

11-14-2013

## UA80/1 Meeting Minutes

W Club

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### Recommended Citation

W Club, "UA80/1 Meeting Minutes" (2013). *University Organizations*. Paper 80.  
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MINUTES — W-CLUB BOARD OF DIRECTORS

Conference Room, Meyer Mortgage, 8:00 a.m., Thursday, November 14, 2013

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In Attendance (20) — Vincel Anthony, Bryan Baysinger, Wayne Bush, Gary Carver, Jim Clark (ex-officio), Rick DuBose (ex-officio), Joe Easterling, Bill Edwards, Pam Herriford, Paul Just, Jim Meyer, Mike Montgomery, Bill Moore (presiding), Mike Newton, Bill Powell, Bobby Rascoe, Eric Sack, Tim Slattery, Todd Stewart (ex-officio), Katy Tinius,

Not Present (7) — Tom Bird, Butch Gilbert, Jared Holland, Jerry Humble, Matt Idlett, Mickey Riggs, Chris Tinius.  
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Opening Comments — new board president Bill Moore ... Stewart on potential for a football bowl game ... DuBose misc.

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

2. HAF Report (Jim Clark) — extends a thank you to the Alumni Association for hosting tailgate parties at away football games ... a bowl website setup for fans to make ticket deposits online ... project to support building of new tennis courts is moving along and may be ready in February ... working on membership renewals ... basketball tickets are moving well.

3. Sports Report (Pam Herriford) — cross country finished 3rd (women) and 5th (men) in Sun Belt; David Mokone was the men's individual champ ... football off this weekend ... volleyball has clinched Sun Belt regular season championship and #1 seed in conference tournament ... soccer won Sun Belt regular season title and was runner-up in SBC tournament ... men's and women's basketball opening ... swimming getting ready to go and will compete in Conference-USA this season ... men's golf won tournament at Dayton and the women are enjoying a strong fall season ... comments on tennis, softball and baseball ... Coach Powell added a note on swimming -- recently signed women's swimmer is granddaughter of Dero Downing.

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — attached (note: budget tight, but motion by Anthony to proceed with purchase of letter awards; 2nd by Edwards APPROVED
- Membership Committee (Jared Holland, Chair) — Holland not present
- Recognition Committee (Pam Herriford) — pass
- Development Committee (Matt Idlett) — not present; but it was noted that we have paid for the vast majority of expenses for football hospitality with donated dollars -- 3 of 1st 4 games underwritten by donors.
- Special Projects Committee (Mike Montgomery) — noted that he has a potential donor interested in major gift for the remodeling and expansion of the W-Club Room in Diddle Arena.

6. Old Business

- Kiosks Project (Just) — progress, but some concerns ... Easterling and Just trying to stay on top ... Anthony reminded all that get it all in writing and keep good records.
- Homecoming Brunch (Just) — asked for comments ... quality of food -- comments ranged from "not so good" to "good", but most seemed to be pleased
- Hospitality — comments on football (see above) and all asked to submit ideas for potential basketball hospitality donors to Matt Idlett ... discussion on costs of hospitality; agreed to limit purchases for hospitality to soft drinks + popcorn for all games without a game donor and to add a "donation box" in the room for game-by-game support ... motion by Bush, 2nd by Sack APPROVED ... Montgomery also moved that we assign a committee to review our hospitality procedures, 2nd by Newton APPROVED; Baysinger to chair committee.
- Membership Question (Just) — indicated a non-letterwinner in swimming has been paying dues and has now purchased a lifetime membership ... associated with the team from 1987-91 but never on a roster; however, remained associated with the team ... question is "does she qualify for membership" ... Just indicated that the only record for her was in Athletic Department athletes card file which indicated she was with the team her freshman year (apparently tried out as a diver) ... discussion ... motion made by Slattery to accept her as a member; 2nd by Bush -- APPROVED
- Basketball Tickets (Montgomery) — Stewart is interested in trying to make something work

7. New Business

- Potential for telephone hook-ups for board members who cannot attend a meeting— discussion; decided to check with Jim Meyer about potential for a speaker phone in the conference room

8. Next Meeting — Thursday, Feb. 6 (as per new annual meeting schedule approved at October meeting -- 7 regular annual meetings: late July/early August ... September ... October ... November ... late January/early February ... April ... late May/early June)

