

4-12-2018

## UA80/1 Meeting Agenda

W Club

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# AGENDA

## WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, April 12, 2018 / 8:00 am / Conference Room, Meyer Mortgage

In Attendance:

Welcome new Board member Jeff Younglove

1. Approval of Minutes (*February meeting*)
2. HAF Report (Jim Clark)
3. Sports Report (Pam Herriford)
4. Committee Reports
  - Finance Committee (Bill Edwards, chair)
  - Membership Committee (Jared Holland, chair)
  - Recognition Committee (Pam Herriford, chair)
  - Development/Marketing Committee (Matt Idlett, chair)
  - Special Projects Committee (Mike Montgomery, chair)
5. Old Business
  - Membership for 2018-19 ... membership drive -- ideas, etc. ... need to begin by early June (*see note on anniversaries below*)
  - 2018 — 100th FB season ... 100th MB season ... 50th anniversary of opening of Houchens-Smith Stadium ... 55th anniversary of opening of Diddle Arena ... 80th anniversary of first Hilltopper All-American (William “Red” McCrocklin, MB, 1938) ... AND - 90th anniversary of the founding of the W-CLUB in 1928 (commorative logo ... activities ... recruitment, etc., etc.)
  - Hall of Fame Teams ... push back to begin in 2019? -- reasoning -- conflict with activities above (we should concentrate on recognizing teams this year that relate to anniversary events, i.e., first FB team in the Stadium, all-time FB + MB teams, etc., etc.); OR, should we consider this as ideal timing for launching this new Hall of Fame program??? ... maybe HoF teams will get more attention if we wait to 2019?
6. New Business
  - the following terms on the W-Club Board of Directors will expire at Homecoming this fall -- Vincel Anthony, Tom Bird, Jim Meyer, Mike Montgomery, Mike Newton and Bobby Rascoe ...IN ADDITION, we will need a president-elect for 2018-19; if you are interested, please contact Paul Just
7. Next Meeting(s) ... note: will be annual Hall of Fame meeting; schedule very late May (suggest Thursday, May 31, or very early in June (suggest Tuesday, June 5, or Thursday, June 7) ... as has been customary, this annual special meeting, will be in the evening in the Media Room in Diddle Arena
8. Motion to Adjourn

— ADJOURN —