

6-9-2016

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS

Media Center, E.A. Diddle Arena, 6:00 p.m., Tuesday, June 9, 2015

(corrected)

In Attendance (13) — Bryan Baysinger (*presiding*), Joe Easterling, Gary Carver, Bill Edwards, Butch Gilbert, Clarence Glover, Pam Herriford, Matt Idlett, Paul Just, Bill Moore, Mike Newton, Eric Sack, Tim Slattery. *Note: Vincel Anthony, Wayne Bush, Cindy Hudson, Bill Powell and Bobby Rascoe submitted first-round ballots in the Hall of Fame balloting.*

Not Present (14) — Vincel Anthony, Tom Bird, Wayne Bush, Jim Clark (*ex-officio*), Rick Dubose (*ex-officio*), Cindy Hudson, Jerry Humble, Jim Meyer, Mike Montgomery, Bill Powell, Bobby Rascoe, Mickey Riggs, Todd Stewart (*ex-officio*), Katie Tinius.

Approval of Minutes (May meeting) — Move to approve by Moore, 2nd by Glover APPROVED

- Short discussion on a membership for 2015-16 (Just to explore cost/design for small cards for board members to solicit memberships and put temporary membership in hands of renewals/new members at point-of-sale and on hospitality options for 2015-16 year.
- also short discussion on need to explore options for fund-raising for FB and MB/WB hospitality support ... Newton suggested we consider obtaining one-time, year-long support from individuals and businesses to cover all costs ...
- Herriford noted that John Oldham Athlete of the Year awards were presented to Brandon Doughty (FB) and Miranda Kramer (SB).
- Reminders on Kentucky Athletic Hall of Fame June 13 in Louisville — WKU inductees Coach Paul Sanderford, Sharon Garland (WB) and Lloyd Gardner (MB manager) ... and on July 11 induction of Bobby Rascoe and Lillie Mason into Kentucky High School Basketball Hall of Fame in Elizabethtown.
- President Baysinger asked that Executive Committee meet before next Board meeting to develop proposal for membership recruitment and hospitality funding before next meeting ... APPROVED
- Next Meeting — to be set by Executive Committee at its upcoming meeting (Board meeting set for Thursday, July 16, by Executive Committee
- HALL of FAME Selections ... the following four (4) individuals were elected for induction at Homecoming 2015 (Saturday, Nov. 7):
 - Veterans Committee selection — **Eugene Smith, Track, 1968-71**
 - from list of finalists submitted by the Screening Committee —
 - **Chris Robinson, Men's Basketball, 1993-96**
 - **Raigo Toompuu, Men's Track, 2002-05**
 - **Kicker Vencill, Men's Swimming, 1997-00**

Note: Just reminded all (on both committees) that selection info is confidential until formal news release, which will be sent out after ... 1) President Ransdell and AD Todd Stewart have acknowledged the selections ... and, 2) the electees have confirmed that they will be here to accept the award at the Homecoming Day event.

Remember that we only publicize those who will be inducted, NOT those who have been elected ... if, for any reason, an electee cannot be here for induction this fall, he/she will have three (3) years to be inducted; this has rarely happened, BUT it has happened.

— Minutes submitted by W-Club Secretary Paul Just —