9. Motion to Adjourn

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

## W-Club Treasurer's Reports      11/12/13

### 1) Membership Account

• Balance Last Month 10/16/13	\$ 5,006.87
• Income Deposits in October	+ 4,455.50
• Expenses Paid in October	- 3,089.56
• <b>CURRENT BALANCE 11/12/13</b>	<b>\$ 6,372.81</b>
• Endowment Account Spending Allocation	\$ 1,071.00
• <b>TOTAL FUNDS AVAILABLE</b>	<b>\$7,443.81</b>

#### • MEMBERSHIP EXPENSES THIS MONTH

• Centerplate (1st 2 Football Games)	\$ 1,045.40
• Metal Decor (Hall of Fame Wall)	1,514.12
• Drinks	180.04
• HoDA	350.00
• <b>TOTAL</b>	<b>\$ 3,089.56</b>

#### • BILLS PAID NOT POSTED YET

• Varsity Athletic (framed letter awards)	\$ 570.99
• Thompson Trophy	134.50
• Riherd's	400.80
• Liberty Printing (HoF Programs)	285.63
• Balfour (Letter Jackets for Spring Sports)	3,377.50
• <b>TOTAL</b>	<b>\$ 4,769.42</b>

• Membership Funds	\$ 7,443.81
• Less Bills Paid	- 4,769.42
• <b>Actual to date Membership Balance</b>	<b>\$ 2,674.39</b>

#### • UPCOMING EXPENSES

• 3 FB Games - Hospitality (\$500 pledged)	\$ 1,500.00
• Letter Awards for Fall Sports	5,000.00
• Hall of Fame Food Costs	3,000.00
• Basketball Hospitality	???

### 2) Endowment Account

• <b>Balance Last Month 10/16/13</b>	<b>\$ 60,805.30</b>
• Income in Oct. (donations/investment gains)	+ 5,632.00
• Expenses Paid in Oct. (investment loss/fees)	0
• <b>Current Balance</b>	<b>\$ 66,437.30</b>

### 3) Halls of History Account

• <b>Balance Last Month 10/16/13</b>	<b>\$ 9,211.93</b>
• Income Deposits in October	+ 737.71
• Expenses Paid in October	0
• <b>Current Balance</b>	<b>\$ 9,949.64</b>

• <b>Amount borrowed from Halls of History for Membership</b>	<b>\$ 4,675.00</b>
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#### • Estimated Expenses for Halls of History

• Signature Signs Materials for Boxes	\$ 4,000.00
• Lights *	2,100.00
• Maintenance Fee	3,000.00
• Lighting Installation *	\$ 6,100.00
* can hold	
• <b>Total</b>	<b>\$ 15,200.00</b>

### • SOLUTIONS

- 1) Dues from LifeTime Members
- 2) More Members
- 3) Sponsored Hospitality OR Cut Back

### W-CLUB

#### PROPOSED OPERATING BUDGET EXPENSES

<u>Item</u>	<u>2013-14</u>	<u>2012-13</u>
Letter Awards	\$ 8,500.00	\$ 13,000.00
Hospitality Rooms	7,000.00	7,033.00
HoDA *	350.00	350.00
Hall of Fame / Homecoming	5,500.00	5,480.00
Football Season Tickets *	4,980.00	7,500.00
<i>Note: \$2,500 actually paid from 2011-12 budget</i>		
Summit Awards	200.00	200.00
Stewardship Gifts *	2,056.64	1,600.00
Newsletters	0	0
<b>TOTAL</b>	<b>\$ 28,586.64</b>	<b>\$ 32,663.00</b>

\* items already paid for the year

#### **2012-13 Income from Dues**

• Platinum (3 @ \$500 each)	\$ 1,500
• Gold (5 @ \$250 each)	1,250
• Silver (90 @ \$100 each)	9,000
• Bronze (187 @ \$50 each)	9,350
• <b>TOTAL</b>	<b>\$ 21,100</b>

#### **Lifetime Members**

- Platinum — 3
- Gold — 3
- Silver — 4
- Bronze — 26

NOTE: Will need to look into being able to pull some of the Lifetime Members funds from the Endowment account each year to cover those members' yearly dues.