

12-12-2012

## UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS MEETING

Meyer Mortgage, 8:00 a.m., Wednesday, December 12, 2012

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In Attendance (16) — Bryan Baysinger, Wayne Bush, Joe Easterling, Bill Edwards, Butch Gilbert, Pam Herriford, Matt Idlett, Paul Just, Jim Meyer, Mike Montgomery (*presiding*), Bill Moore, Mike Newton, Bill Powell, Bobby Rascoe, Chris Tinius, Katy Tinius.  
Not Present (11) — Tom Bird, Jim Clark (*ex-officio*), Jimmy Feix, Jerry Humble, Jean-Marie Lawson, Yogi Meadors, Mickey Riggs, Eric Sack, Donald Smith (*ex-officio*), Todd Stewart (*ex-officio*), Yvonne Turner.  
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MINUTES (November Meeting) — motion to approve by K Tinius; 2nd by Idlett — APPROVED

TREASURER'S REPORT (Bill Edwards) — \$24,917.19 ... \$47,947.95 in endowed account ... \$897 has paid off bills for hospitality in football and men's/women's basketball to date; total for football was \$2,054.

SECRETARY'S REPORT (Paul Just) — pass

HAF REPORT (Jim Clark) — not present

SPORTS REPORT (Pam Herriford) — men's basketball is 8-2 and women's basketball is 7-2 (5-0 on the road) ... swimming is 4-1 and Coach Marchionda is an assistant coach for the US Women's Team in the World Championships in Istanbul (Claire Donahue is competing there) ... cross country over and track teams preparing for indoor season ... football is preparing for the bowl game.

COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — membership continues to grow and is up to 337 (up 8 from last month) and way ahead of last year at this time.
- Recognition (Pam Herriford, chair) — pass
- Development (Joe Easterling, chair) — Kiosks project: meet with Hitcents and have knocked out many of the problems ... really looking much better ... working on a way to create a simple annual information upload for the long run.

OLD BUSINESS

- W-Club Room (Diddle Arena) remodel — Chris Tinius — purchase orders are ready to go for the sofa and pub tables ... work on the counter extension is underway and should be completed in early January ... the TVs are purchased and the install should be very soon ... work on the new carpet installation should begin next Monday — will need to move all the furniture out of the room (volunteers requested to assist after the women's basketball game on Sunday?).
- Basketball hospitality — Just reminded all to keep eyes open for potential sponsors ... one committed and two other possibilities so far ... Moore, Idlett and Montgomery offered to assist with a game each.
- Committees — Montgomery — Edwards asked for committee assistance for financial matters ... Montgomery suggested we create a Finance Committee (motion by Moore; 2nd by Bush - APPROVED) ... discussion on makeup and suggestions of those involved with financial management, etc. ... suggestions for committee assignment: Baysinger, Idlett, Newton, Sack, Smith ...

Edwards also discussed finances and that, as we draw near the completion of the Hilltopper Halls of History project, we will (as originally expected) have to soon consider borrowing money to complete payments (money to be repaid by the funds from project pledges scheduled to come in over the next 2+ years) ... discussion on whether or not to borrow necessary funds commercially or from our own endowment account ... Montgomery suggested that new Finance Committee study options and make a proposal at February meeting.

Montgomery asked that Board Executive Committee (president, president-elect, past president, treasurer and secretary) meet before the next scheduled Board meeting to discuss committees and other topics ... asked Just to schedule.

- New board members for 2012-13 — discussion ... agreement on expanding Board and extending invitations to the following for seats on the Board: Vincel Anthony (FB), Gary Carver (MB), Jared Holland (FB), Markell Rice (FB) and Tim Slattery (MSwi). Just will follow up with nominees ... motion to approve by Moore; 2nd by Bush — APPROVED

NEW BUSINESS

- Montgomery congratulated Rascoe on his selection for Jersey Retirement (ceremony Dec. 29) and reminded Board that Coach John Oldham will be honored on Dec. 27 when the playing floor in Diddle Arena will be named in his honor — the John Oldham Court.

NEXT MEETING — 8:00 a.m., Tuesday, February 12, in the Conference Room at Meyer Mortgage

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