

3-15-2012

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, March 15, 2012

In Attendance (11) — Joe Easterling, Bill Edwards, Matt Idlett (presiding), Paul Just, Jim Meyer, Mike Montgomery, Bill Moore, Bill Powell, Mickey Riggs, Chris Tinius, Katy Tinius.

Not Present (15) — Bryan Baysinger, Tom Bird, Wayne Bush, Jim Clark, Jimmy Feix, Butch Gilbert, Pam Herriford, Jerry Humble, Jean-Marie Lawson, Yogi Meadors, Mike Newton, Bobby Rascoe, Eric Sack, Donald Smith, Yvonne Turner.

MINUTES (February Meeting) — motion to approve by Moore, 2nd by K Tinius -- APPROVED

TREASURER'S REPORT — Bill Edwards — membership account: \$26,825.23 ... endowment account: \$36,195.81 ... recently paid 50% (\$2,500) due for purchase of 100 football season tickets ... have a couple of basketball W-Club Room hospitality bills yet to come in ... also have our second maintenance fee bill from Hitcents for kiosks (discussion; concern over paying fee when still not completely operable).

SECRETARY'S REPORT — Paul Just — pass

HAF REPORT — Jim Clark — not present

SPORTS REPORT — Pam Herriford — not present

COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — not present ... Idlett mentioned in conversations with Baysinger regarding recruiting ideas ... Just noted that paid membership at this point in fiscal year up approximately 10% from this time last year.
- Welfare/Recognition (Pam Herriford, chair) — not present
- Advancement/Development (Joe Easterling, chair) — pass

OLD BUSINESS

- Membership — see committee comments above
- Stewardship for 2011-12 year — Just in contact with former Topper soccer athlete Steve Brown at Touchstone Merchandising who has assisted us in previous years; have some ideas printouts for anyone interested to review. Hope to have concrete ideas by April meeting.
- Hilltopper Halls of History — Just - hope to have lighting questions answered within a week or so ... if lighting product works out with alumnus Matthew Beck of Knight Energy and we do experience substantial savings with Matt's help, Just requests that we consider adding "Matthew Beck, Knight Energy" to Donor Wall ... motion to do so by Moore, 2nd by K Tinius -- APPROVED
- W-Club Room Improvements (Football / Basketball) — C Tinius - have submitted formwork to University planning & design at Facilities Management on campus ... discussion ... question: could we possibly get tagged on with another University purchase of TVs, furniture, etc., for our hospitality areas?
- Student W-Club - Spring Event — C Tinius - looking at possible baseball home game dates and 2-3 possibilities ... PJ - should we check with Lindsay Thomas and CenterPlate about conflicting with other events?

- Homecoming 2012 — not set yet, but appears from the schedule that probable date would be Oct. 20 (UL Monroe is football foe)

NEW BUSINESS

NEXT MEETING — 8:00 a.m., Thursday, April 19, in the Conference Room at Meyer Mortgage

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