

4-12-2018

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, April 12, 2018

In Attendance (12) — Bryan Baysinger, Jim Clark (*ex-officio*), Joe Easterling, Bill Edwards, Clarence Glover, Brian Lowder, Jim Meyer, Bill Moore (*presiding*), Mike Newton, Bobby Rascoe, Eric Sack, Todd Stewart (*AD*).

Not Present (9) — Vincel Anthony, Tom Bird, Wayne Bush, Gary Carver, Bobby Couch, Jared Holland, Pam Herriford, Cindy Hudson, Matt Idlett, Paul Just, Anthony McAdoo (*ex-officio*), Mike Montgomery, Bill Powell, Mickey Riggs, Tim Slattery, Katy Tinius.

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

Board Chairman Bill Moore welcomed new Board member Jeff Younglove

2. HAF Report (Jim Clark) — renewals for football tickets are out

3. Sports Report (Pam Herriford) — not present ... Stewart reports on women's basketball, men's basketball and budget cuts ... Baysinger asked if W-Club rep would be included in all on-field/court recognitions for more visibility; Stewart indicated that he did not have a problem with that.

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — 306 members ... membership account \$719.76 ... endowment account \$98,829.45 ... Halls of History account \$8,544.33 ... expenses from membership account paid last month -- \$1,624.41 for game hospitality room + \$50 honorarium to Brunch/Hall of Fame emcee = total \$1,674.41

5. Old Business

- Newton discussed "Team App" for members
- W-Club tickets in "sellout" situations ... Rascoe asked Stewart if member shows up without prior reservation that the member be admitted on a standing-room-only basis; Stewart fine with that.
- Hall of Fame Teams ... Baysinger suggested waiting a year ... consensus of group in agreement

6. New Business

- Discussed board members present about expiring terms ... Newton asked not to be reappointed (he has joined other boards recently); Rascoe indicated he would like to renew; Mr. Meyer was not in the room at the time.
- Edwards asked if we want to purchase football tickets again this season ... motion by Baysinger (2nd by Sack) to allocate same dollar amount for tickets that we allotted last year ... APPROVED
- Younglove suggested we might be able to use students from sports administration classes to assist with social media, perhaps including the team app ... offered to check with Fred Gibsonbin the Department of KRS.

7. Next Meeting — 6:00 pm, Thursday, June 7; Media Center, Diddle Arena (annual Hall of Fame selection meeting; pizzas will be served.

8. Motion to Adjourn ... made and seconded.

— A D J O U R N —