

5-23-2017

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS

E.A. Diddle Arena, Media Room, 6:00 p.m., Tuesday, May 23, 2017

In Attendance (17) — Wayne Bush, Bobby Couch, Joe Easterling, Bill Edwards, Clarence Glover, Pam Herriford, Matt Idlett, Paul Just, Jim Meyer (*presiding*), Mike Montgomery, Bill Moore, Mike Newton, Bill Powell, Bobby Rascoe, Eric Sack, Tim Slattery, Katy Tinius.

Not Present (11) — Vincel Anthony, Bryan Baysinger, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Jared Holland, Cindy Hudson, Anthony McAdoo (*ex-officio*), Mickey Riggs, Eric Sack, Todd Stewart.

Annual WKU Athletic Hall of Fame Selection Meeting

In the interest of time to allow for discussion, balloting, etc., regarding the Hall of Fame selections, the regular agenda is suspended.

Four (4) Items are reviewed prior to beginning the Hall of Fame process. They are:

1. Renewals for 2017-18 Club Memberships — The Executive Committee will meet in July to expidit preparations for renewals and new member recruitment ... Membership Committee Chair Jared Holland recently met with Executive Committee members Bill Edwards, Bill Moore and Paul Just to discuss recruitment and hopes to improve process this summer and fall
2. The W-Club cellphone application — Past President Mike Newton reviewed discussions reported that Board member Pam Her-riford has volunteered to work with him to set it up
3. Honorary Members for recognition at the Homecoming Brunch — Herriford and Just reccommended that the Board make Gary & Julie Ransdell Honorary members this fall. Motion made, seconded and APPROVED
4. Card Printer — Just reported that the printer for LifeTime Members cards is on order and plans are to have that updated process operable this summer

Athletic Hall of Fame Selections

- Just distributed materials and reviewed procedures (based on revisions adopted in 2012) along with change approved by the Board this spring ... in order to give our “old-timers” nominees (40 years or more back) better recognition, beginning with the 2017 Class we will select TWO for induction from the “veterans” pool *and* TWO from the list of finalists selected by the Screening Committe and ODD-NUMBERED years; and, ONE from the “veterans”pool and THREE from the Screening Committee finalists lists in EVEN-NUMBERED years ... thus this year, for the 1st time, we will have two from each group.

- The Veterans Committee has completed its work and selected the following TWO Toppers from the “veterans” pool for induction at Homecoming this fall:

— Joe Bugel, Football, 1960-63; Assistant Football Coach, 1965-68 —
— Jim Rose, Basketball, 1969-71 —

- The Board then began the process of selecting TWO additional persons for induction from the list of finalists provided by the Screening Committee ... after dicussion, the balloting process began and the following individuals were selected for induction the fall:

— Larry Cuzzort, Track & Cross Country, 1979-80 —
— ShaRae Mansfield, Basketball, 1998-01 —

Just reminded all that information on the inductees is confidential until comfirmation that they will be able to attend to be inducted — The W-Club announces those to be inducted; not those elected ... and, anyone elected, but unable to attend is given three years to plan to be with us to accept his/her honor ... Just will begin to contact the selected persons ASAP and, has been the custom, inform the President and the AD of the choices

Next Meeting — TBD (late July or Early August)

— A D J O U R N —