

4-19-2012

UA80/1 Meeting Minutes

W Club

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W Club, "UA80/1 Meeting Minutes" (2012). *University Organizations*. Paper 63.
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MINUTES — W-CLUB BOARD OF DIRECTORS MEETING

Meyer Mortgage Company, 8:00 a.m., Thursday, April 19, 2012

In Attendance (16) — Bryan Baysinger, Jim Clark, Joe Easterling, Bill Edwards, Pam Herriford, Matt Idlett (presiding), Paul Just, Jim Meyer, Mike Montgomery, Bill Moore, Mike Newton, Bobby Rascoe, Eric Sack, Donald Smith, Chris Tinius, Katy Tinius.

Not Present (10) — Tom Bird, Wayne Bush, Jimmy Feix, Butch Gilbert, Jerry Humble, Jean-Marie Lawson, Yogi Meadors, Bill Powell, Mickey Riggs, Yvonne Turner.

MINUTES (April Meeting) — motion to approve by Moore, 2nd by Meyer — APPROVED

TREASURER'S REPORT — Bill Edwards — membership account: \$23,429.13 ... endowment account: \$36,195.81 ... recently paid Balfour \$2,700 for letter jackets and \$500 to Marverick for letter blankets.

SECRETARY'S REPORT — Paul Just — pass

HAF REPORT — Jim Clark — in first quarter renewal period and have 65 new members so far; getting prepared for annual "Toppers on Tour" schedule (starting earlier this year)

SPORTS REPORT — Pam Herriford — report on baseball ... men's basketball banquet tonight; women's basketball recruiting — have 2 spots to fill (and maybe 2 more) and have hired two new coaches for new staff ... football in spring practice; and, spring game coming up; unfortunate news about 2 football athletes getting shot ... men's golf heads to SBC Championships Sunday ... women's golf in SBC tournament this week ... women's soccer wrapping up spring work ... softball is 25-17 and 5th in league ... swimmers training for Olympic Trials ... track just hosted annual Hilltopper Relays -- good meet.

COMMITTEE REPORTS

- Membership — Bryan Baysinger, chair — new two members this month ... total up to 298 ... improvement this year (267 members this time last year).
- Welfare/Recognition (Pam Herriford, chair) — have elected John O. Oldham Student-Athlete of the Year ... men - Bobby Rainey (FB) ... women - Jordan Skinner (VB)
- Advancement/Development (Joe Easterling, chair) — have had meeting with Hitcents regarding problems with kiosks project; waiting to hear.

OLD BUSINESS

- Stewardship for 2011-12 year — have some ideas from Steve Brown at TMG Ideas; he will be sending license plate frame suggestions.
- Hall of Fame procedures — committee meeting after conclusion of Board meeting. More info at May meeting.
- Hilltopper Halls of History — Just - good meeting on lighting should be ordering soon and proceed with installation.

- W-Club Room Improvements (Football / Basketball) — C Tinius - have had 2 meetings - first with WKU planning/design and at 2nd meeting joined by contractor
- Student W-Club - Spring Event — C Tinius - planned for Tuesday, April 24 on 3rd base deck at 6 pm baseball game ... piggy-back on baseball promotion for students ... cost will be \$2 per attendee for concessions ticket (helps keep our food cost under control)
- Homecoming 2012 — set for Oct. 20 (UL Monroe is football foe).

NEW BUSINESS

- Moore asked about status of search for AD ... Herriford and Clark not involved but all seems rather quiet at the moment ... Senior Associate AD for Communications serving as “interim” AD.

NEXT MEETING — 8:00 a.m., Thursday, May 17, in the Conference Room at Meyer Mortgage

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