

11-15-2012

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, November 15, 2012

In Attendance (15) — Wayne Bush, Jim Clark (*ex-officio*), Joe Easterling, Bill Edwards, Butch Gilbert, Matt Idlett (*presiding*), Paul Just, Jim Meyer, Mike Montgomery, Bill Moore, Eric Sack, Donald Smith (*ex-officio*), Todd Stewart (*ex-officio*), Chris Tinius, Katy Tinius.

Not Present (10) — Bryan Baysinger, Tom Bird, Jimmy Feix, Pam Herriford, Jerry Humble, Jean-Marie Lawson, Yogi Meadors (has asked not to be re-nominated for the Board for '12-13, but not yet replaced), Mike Newton, Bill Powell, Bobby Rascoe, Mickey Riggs, Yvonne Turner.

MINUTES (October Meeting) — motion to approve by Moore; 2nd by Bush — APPROVED

TREASURER'S REPORT (Bill Edwards) — \$26,115.20 ... \$44,069.55.85 in endowed account ... have spent \$89,000 on Halls of History; have received \$100,975.76 and expecting \$32,526 in addition funds from pledges, according to WKU Foundation which handles account (however, Just noted that figures he and William Skaggs have come up with indicates a total income of just over \$140,000 -- difference is believed to be due to dollars to be collected from pledges thru payroll deduction + matching gifts for certain pledges); still owe \$19,519 for completion of the lighting part of the project + a final payment to Brent Price/Dorian Walker of about \$17,000 ... projecting 2012-13 expenses at about \$34,500 (from: homecoming brunch/hall of fame, football hospitality, awards, soft drinks, newsletter, basketball hospitality, stewardship gifts, football tickets and W-Club Room improvements) ... knew we might have to borrow money to complete projects as pledged funds continue to come in ... Edwards asked Board to consider help with funds from interested members with financial backgrounds -- APPROVED -- Edwards, Just and Montgomery to put a committee together.

SECRETARY'S REPORT (Paul Just) — pass

HAF REPORT (Jim Clark) — approaching 2,000 members ... men's basketball and football ticket sales up ... men's basketball will play Louisville at 6:30 pm Saturday, Dec. 22 at Bridgestone Arena in Nashville and there will be a pre-game party the Hilton Sports Grill across the street ... working on details if a bowl game should materialize.

SPORTS REPORT (Pam Herriford) — not present ... Stewart discussed success of volleyball team and national ranking (17th) -- and they have a combined 3.5 GPA ... also reviewed bowl game scenarios for football.

COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — not present ... Just reported that membership now at 329 (up 28 from last month's report and believed to be highest paid membership total in almost 10 years) ... now at 40 on lifetime memberships.
- Recognition (Pam Herriford, chair) — not present
- Development (Joe Easterling, chair) — pass

7. Old Business

- Halls of History — continued discussion on lighting costs ... general feeling is that the price we have is high and Just is asked to get other bids; Just will check with Les Forsythe about approved electrical contractors and arrange for additional bids.
- W-Club Room (Diddle Arena) remodel — Chris Tinius — have approved \$6,000 (mainly inside current room) -- have pricing on couch (\$1,300), chair (\$800), plus two pub tables (\$1,150) and two TVs (which Board member Bill Moore has agreed to donate); estimating \$3,140 in furniture, \$1,800 to get the counter extended and \$1,000 for installation of TVs ... Stewart informed the Board that the Dept. of Athletics will pay for the recarpeting in the W-Club Room (including expansion "patio" area outside door)

8. New Business

- Board membership for 2012-13 — not discussed (tabled to December meeting)
- W-Club Arena in Stadium — Montgomery expressed need for a better location for W-Club pre-game hospitality in the Stadium; might even need to construct something to accommodate our needs; Clark asked if there was an option on the old side?; Stewart expressed concern about finding a suitable location and addressing costs involved ... general interest in continuing to explore options and ideas ... Montgomery - expressed need to improve our places to host our alumni.
- Membership — Bush - need to continue to reach out to young grads no longer in BG area ... Idlett - consider a Facebook page, maybe even a Twitter account, for exposure ... Montgomery - need to re-focus what we do and get more involvement in our committee structure; look for ways for Board to be active (provide tickets, etc., for their use).

NEXT MEETING — 8:00 a.m., Tuesday, December 11, in the Conference Room at Meyer Mortgage

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