

8-2-2018

UA80/1 Meeting Agenda

W Club

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Recommended Citation

W Club, "UA80/1 Meeting Agenda" (2018). *University Organizations*. Paper 125.
https://digitalcommons.wku.edu/univ_org/125

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AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, August 2, 2018 / 8:00 am / Conference Room, Meyer Mortgage

In Attendance:

1. Approval of Minutes (*June 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 ... email / phone contacts? ... priority on renewals ... etc.
6. New Business
 - W-Club
 - 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 chairman-elect for 2018-19; if you are interested, please contact Paul Just
 - Hospitality for 2018-19 ... tent ... sponsorships ... etc.
 - Special Events for Football Season -- 1) 100th Season ... 2) All-Century Team (recognition at home opener, Sept 8) ... 3) 50th Season in Houchens-Smith Stadium (reunion of 1st team to play in the facility -- 1968 -- set for Oct 20) ... Note: men's basketball and baseball will also be celebrating their 100th seasons of competition ... and, at Homecoming, the W-Club will celebrate his 90th birthday
7. Next Meeting(s) ...
8. Motion to Adjourn

— ADJOURN —