

10-23-2014

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 23, 2014

In Attendance (19) — Vincel Anthony, Bryan Baysinger, Wayne Bush, Gary Carver, Rick Dubose (*ex-officio*), Joe Easterling, Bill Edwards, Pam Herriford, Matt Idlett, Paul Just, Jim Meyer, Mike Montgomery, Bill Moore (*presiding*), Mike Newton, Bill Powell, Bobby Rascoe, Eric Sack, Tim Slattery, Katy Tinius.

Not Present (8) — Tom Bird, Jim Clark (*ex-officio*), Butch Gilbert, Jared Holland, Jerry Humble, Mickey Riggs, Todd Stewart (*ex-officio*), Chris Tinius.

1. Approval of Minutes (September meeting) — Move to approve by Rascoe, 2nd by K Tinius APPROVED

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — football hosting ODU Saturday ... soccer is 9-5, 4-3 in conference, hoping to qualify for C-USA tournament (Nov 5 at Charlotte) ... volleyball is 20-5 and 8-1 in C-USA; tourney begins Nov 21 at Southern Miss ... in cross-country, Katie Lever leads the way for the women, who are ranked in the region ... men's golf will host 2nd Kenny Perry tourney at Olde Stone ... women's bolf won at Butler and has had 2 runner-up finishes ... women's tennis doing well under new coach ... basketball teams will have annual Hilltopper Hysteria; both in pre-season NIT ... swimming opened with wins over Delta State ... baseball and softball in fall practice ... assistant softball coach has received a "sisterhood" grant; women's track won similar grants recently

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — as of Oct. 9: membership account (\$8,287.35), endowed account (\$69,295.48) and Halls of History account (\$6,531.39)
- Membership Committee (TBD, Chair) — Just distributed current membership list ... 214 on list ... considerably behind last year, but still 2 weeks before Homecoming ... traditionally, memberships grows most in 3 steps -- 1) month before football opener; 2) up to Homecoming; and, 3) up to Christmas
- Recognition Committee (Pam Herriford) — pass
- Development/Marketing Committee (Matt Idlett) — need to update Facebook page
- Special Projects Committee (Mike Montgomery) — fund-raiser event idea -- might use facility at Preston Center; will work on a date ... need to procure meal underwriters ... continued planning for renovation of W-Club Room/patio area in Diddle Arena; new prospect for underwriter; slow, but making progress

5. Old Business

- Hospitality - Football / Basketball — if we can close with a couple folks, we should have at least some support for all 6 home football games; Norm Johnson & Brian Lowder provided the hospitality food for the first 2 games (BG State and UAB), agents Gary Carver & Tony Rhoades of State Farm Insurance supported us with a half sponsorship for the ODU game; and, Jim Meyer/Meyer Mortgage is underwriting the Army game ... Matt Idlett expects to close on a half for the Homecoming Game (UTEP) and Just has a tentative committment from Moonlite BBQ for the home finale (UTSA); note: purchasing manager at Moonlite is a W-Club member (Tracy Phillips, a swimmer in the late '70s) ... asked for volunteers to help staff W-Club Tent - Slattery volunteered to help at W-Club Tent for the Army game; Easterling will assist at ODU game ... as we prepare for the basketball season, appreciate everyone's help in identifying potential hospitality hosts ...
- Oct. 25 Old Dominion Game — reunion of former Hilltopper Football All-Americans ... expect to have 25 +/- in attendance ... as usual, pre-game in W-Club Tent, halftime recognition; and post-game reception at Alumni Center ... our athletic reunions are a cooperative effort of Athletics, Alumni Association and W-Club ... working on ideas for a reunion for both men's and women's basketball
- Brunch / Hall of Fame preparations — Just reported that all seemed to be moving along ... if you are aware of anyone who would like a corporate table, let us know
- Reminders — Board member Col. Mickey Riggs will be inducted into the WKU Hall of Distinguished Alumni Nov. 8; as usual, we will have a W-Club Table -- let Just know if you want a seat (we will have 8) ... and, Nov. 7, treasurer Bill Edwards will be the W-Club honoree at the annual Summit Awards event on the South Campus ... RSVP if you plan to attend ...
- Membership tickets question — general discussion

6. New Business

- President-Elect Baysinger asked for all to submit suggestions for 2014-15 ... want W-Club to be a benefit for all letterwinners, including those who live at a distance Reunions
- Before closing, President Bill Moore thanked Board for its support during the '13-14 year and added comments

7. Next Meeting — Thursday, Dec. 4

Motion to Adjourn by Newton, 2nd by Bush — Meeting Adjourned / minutes submitted by Paul Just, Secretary