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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, December 6, 2018

In Attendance (14) — Bryan Baysinger, Wayne Bush, Kathryn Downing, Joe Easterling, Bill Edwards, Freida Eggleton, Clarence Glover (*presiding*), Paul Just, Jim Meyer, Bobby Rascoe, Eric Sack, Brenda Strickler (*left early*), Katy Tinius, Jeff Younglove.
Not Present (16) — Vincel Anthony, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Bobby Couch, Pam Herriford, Jared Holland, Matt Idlett, Brian Lowder, Anthony McAdoo (*ex-officio*), Mike Montgomery, Bill Moore, Bill Powell, Mickey Riggs, Tim Slattery, Todd Stewart (*ex-officio - AD*).

1. Approval of Minutes (*October meeting*) — Move to approve by Bush, 2nd by Younglove -- APPROVED
2. HAF Report (Jim Clark) — not present ... mention of bus to Belmont men's basketball game ... misc comments
3. Sports Report (Pam Herriford) — not present ... misc comments
4. Committee Reports
 - Finance Committee (Bill Edwards, Chair) — membership account - \$744.54 ... endowment account - \$96,044.63 ... Halls of History account - \$8,242 ... Baysinger asked about withdrawal from endowed account for 2017-18 year; Edwards responded \$6,400 ... discussion ... motion to approve report by Younglove; 2nd by Sack; APPROVED
 - Membership Committee (Jared Holland, Chair) — not present ... Just noted that membership currently stands at just over 300 (about 20 below total for '17-18 year ... Edwards noted that of that total, 45 are new members this year ... Glover suggested providing a "badge" to all paid members to be worn at appropriate events; discussion; Just will check on costs with Oak Tree Awards ... discussion on getting the name out ... Younglove will check on possibilities for radio/TV public service promos ... Just will check with options with IMG (maybe piggy-back on "Great Moments" shorts with sponsor?) ... also talk on picking up on the "team app" option.
 - Recognition Committee (Pam Herriford, Chair) — not present
 - Development/Marketing Committee (Matt Idlett, Chair) — not present
 - Special Projects Committee (Mike Montgomery, Chair) — not present ... Just commented on recent discussion with AD regarding remodel of W-Club Room in Diddle Arena; Stewart supportive
5. Old Business
 - Hall of Fame / Homecoming Brunch (Just) — Just ... comments mostly positive; however, check-in procedure needs improvement ... Hall of Fame inductees/awards recipients also seemed to embrace the event
 - Hospitality for 2018-19 — fund raising approximately equals last year (\$6,425 - \$1,500 to Brunch; \$4,925 to W-Club Tent/Room + product donations by Bill Moore (hosting last home MB game) and David Beckner/Rick White (ice cream for W-Club Room for entire season) ... Baysinger commented on positive impact of the donated ice cream in teh W-Club Room; suggested we drop orders for desserts from Aramark, subbing the ice cream for that and not having 2 desserts - Just will make those arrangements.
 - Hall of Fame Teams — discussion about beginning this year ... Just noted that there are still details to be worked out ... discussion ... decision made for executive committee (+ available HoF Teams sub-committee members) to work out proposal for presentation to board ASAP in hopes of beginning in the fall
6. New Business
 - By-Laws Review — Glover / Just ... Glover identified two items that contradict one another at different locations in the document ... motion by Baysinger & 2nd by Bush to amend articles so that all members of the board would have equal voting rights (excluding ex-officio members with the exception of the athletics director) and then delete article3, section 6 to eliminate any conflict with with article 5, section 1 — APPROVED ... Just suggested that entire document should be reviewed ...
 - 2018-19 — 100th seasons for football, men's basketball, baseball ... all-time team events for football and basketball a success; preparations underway for an all-time team in baseball ...
 - Rascoe thanked the board and the W-Club for their participation in the men's basketball all-century team event; and, for the board honoring him with its award at the annual Summit Awards event Homecoming weekend.
7. Next Meeting — 8:00 am, Thursday, January 24; Conference Room, Meyer Mortgage
8. Motion to Adjourn — Bush; 2nd Baysinger -- meeting is adjourned

— A D J O U R N —