

5-15-2013

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS MEETING

Meyer Mortgage, 8:00 a.m., Wednesday, May 15, 2013

In Attendance (23) — Vincel Anthony, Bryan Baysinger, Tom Bird, Wayne Bush, Jim Clark (*ex-officio*), Rick Dubose (*ex-officio*), Joe Easterling, Bill Edwards, Pam Herriford, Jared Holland, Jerry Humble, Paul Just, Jim Meyer, Mike Montgomery (*presiding*), Bill Moore, Mike Newton, Bill Powell, Bobby Rascoe, Eric Sack, Tim Slattery, Donald Smith (*ex-officio*), Chris Tinius, and Katy Tinius.

Not Present (6) — Gary Carver, Butch Gilbert, Matt Idlett, Jean-Marie Lawson, Mickey Riggs, Todd Stewart (*ex-officio*).

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

HAF REPORT (Jim Clark) — plans are being finalized for “Toppers on Tour” beginning with trip to Louisville Jun 10 ... other trips include Elizabethtown, Glasgow, Owensboro and Nashville; Anthony suggested we consider having a member of the W-Club at each of the Tour stops - unanimous support idea ... season ticket sales for football strong ... campaign to raise money to help offset cost of entry fee to Conference-USA.

SPORTS REPORT (Pam Herriford) — baseball and softball still playing ... softball on a roll, winning WKU’s first regular season conference title in the sport (NCAA play will be live on radio) ... men were 3rd and women 4th in SBC outdoor track and 15 athletes have qualified for the NCAA regional ... 74 student-athletes in spring commencement.

COMMITTEE REPORTS

- FINANCE (Bill Edwards, chair) — distributed handout ... membership account is \$4,418.50 in the RED; endowment account is a plus \$55,694.30 ... Hilltopper Halls of History balance stands at \$19,910.00 ... asked why we were in the RED in the membership account, noted that we were asked to buy additional season tickets for football at an unbudgeted cost of \$7,500; and spent approximately \$6,000 in undudgeted funds for improvements to the W-Club Room area in The Arena ... Humble asked about the number of former athletes who are football ticket-holders in Harbaugh Club; Clark will gather Harbaugh Club membership info and provide to Just for determining the answer ... regarding the W-Club Room renovation, Herriford Board that AD Todd Stewart paid for the carpeting the Room and Patio areas and suggested a “thank-you” letter to Stewart that will also remind him what the Club does to support Hilltopper athletics ... Baysinger reminded all that it would be prudent to very careful when considering making withdrawals from the endowment account ... motion to approve finance report by Moore; 2nd by Humble; APPROVED
- MEMBERSHIP (Bryan Baysinger, chair) — Jared Holland selected to replace Bryan Baysinger as chair of the Membership Committee ... Baysinger will remain on the committee.
- RECOGNITION (Pam Herriford, chair) — Antonio Andrews (football) and Jordyn Skinner (volleyball) were elected the winners of the John O. Oldham Male & Female Athletes of the Year, respectively ... award is sponsored by the W-Club.
- DEVELOPMENT / MARKETING (Matt Idlett, chair) — not present
- SPECIAL PROJECTS (Mike Montgomery, chair) — will continue work on expanding the W-Club Room in The Arena and finding a home for the W-Club in The Stadium ... ing on more planning for expansion and remodeling of W-Club area in Diddle Arena ... and, need to think about options for a better hospitality location for football.

OLD BUSINESS

- Stewardship (Paul Just) — working it with Steve Brown at Touchstone Media ... also mentioned that June 22 with Coach John Oldham’s 90th birthday; has talked to AD and Alumni about co-hosting a reception in his honor.
- Basketball Tickets Purchase (Mike Montgomery) — nothing yet ... more discussion on ticket policy for club members and obtaining a return to 1 free men’s basketball ticket upon presentation of current W-Club Membership Card.
- Blazers / Name Tags (Edwards / Just) — Edwards reported that we could get black (and perhpasred) sport coats with W-Club logo for \$140 from Jim&Gil’s ... will try to gather orders and sizes for a group purchase for all that want one ... Just distributed remainder of new name tags
- Halls of History (Just) — Just reported that order is about to go out for lighting and that all but part of last decade is ready; 80s are done and ready for printer and layouts for 90s in the works ... also working on display cases in football Hall of Champions ... Montgomery asked about kiosks and Easterling reported that work is stalled waiting for HitCents ... Just and Smith added to conversation and Smith offered to try to get it back on track by contacting owner.

NEW BUSINESS

- Homecoming Brunch & Hall of Fame Ceremonies (Just) — reported that the main floor of The Arena will be available for us this year. Craig Biggs is working on it ... Just also noted that there will be two football reunions this fall — the 1963 Tangerine Bowl Team (Navy game, Sept. 28) and the 1973 NCAA Runner-Up Team (Morgan State game, Sept. 21).

NEXT MEETING — Annual Hall of Fame Selections Meeting — 6:00 p.m., Tuesday, June 18, in the Rick & Ann Guillaume Board Room in the Augenstein Alumni Center.

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

W-CLUB TREASURER'S REPORT **5/6/13**

1) Membership Account

> Balance Last Month 4/10/13	- \$ 3,496.28
> Income Deposits in April	+ 532.50
> Expenses Paid in April.....	- 1,854.72
> Current Balance 5/6/13	- \$ 4,818.50

Estimated Expenses for Remaining School Year

> Tables	1,100.00
> Member Stewardship Gifts	2,500.00
> Total	\$ 3,600.00

1) Endowment Account

> Balance Last Month 4/10/13	\$ 51,780.90
> Income in April (Donations/Investment Gains).....	+ 4,100.88
> Expenses Paid in April (Investment Loss/Fees)	- 187.48
> Current Balance 5/6/13	\$ 55,694.30

2) Halls of History Account

> Balance Last Month 4/10/13	\$ 19,755.67
> Income Deposits in April	+ 154. 71
> Expenses Paid in April.....	0.00
> Current Balance 5/6/13	\$ 19,910.38

Estimated Expenses for Halls of History Remaining School Year

Brent Price (Halls Of History)	15,000
Signature Signs Material for Boxes	4,000
Lights	1,100
Lighting Installation	6,100
Total	\$ 26,200