

10-22-2015

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, October 22, 2015

In Attendance () — Bryan Baysinger (*presiding*), Wayne Bush, Rick Dubose (*ex-officio*), Joe Easterling, Bill Edwards, Clarence Glover, Jared Holland, Pam Herriford, Cindy Hudson, Paul Just, Mike Montgomery, Mike Newton, Bobby Rascoe, Tim Slattery, Katy Tinius.

Not Present (6) — Vincel Anthony, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Butch Gilbert, Matt Idlett, Jerry Humble, Jim Meyer, Bill Moore, Bill Powell, Micky Riggs, Eric Sack, Todd Stewart (*ex-officio*), .

1. Approval of Minutes (October meeting) — Move to approve (with +\$3,350 added to treasurer's report) by Bush, APPROVED

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — Football 6-1 and at LSU this weekend -- Homecoming Nov. 7; kickoff at 11:00 am ... men's and women's basketball team in practice; men have exhibitions Nov 2 and Nov 6; women's exhibition is Nov 3 ... cross country: both men and women doing well; WKU will host C-USA championship meet Oct 31 ... men's and women's golf in midst of fall season play ... baseball has completed its fall "world series" ... soccer 8-4-4; 34d in C-USA to date ... softball 3-4 in its fall schedule ... tennis doing well ... volleyball is 21-2 overall and 12-0 in C-USA; ranked 22nd and is 19th in RPI.

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — \$13,716.39 in membership account ... some awards on order and some hospitality bills to be paid (\$972 for 1st two games + \$338 for 3rd game; \$66,653.63 in endowment account ... \$9,285.53 in Halls of History account ... working on improvements for Lifetime Member membership cards.
- Membership Committee (tbd, Chair) — Edwards: 247 paid members (includes Lifetime Members - several new this year) ... need chair for committee ... Jared Holland, who returns to the Board, is nominated for committee chair -- APPROVED
- Recognition Committee (Pam Herriford, Chair) — pass
- Development/Marketing Committee (Matt Idlett, Chair) — not present
- Special Projects Committee (Mike Montgomery, Chair) — discuss football hospitality tent ... have several commitments for support ... reunions (both '85 baseball and '75 football were successful events and resulted in several new members ... beginning work on basketball hospitality and increasing support ... discussion on signing up new members in game hospitality situation -- suggestion on using swipe attachments to work with a cellphone

5. Old Business

- Hospitality Support — new program to solicit sponsorship for entire football/basketball seasons has been well received and we are getting responses ... use of Ticket Office gameday personnel to staff checkin table at football tent is a success (positive comments from membership) and they have signed up several members at the door ... Joe Easterling has volunteered to see that the W-Club Tent will be open at normal time (90 minutes before kickoff, i.e., 9:30 am) for Homecoming Game (alleviates scheduling problem due to 11:00 am kickoff and 8:00 am start for Homecoming Brunch / Hall of Fame ... Edwards asked for clarification on how we will handle the door security for basketball ... suggestions that we close door to the ramp and have all traffic enter and leave via door to the {"patio" area and the Stansbury Concourse -- APPROVED ... use security at men's basketball games only (open for women's basketball)
- Homecoming Brunch / Hall of Fame ... Just reported on preparations for the event ... all moving smoothly ... at last meeting Board accepted Just's suggestion that we limit comp seats at Brunch to 12 per Hall of Fame inductees -- Just asked that we reconsider that and increase comps to 16 (that is two 8-seat tables; instead of 1.5 tables) -- APPROVED
- Board of Directors Officer vacancy — still in need of a president-elect for the coming year
- W-Club Table at Hall of Distinguished Alumni + Summit Awards events -- still have seats available -- please contact Just

6. New Business

- Montgomery suggested the W-Club work more closely with the HAF and consider getting HAF executive director Kyle Chapman (who is a letterwinner) involved with the W-Club Board ... discussion ...

7. Next Meeting — Thursday, Dec. 3 at 8:00 am in the Conference Room at Meyer Mortgage

8. Motion to Adjourn — Tinius, 2nd by Edwards

— A D J O U R N —