

2-9-2017

## UA80/1 Meeting Minutes

W Club

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### Recommended Citation

W Club, "UA80/1 Meeting Minutes" (2017). *University Organizations*. Paper 105.  
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## MINUTES — W-CLUB BOARD OF DIRECTORS

Meyer Mortgage, Conference Room, 8:00 a.m., Thursday, February 9, 2016

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In Attendance (14) — Wayne Bush, Gary Carver, Jim Clark (*ex-officio*), Bobby Couch, Joe Easterling, Pam Herriford, Matt Idlett, Paul Just, Jim Meyer (*presiding*), Bill Moore, Bobby Rascoe, Eric Sack, Tim Slattery, Katy Tinius ... Guest — Laura Smith, Alumni Office

Not Present (14) — Vincel Anthony, Bryan Baysinger, Tom Bird, Bill Edwards, Butch Gilbert, Clarence Glover, Jared Holland, Cindy Hudson, Anthony McAdoo (*ex-officio*), Mike Montgomery, Mike Newton, Bill Powell, Mickey Riggs, Todd Stewart.

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

Comments by Mrs. Smith on Alumni event scheduled at the C-USA Basketball Tournament in Birmingham (in Uptown Area) ... in addition, there are 3 golf tournaments scheduled for June -- in Louisville, Nashville and Elizabethtown.

### 2. HAF Report (Jim Clark) — working on membership renewals ... expecting about 250 for Football Signing Day party in The Harbaugh Club at The Stadium.

3. Sports Report (Pam Herriford) — men's basketball hosts Marshall Saturday at 5 pm (the women will play at Marshall) ... softball and tennis open this weekend ... track will be at Vandy ... baseball opening day is Feb. 17 (on new artificial turf surface at Denes Field) ... in golf, the women open Feb. 13 at Samford and the men open at South Alabama ... both football and soccer have enjoyed strong recruiting seasons.

### 4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — not present ... Just distributed treasurer's report printout (as of Jan. 24; attached) ... membership account - \$13,900.64 ... endowed account - \$75,861.19 and the Halls of History account has a balance of \$6,618.78.
- Membership Committee (Jared Holland, Chair) — not present ... Just reported that membership total up by 5 from last meeting and stands at 327 -- up nearly 15% from last year
- Recognition Committee (Pam Herriford, Chair) — pass
- Development/Marketing Committee (Matt Idlett, Chair) — pass
- Special Projects Committee (Mike Montgomery, Chair) — not present ... Just noted that he has researched printing machine for producing our own "credit-card-like" lifetime membership cards and found details on the equipment that Montgomery suggested at December meeting ... Just will proceed, check with providers and work with Edwards to complete purchase as already approved by the Board

### 5. Old Business

- Basketball Hospitality (Just) — have had two recent additions to donors to W-Club projects for 2016-17 and total is up to \$4,700 cash (+ three individuals who have volunteered to provide product in the W-Club Room for two home men's basketball games) ... bills from new caterer (Aramark) ... prices appear to be holding at about what we had for football hospitality ... altogether (with increased funds + improved cost totals), it appears as if hospitality cost our operations budget less this year.
- Hall of Fame Teams (Just) — the committee (Edwards, Herriford, Hudson, Just and Meyer) has met since last board meeting (information from that meeting is attached ... still have to pin down a number of details (more exact costs, location of "honor wall", procedures, recognition event, AD thoughts) before finalizing with the Board ... hopes are that all might be in place to begin in 2018.
- Hall of Distinguished Alumni Plaque for W-Club Room (Just) — plaque is being prepared, as is re-purposing former plaque to recognize W-Club Summit Award honorees ... all should be in place soon.

### 6. New Business

- Men's Basketball Reunion (Just) — members of the 1985-86 & '86-87 Hilltopper basketball team will be our guests at Saturday's home game with Marshall ... attendance is expected to be quite good ... will be recognized at halftime on the John Oldham Court ... and, as usual with team reunions, they will be W-Club guests in the W-Club Room ... previous reunion groups we have hosted this school year were: FB - All-Time All-OVC Team selections and WB - 1984-85 & '85-86 Final Four Teams.
- Question: what can we expect from the new president — Meyer (who was a member of the selection committee) reported that Dr. Caboni expressed his appreciation of athletics to The University and the important role athletics plays; we can expect him to be supportive.
- Question: can we invite new FB coach to visit at a Board meeting in the near future? Just will check with Ad and Coach Sanford ... Spring Game is set for Saturday, April 22 ... Just also suggested that we try to arrange a visit from new men's basketball coach Rick Stansbury in the near future

### 7. Next Meeting — 8:00 am, Thursday, March 16; Conference Room, Meyer Mortgage

### 8. Motion to Adjourn — Moore; 2nd by Bush

— A D J O U R N —