director has asked if W-Club could help support; discussion; agreement to discuss at conclusion of fiscal year and consider if funds available at that time; tabled until June.

HAF REPORT — Jim Clark — starting renewals for 2012; a lot of interest with Harper taking over men's basketball; and, from football finish as well ... men's golf - a fund-raiser at Bowling Green Country Club to raise funds for van ... a lot of interest in Sun Belt Basketball Tournament.

SPORTS REPORT — Pam Herriford — reports on indoor track & swimming preparing for SBC championship meets ... baseball home this weekend; also basketball teams ... softball opening this weekend at home ... report and tennis.

### COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — membership number up 7 to 287 and now have 34 LifeTime Members.
- Welfare/Recognition (Pam Herriford, chair) — pass
- Advancement/Development (Joe Easterling, chair) — pass

### OLD BUSINESS

- Basketball Hospitality Room — Just reported on game sponsors -- Ralph Dillihay, Lee Robertson, Gary Larimore, Delane Simpson (and American Legion Post 23), Bill Moore, Rhea Lazarus, and shared hospitality with Alumni Association on two reunion games ... Moore asked about room security and non-members in room; discussion; concern, but no resolution.
- Stewardship for 2011-12 year — waiting to hear from former Topper soccer athlete Steve Brown at at Touchstone Merchandising Group about gift ideas for 2011-12 members

NEW BUSINESS

- W-Club's 100 season tickets for football; cost is up from \$3,600 to \$5,000 ... discussion; all in agreement to continue
- Student W-Club — Chris Tinius ... we had hoped to meet with students twice in spring; need to do something once ... discussion; suggestion to host athletes at a home baseball game (good thought).

NEXT MEETING — 8:00 a.m., Thursday, March 15, in the Conference Room at Meyer Mortgage

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