

9-28-2017

## UA80/1 Meeting Minutes

W Club

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## MINUTES — W-CLUB BOARD OF DIRECTORS

Meyer Mortgage, Conference Room, 8:00 a.m., Thursday, September 28, 2017

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In Attendance (16) — Bryan Baysinger, Wayne Bush, Bobby Couch, Joe Easterling, Bill Edwards, Clarence Glover, Matt Idlett, Paul Just, Jim Meyer (*presiding*), Mike Montgomery, Bill Moore, Mike Newton, Bobby Rascoe, Eric Sack, Tim Slattery, Katy Tinius.

Not Present (11) — Vincel Anthony, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Pam Herriford, Jared Holland, Cindy Hudson, Anthony McAdoo (*ex-officio*), Bill Powell, Mickey Riggs, Todd Stewart (*AD*).

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***NOTE: Congratulations to W-Club Board President Jim Meyer, the organization's honoree at the annual WKU Summit Awards, upon his selection as one of three WKU Distinguished Service Medallion recipients at the 2017 event.***

1. Approval of Minutes (*September meeting*) — Move to approve by Moore, 2nd by Bush -- APPROVED
2. HAF Report (Jim Clark) — not present ... Just reminded all about the scheduled "Hilltopper Hysteria" event in Diddle Arena, featuring Hilltopper and Lady Topper basketball introductions, etc., following the Topper Volleyball game that Friday evening .... Glover noted that MB Coach Rick Stansbury was the quest speaker at the Louisville Quarterback Club Sept. 27
3. Sports Report (Pam Herriford) — not present ... Just misc. comments regarding fall sports and the basketball schedules
4. Committee Reports
  - Finance Committee (Bill Edwards, Chair) — membership account - \$6,800.21 (endowment spending allocations - \$2,128.00) ... endowment account - \$88,636.09 ... Halls of History account - \$7,360.74 (*see attached*)
  - Membership Committee (Jared Holland, Chair) — not present ... Just noted current membership stands at 255 (75% of total for all of last year) ... Idlett mentioned work he and Holland are doing to set up a monthly recognition of a letterwinner + a board member + a Hall of Fame member + a student-athlete)
  - Recognition Committee (Pam Herriford, Chair) — not present
  - Development/Marketing Committee (Matt Idlett, Chair) — see Membership note above
  - Special Projects Committee (Mike Montgomery, Chair) — wants for look for ways to engage former athletes at more events
5. Old Business
  - Homecoming Brunch (Just) — comments on Brunch ... comments have been positive ... event moved smoothly and one of shortest in history of the event (about 1:45)
  - Hall of Fame (Just) — great reaction from inductees ... alternate selection reaped dividends ... great comments ... overall - pleased
  - Other Awards — Just noted we had not made a selection for a recipient of the Bill Edwards Awards (presented to a letterwinner in recognition of outstanding career achievement); have discussed possible candidates a previous meeting ... Just added name of Col. Mickey Riggs to the mix ... discussion ... Sack motion in favor of Riggs; 2nd by Moore ... APPROVED
  - Hospitality for 2017-18 ... Just noted that support from donations ahead of last year's pace; all has gone smoothly in FB tent
6. New Business
  - 2017-18 Board members /President-Elect ... discussion ... all current members of the Board are interested in serving another term; Just motion that they be re-appointed -- APPROVED ... Sack motion that Clarence Glover be elected president-elect; 2nd by Idlett -- APPROVED ... Just recommended addition of local attorney Brian Lowder (FB letterwinner) ... discussion ... motion to add Lowder by Moore -- APPROVED
7. Next Meeting — 8:00 am, Thursday, Nov. 16; Conference Room, Meyer Mortgage
8. Motion to Adjourn — Moore; 2nd by Bush ... meeting is adjourned

— A D J O U R N —