

7-21-2016

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS

Meyer Mortgage, Conference Room, 8:00 a.m., Thursday, July 21, 2016

In Attendance (12) — Jim Clark (*ex-officio*), Joe Easterling, Bill Edwards, Pam Herriford, Jared Holland, Cindy Hudson, Anthony McAdoo (*ex-officio*), Jim Meyer, Bill Moore, Mike Newton (*presiding*), Bobby Rascoe, Tim Slattery, Katy Tinius.

Not Present (16) — Vincel Anthony, Bryan Baysinger, Tom Bird, Wayne Bush, Gary Carver, Bobby Couch, Butch Gilbert, Clarence Glover, Jerry Humble, Matt Idlett, Paul Just, Mike Montgomery, Bill Powell, Mickey Riggs, Eric Sack, Todd Stewart (*ex-officio*).

1. Approval of Minutes (*July meeting*) — Move to approve by Moore, 2nd by Meyer -- APPROVED

2. HAF Report (Jim Clark) — discussed work on Nick Denes Field to add artificial turf

3. Sports Report (Pam Herriford) — track athletes in NCAA championships

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — membership account - \$2,957.82; endowment account - \$62,553.49; Halls of History account - \$6,119.89 ... proposed budget for 2016-17 (see attached) - \$23,213 which includes \$2,088 for the purchase of football tickets (expenses for '15-16 totaled \$23,037.65) ... discussion by about need to purchase FB tickets and how money used (to general fund to help all sports) ... motion to approve budget (including purchase of FB tickets) for 2016-17 by Moore; 2nd by Meyer -- APPROVED

- Membership Committee (Jared Holland, Chair) — Holland reviewed need for all to participate in membership drive by contacting potential new members and membership renewals ... info (potential members contact info by sport along with general info for use in contacts conversations) distributed by Just ... call at least 30 people to encourage participation in W-Club

- Recognition Committee (Pam Herriford, Chair) — pass

- Development/Marketing Committee (Matt Idlett, Chair) — not present

- Special Projects Committee (Mike Montgomery, Chair) — not present

5. Old Business

- Homecoming Brunch / Hall of Fame 2016 (Edwards) — Diddle Arena catering out for bids which are due Aug 1 ... will be able to pin down costs and determine ticket prices and discounts (for inductee guests above max 12 complimentary) ... Clark indicated that we should be OK on keeping costs to at or near last year's levels

6. New Business

- Football Hospitality / recruiting support (Newton) — read list of those who participated last year and encouraged all on the Board to assist in obtaining as much support as possible for the 2016-17 seasons

7. Next Meeting — Newton suggested date for August meeting be selected at later time and provided to members of the Board ASAP afterward.

8. Motion to Adjourn — Moore; 2nd by Meyer ... APPROVED

— A D J O U R N —