

8-7-2014

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS
Conference Room, Meyer Mortgage, 8:00 a.m., Thursday, August 7, 2014

In Attendance (14) — Vincel Anthony, Bryan Baysinger, Wayne Bush, Rick Dubose (ex-officio), Pam Herriford, Jerry Humble, Paul Just, Jim Meyer, Bill Moore (presiding), Mike Newton, Bill Powell, Bobby Rascoe, Todd Stewart (ex-officio), Katy Tinius. Not Present (13) — Tom Bird, Gary Carver, Jim Clark (ex-officio), Joe Easterling, Bill Edwards, Butch Gilbert, Jared Holland, Matt Idlett, Mike Montgomery, Mickey Riggs, Eric Sack, Tim Slattery, Chris Tinius.

1. Approval of Minutes (June meeting) — Move to approve by Bush, 2nd by Rascoe APPROVED

Comments by Athletics Director Todd Stewart — pleased to have concluded final year in Sun Belt Conference by winning the league's Vic Bubas Cup Award ... proud that athletics' graduation rates are 70% (compared to overall student body rate of 50%) ... looking forward to first year in C-USA and ready for a big year ... adding ground-level suites in open end zone of stadium ... major concern for the coming year - budget (state shortfalls, etc)

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — football back and in practice ... soccer and volleyball will be back soon ... new coaches in women's golf (Adam Gary) and women's tennis (Jonatan Berhane)

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — not present; Just presented Edwards' report — balances on hand: membership account \$147.49 ... endowed account \$62,299.63 ... and Halls of History account \$4,371.64
- Membership Committee (TBD, Chair) — Moore reported on Executive Committee meeting about membership ... discussion on ticket policy and deductibility situation ... Just reported on accommodation worked out with WKU Foundation (Foundation will continue to be depository for W-Club funds; however, W-Club will accept checks, issue receipts and membership cards ... membership drive — Just explained change in methods, etc., by Alumni and Foundation in phone solicitations - not practical for W-Club ... instead should use cell phones and have contacts info ... just will break down database and provide lists to Board members for making calls
- Recognition Committee (Pam Herriford) — pass
- Development/Marketing Committee (Matt Idlett) — not present
- Special Projects Committee (Mike Montgomery) — not present

5. Old Business

- Halls of History (Just) — all but done, final 3 panels being printed ... will still to install lighting when enough funds on hand (already have lights and hookups purchased; just need funds to pay electrician to install ... still outstanding pledges to come in ...
- Kiosks Project (Just/Easterling/Idlett) — appear to be getting close; real progress; will then begin to more fully stock database with material
- Hospitality Rooms (Just) — Just distributed draft of one-pager for Matt, et al, to use in procuring hosts for 2014-15 football and basketball hospitality rooms ... discussion ... suggestion about adding new C-USA logo, etc.
- Stewardship Gifts — Just distributed gifts to Board members in attendance ... reminded all that, in light of budget problems, Board elected to distribute gifts only to LifeTime Members (and members of the Board added) for 2014 ... gift - pocket LED flashlights

6. New Business

- Summit Awards — have voted to continue to participate; Moore nominated Bill Edwards to be W-Club honoree for 2014 ... motion to approve by Newton; 2nd by Bush APPROVED

7. Next Meeting — Thursday, Sept. 11

Meeting Adjourned / minutes submitted by Paul Just, Secretary