

9-30-2012

## UA80/1 Meeting Minutes

W Club

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

Meyer Mortgage, 8:00 a.m., Thursday, September 20, 2012

In Attendance (16) — Bryan Baysinger, Wayne Bush, Jim Clark (*ex-officio*), Bill Edwards, Butch Gilbert, Pam Herriford, Matt Idlett (*presiding*), Paul Just, Jim Meyer, Bill Moore, Mike Newton, Bill Powell, Bobby Rascoe, Eric Sack, Chris Tinius, Katy Tinius, .

Not Present (11) — Tom Bird, Joe Easterling, Jimmy Feix, Jerry Humble, Jean-Marie Lawson, Yogi Meadors, Mike Montgomery, Mickey Riggs, Donald Smith (*ex-officio*), Todd Stewart (*ex-officio*), Yvonne Turner.

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

TREASURER'S REPORT (Bill Edwards) — \$24,647.21; \$14,454 spent since July 1 - \$6,000 for letter awards + additional \$1,500 for 50 additional football season tickets (150 total) ... \$39,410.85 in endowed account.

SECRETARY'S REPORT (Paul Just) — pass.

HAF REPORT (Jim Clark) — Olympic wall is up in The Arena ... HAF membership is 1,700+ (the highest ever), but goal is 2,000 ... will have 2 fan buses traveling to both the Alabama and UK football games + student buses.

SPORTS REPORT (Pam Herriford) — Football win over UK ... Volleyball ranked #24 and the favorite in the Sun Belt which WKU will host in November ... Cross Country -- both teams picked to win Sun Belt, which will also be here in November ... Soccer is 5-3 and ready to start conference play ... had 6 Sun Belt Player of the Week picks last week -- 3 in football, 2 in volleyball and 1 in men's cross country ...

### COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — 233 paid members and paid LifeTime memberships up to 37
- Recognition (Pam Herriford, chair) — pass
- Development (Joe Easterling, chair) — not present

### OLD BUSINESS

- W-Club Room (Diddle Arena) Remodel (Chris Tinius) — breakdown on costs -- total is approximately \$47,000 ... outside (patio) area is about \$9,000 ... furniture estimate is \$17,000 ... new door + fence \$11,000 ... discussion on options ... Newton -- signage to lay claim ... get TVs at least for inside ASAP ... Bush -- sign on what the W-Club is ... now -- signs + TVs ... MOTION -- allot \$6,000 for work on interior of current room (signs + TVs + misc) -- by Newton, 2nd by Bush — APPROVED
- Brunch / Hall of Fame Inductions
  - Honorary Members — Edwards nominated Norm Johnson for his long-time volunteer work with football and service to Topper athletics; Just nominated Athletics Secretary Phyllis Pinch (24 years on the job) ... Katy Tinius moved to accept nominations, 2nd by Bush — APPROVED
  - Cost / Menu — Just reported that menu will be the same as last year and that CenterPlate has confirmed the cost per person will remain the same
  - Discussion regarding left-over W-Club stewardship gifts and potential to sell at the Brunch; decision made to selectively use as give-away items to members, etc. (other letterwinners) to promote membership, etc.
- Hall of Distinguished Alumni Luncheon/ Inductions — Board has approved purchase of table again this year (one of three inductees will be General Victor Strahm, one of the pioneer athletes on The Hill, a World War II flying ace and general in the Army Air Corps); Just indicated need for reservations to fill W-Club Table at the event ... Baysinger, Rascoe, Meyer and Bush responded, reserving 4 of our 8 seats -- others interested contact Just.

### NEW BUSINESS

- Borad membership, etc., for 2012-13 — Meyer nominated Bill Moore as president-elect; APPROVED ... Just and Idlett to work on open Board positions.

NEXT MEETING — 8:00 a.m., Thursday, October 18, in the Conference Room at Meyer Mortgage

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