

7-9-2012

## UA80/1 Meeting Minutes

W Club

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## **MINUTES — W-CLUB BOARD OF DIRECTORS MEETING**

Media Room, E.A. Diddle Arena, 6:00 p.m., Monday, July 9, 2012

In Attendance (18) — Wayne Bush, Joe Easterling, Bill Edwards, Butch Gilbert, Pam Herriford, Matt Idlett (*presiding*), Paul Just, Yogi Meadors, Mike Montgomery, Bill Moore, Mike Newton, Bobby Rascoe, Mickey Riggs, Eric Sack, Todd Stewart, Chris Tinius, Katy Tinius, Yvonne Turner.

Not Present (9) — Bryan Baysinger, Tom Bird, Jim Clark, Jimmy Feix, Jerry Humble, Jean-Marie Lawson, Jim Meyer, Bill Powell, Donald Smith.

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MINUTES (May Meeting) — motion to approve by Moore, 2nd by Riggs — APPROVED

TREASURER'S REPORT — Bill Edwards — pass.

SECRETARY'S REPORT — Paul Just — alerted group that there are tickets in W-Club Section for Basketball; Ticket Office will make available to W-Club folks first if there is interest ... reminder about new Kentucky High School Basketball Hall of Fame inaugural class activities and inductions this weekend (Friday & Saturday, July 13 & 14) in Elizabethtown. Golf on Friday, Shrimp Broil & Reception Friday evening, pre-induction reception Saturday evening and inductions ceremony following reception Saturday. Alumni Association, Athletic Dept., and W-Club share a \$1,000 sponsorship and availabilities for all three events if interested (Rascoe & Sack interested).

HAF REPORT — Jim Clark — not present

SPORTS REPORT — Pam Herriford — requested that W-Club consider allocating some funds to assist swimming coach Bruce Marchionda in making trip to London to be WKU alum Claire Donahue when she competes in the 100 butterfly for the USA ... airfare will be about \$1,000 (and cannot be paid with budgeted funds) ... discussion ... Riggs motion to assist with \$2,000 and challenge HAF to match; 2nd by Moore -- APPROVED

Just noted that we will also have two other former athletes involved in the 2012 Olympics -- recent grad Gavin Smellie will be a member of Canada's 4x100 team in track; and, former Topper placekicker Dr. Kyle Pierce will be coaching one of the American weight-lifters.

### COMMITTEE REPORTS

- Membership — Bryan Baysinger, chair — not present
- Welfare/Recognition (Pam Herriford, chair) — pass
- Advancement/Development (Joe Easterling, chair) — pass

### OLD BUSINESS

### NEW BUSINESS

• BALLOTING for Election of Candidates for 2012 induction in the WKU Athletic Hall of Fame ... Idlett reviewed proposed election procedure that was approved at last meeting ... balloting conducted -- 10 finalists forwarded by Screening Committee to be reduced to five on first ballot -- a tie resulted in reduction of list from 10 to 7 instead of five ... second ballot resulted into the election of the following for 2012 induction:

- JOHN HALL (Football '77-80) ...
- DAVID MURPHY (Men's Track '79-80) ... and
- JOEL MURRIE (Baseball Head Coach 1980-05) ...
- The Veterans Committee had earlier elected STAN MARKHAM (Baseball '66-69) ...

Just will contact the electees and begin preparations for their induction on Homecoming morning, Oct. 20.

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

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