

10-18-2012

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS MEETING

Meyer Mortgage, 8:00 a.m., Thursday, October 18, 2012

In Attendance (17 + guest) — Tom Bird, Wayne Bush, Jim Clark (*ex-officio*), Joe Easterling, Bill Edwards, Pam Herriford, Jerry Humble, Matt Idlett (*presiding*), Mike Montgomery, Bill Moore, Bobby Rascoe, Mickey Riggs, Eric Sack, Donald Smith (*ex-officio*), Todd Stewart (*ex-officio*), Chris Tinius, Katy Tinius.

Guest: Trae Hackett.

Not Present (10) — Bryan Baysinger, Jimmy Feix, Butch Gilbert, Paul Just, Jean-Marie Lawson, Yogi Meadors, Jim Meyer, Mike Newton, Bill Powell, Yvonne Turner.

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

TREASURER'S REPORT (Bill Edwards) — \$26,702.39 ... \$44,728.85 in endowed account.

SECRETARY'S REPORT (Paul Just) — not present.

HAF REPORT (Jim Clark) — membership for 2012-13 is now over 1,800.

SPORTS REPORT (Pam Herriford) —

COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — not present ... membership at 301 (believed it to be first time over '07-08 when final tally for the year was 319)
- Recognition (Pam Herriford, chair) — pass
- Development (Joe Easterling, chair) — reported on meeting with HitCents regarding the kiosks.

7. Old Business

- W-Club Room (Diddle Arena) remodel — Chris Tinius — report on progress on project; Moore offered to buy both TVs to be used in the W-Club Room
- Football Hospitality — Pam Herriford — Sept. 22 Southern Miss game — reunions of 1992 & 2002 teams — Herriford expressed need for a volunteer from Board to assist with W-Club Room setup for Saturday football game with ULM ... Humble volunteered to assist.
- Brunch / Hall of Fame Inductions
 - reservations received
 - once again — whenever you run into Coach Harper or Coach Heard, please extend our thanks for adjusting their Homecoming Day practice schedules for our Brunch/Hall of Fame event!!!
 - Other, misc., etc.

8. New Business

- Board membership for 2012-13 — Idlett ... Idlett made motion to to re-elect Joe Easterling, Paul Just, Bill Powell and Katy Tinius to four-year terms on the Board of Directors ... 2nd by Sack — APPROVED
- Smith gave the Board an update on Homecoming Week activities.
- Stewart discussed football bowl scenarios and the Sun Belt Basketball Tournament.
- Trae Hackett from the Football Staff attended as a guest of Tom Bird and discussed the value of networking for football athletes.

NEXT MEETING — 8:00 a.m., Thursday, November 15, in the Conference Room at Meyer Mortgage

— Meeting Adjourned / *minutes submitted by Paul Just, Secretary (assisted by Pam Herriford)* —