

9-6-2018

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, September 6, 2018

In Attendance (15) — Wayne Bush, Jim Clark (*ex-officio*), Bobby Couch, Joe Easterling, Bill Edwards, Clarence Glover, Paul Just, Anthony McAdoo (*ex-officio*), Jim Meyer, Bill Moore (*presiding*), Bill Powell, Bobby Rascoe, Tim Slattery, Todd Stewart (*AD*), Katy Tinius.

Not Present (13) — Vincel Anthony, Bryan Baysinger, Tom Bird, Gary Carver, Pam Herriford, Jared Holland, Cindy Hudson, Matt Idlett, Brian Lowder, Mike Montgomery, Mike Newton, Mickey Riggs, Eric Sack, .

Comments (AD Todd Stewart) — exciting weekend coming up -- football home opener (including recognitions of All-Century Football Team as part of 100th Season celebration) and pre-game concert by Bowling Green's own "Cage the Elephant" on South Lawn) + volleyball tournament including a matchup with Notre Dame

1. Approval of Minutes (*August meeting*) — Move to approve by Meyer, 2nd by Tinius -- APPROVED

2. HAF Report (Jim Clark) — working on basketball tickets (men & women) -- interest phenomenal ... fund-raising for new video boards continues and but response has been good

3. Sports Report (Pam Herriford) — not present ... misc comments from Stewart, Clark and Just.

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — most recent numbers from WKU Foundation (8/13/18) -- endowment account \$99,153.03 ... membership account \$933.15 ... Halls of History account \$1,747.41 ... note: membership for 2018-19 up to \$4,013.39 with memberships received since report date
- Membership Committee (Jared Holland, Chair) — not present ... Just noted memberships are coming in for 2018-19 at a good pace
- Recognition Committee (Pam Herriford, Chair) — not present
- Development/Marketing Committee (Matt Idlett, Chair) — not present
- Special Projects Committee (Mike Montgomery, Chair) — not present; Just noted that checking into security options for new W-Club FB tent in new location (at opposite end of East "old" Side of stadium -- looking at "theater" rope and barricade options ... cost approximately the same ... discussion on options ... Bush moved that we continue to evaluate with emphasis on barricade option ... 2nd by Tinius ... APPROVED ... Tinius suggested that we check with member Doug Gorman about options, etc.

5. Old Business

- Just - new LifeTime membership cards (heavy duty, credit card size and weight) are going out
- Brunch / Hall of Fame — Just update on details ... everything proceeding
- Board of Directors (president-elect + new members) — Just noted that member Mike Newton has asked to be relieved of Board duties; Cindy Hudson has work obligations that prohibit her from attending meetings; Mike Montgomery has expressed concern about his ability to attend next year ... discussion ... agreed to replace Newton and Hudson (with desire to re-appoint her when she is available); and, re-appoint Montgomery ... move to approve by Tinius and 2nd by Couch - APPROVED ... Just made two suggestions; and Glover one ... Just to submit names of potential appointees to be considered (members are to submit suggestions tp Just via email ASAP and balloting by via by later in September so that decision can be finalized by next meeting) ... motion to proceed by Couch; 2nd by Younglove -- APPROVED ... no candidates as yet for president-elect; please express interest to Just ASAP
- Awards for Brunch ... Honorary Members ... Edwards Award ... Just Award — discussion ... Honorary Member: Bob Adams ... Just Award: John Asher ... Edwards Awards: no decision - suggested candidates: Dr. Harry Gray (tennis) - noted research chemist, Cal Poly ... and Gene Haskett (noted member in NASCAR)

6. New Business — pass

7. Next Meeting — 8:00 am, Thursday, Sept. 11; Conference Room, Meyer Mortgage

8. Motion to Adjourn — adjourned

— A D J O U R N —