

6-6-2016

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS

Media Center, E.A. Diddle Arena, 4:00 p.m., Monday, June 6, 2016

In Attendance (13) — Wayne Bush, Bobby Couch, Bill Edwards, Butch Gilbert, Clarence Glover, Pam Herriford, Matt Idlett, Paul Just, Bill Moore, Mike Newton (*presiding*), Bobby Rascoe, Tim Slattery, Katy Tinius.

Not Present (15) — Vincel Anthony, Bryan Baysinger, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Joe Easterling, Jared Holland, Cindy Hudson, Jerry Humble, Jim Meyer, Mike Montgomery, Bill Powell, Mickey Riggs, Eric Sack, Todd Stewart (*ex-officio*).

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

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — pass

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — out of the hole as of budget report of last week ...have placed an order for award jackets with Ralph Baker. ... about annual purchase of football tickets; purchased \$1975 worth of tickets for use last year; some were used by club members; others were used by footbll; purchase good public relations with the Athletic Dept. -- discussion
- Membership Committee (Jared Holland, Chair) — Just indicated planning with Holland to have contact info and material for use in phone solicitation ready for use by end of the month and begin making contacts; will need participation of individual board members.
- Recognition Committee (Pam Herriford, Chair) — pass
- Development/Marketing Committee (Matt Idlett, Chair) — pass
- Special Projects Committee (Mike Montgomery, Chair) — not present

5. Old Business

6. New Business

- Homecoming 2016 (Just) — Oct. 22 kickoff time has been moved to 6 pm ... question is: when do we schedule Brunch/Hall of Fame? ... discussion ... approved keeping breakfast format and moving start to 10:30 ... on main floor in Diddle Arena.
- Hall of Fame (Just) — preparations underway ... have had bit of problem contacting one person (out of the country) ...
- Hall of Fame Teams concept — some board members have discussing potential for us to add “Hall of Fame Teams” to our honor programs ... a number of schools are doing it ... excellent way to honor groups as well as individuals in our Hall of Fame ... Newton will setup a sub-committee to review concept and report back to the board.

Class of 2016 HALL of FAME Selections:

- Just announced the Hall of Fame Veterans Committee had met and selected the following person for 2016 induction:
 - Sharon Lee Miller (FB 1962-64; TRK 1962)
- On the third ballot the Board elected the following three individuals for 2016 induction:
 - Buster Ashley (FB 2001-04)
 - Tiffany Porter-Talbert (WB 2003-06)
 - Mike Wells (MB 2001-04)

7. Next Meeting — Thursday, July 21 at 8:00 am in the Conference Room at Meyer Mortgage.

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

— A D J O U R N —