

3-5-2013

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS MEETING
Meyer Mortgage, 8:00 a.m., Tuesday, March 5, 2013

In Attendance (18) — Gary Carver, Jim Clark (*ex-officio*), Joe Easterling, Bill Edwards, Pam Herriford, Jared Holland, Matt Idlett, Jim Meyer, Mike Montgomery (*presiding*), Bill Moore, Bill Powell, Bobby Rascoe, Mickey Riggs, Eric Sack, Tim Slattery, Chris Tinius, Katy Tinius.

Not Present (12) — Vincel Anthony, Bryan Baysinger, Tom Bird, Wayne Bush, Jimmy Feix, Butch Gilbert, Jerry Humble, Paul Just, Jean-Marie Lawson, Mike Newton, Donald Smith (*ex-officio*), Todd Stewart (*ex-officio*).

Guest: William Skaggs.

MINUTES (February meeting) — motion to approve by Moore; 2nd by Meyer — APPROVED

HAF REPORT (Jim Clark) — mentioned Alumni Office trip to Naples, hosted by Jim Scott

COMMITTEE REPORTS

- Finance (Bill Edwards, chair) — the following on “W-Club Proposed Operating Budget & Expenses” was distributed at meeting:
 - Letter Awards - \$8,500 ... Hospitality Rooms - \$7,000 ... Hall of Distinguished Alumni - \$350 ... Hall of Fame/Homecoming - \$5,500 ... FB Season Tickets - \$5,000 ... Summit Awards - \$200 ... Stewardship Gifts - \$2,000 ... Newsletters - \$1,000 ... TOTAL = \$29,550
 - 2012-13 Income from dues (by membership level): Platinum (3) - \$1,500 ... Gold (5) - \$1,250 ... Silver (90) - \$9,000 ... Bronze (187) - \$9,350 ... TOTAL = \$21,100
 - Note-1: Figures do not include some \$900 in income used from Endowment Spending Allocation as well as income from hall of Fame corporate tables and hospitality room sponsorships
 - Note-2: will need to look into being able to pull some of the LifeTime Members funds from the Endowment account each year to cover those members' annual dues ... 36 Lifetime Members (3 platinum, 3 golf, 4 silver, 26 bronze)
- Membership (Bryan Baysinger, chair) — not present; Mr. Skaggs reported that membership in the 330 range
- Recognition (Pam Herriford, chair) — will be again sponsoring the annual John Oldham Athlete of the Year Awards
- Development/Marketing (Matt Idlett, chair) — have talked with Ast AD Lindsay Boyden about working with us
- Special Projects Committee (Mike Montgomery, chair) — discussed more remodeling ideas for W-Club Room in The Arena ... planning to meet with AD Todd Stewart to discuss.

OLD BUSINESS

- Basketball Hospitality (Herriford/Just) — Herriford acknowledged those who assisted with hospitality in the W-Club Room through the season — Ralph Dillahay/State Farm ... Mike Montgomery ... Matt Idlett ... Bill Moore ... and the Alumni Association (the two team reunion games)
- Basketball Tickets Purchase (Montgomery) — considerable discussion ... decision to hold for the moment until there is an opportunity to meet with AD Todd Stewart on possibilities.
- Continued discussion on potential sport coats for Board members and still interest (Edwards will investigate further) ... also discussion on metal name tags for Board members' use at W-Club events (Hall of Fame Brunch, hospitality rooms, etc.); Herriford presented samples Just procured from Thompson Trophy Center; gold is preferred color; suggestion that we emphasize first name and try to have larger logo; also interest in using magnets instead of clips; motion to purchase by Moore; 2nd by Meyer -- APPROVED; Just will proceed with Trophy Center.

NEW BUSINESS

- Calendar Project (Bill Moore) — a W-Club calendar fundraiser project proposed (similar to one Moore is familiar with in the American Legion) ... discussion ... Meyer moved to proceed with the project; 2nd by Riggs ... Moore with coordinate.
- Homecoming set for Oct. 26 (FB opponent is Troy); time TBD

NEXT MEETING — 8:00 a.m., Tuesday, April 16, in the Conference Room at Meyer Mortgage

Motion to Adjourn by Riggs

— Meeting Adjourned / minutes recorded by Pam Herriford and submitted by Paul Just, Secretary —