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## UA80/1 Meeting Minutes

W Club

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## MINUTES — W-CLUB BOARD OF DIRECTORS

E.A. Diddle Arena, Media Room, 8:00 a.m., Thursday, August 1, 2019

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In Attendance (16) — Bryan Baysinger, Bobby Couch, Kathryn Downing, Joe Easterling, Bill Edwards, Clarence Glover (*presiding*), Pam Herriford, Paul Just, Anthony McAdoo (*ex-officio, Alumni Affairs*), Jim Meyer, Bill Moore, Bobby Rascoe, Tim Slattery, Todd Stewart (*ex-officio - AD*), Brenda Strickler, Katy Tinius.

Not Present (13) — Vincel Anthony, Tom Bird, Wayne Bush, Gary Carver, Jim Clark (*ex-officio / HAF*), Freida Eggleton, Jared Holland, Matt Idlett, Brian Lowder, Mike Montgomery, Bill Powell, Eric Sack, Jeff Younglove .

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Comments — AD Todd Stewart — Football, Volleyball and Soccer already in fall camps ... overall, a large number of student-athletes on campus for the summer ... looking for good things from most sports in 2019-20 school year ... noted outstanding effort of golfer Billy Tom Sargent, finishing 11th in NCAA Championships ... took questions on search for a track coach (to be announced later in the day), basketball transfers ... suggestion for Hall of Fame -- consider individuals (other than athletes and coaches) on basis of contributions to athletics

1. Approval of Minutes (May meeting) — motion to approve by Slattery, 2nd by Tinius -- APPROVED

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — reminded all about openers on schedules for fall sports

### 4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — see attached printout (dated 7/16/19) ... accounts balances: membership account \$10,389.85; endowed account \$89,060.65; Halls of History account \$5,417.78 ... have since paid \$4,000 for jackets awards ... motion to approve by Moore, 2nd by Couch -- APPROVED

- Membership Committee (Jared Holland, Chair) — Just distributed updated membership application for 2019-20 reflecting additional charges (optional) for “Hospitality Pass” (List) ... will be mass email soon

- Recognition Committee (Pam Herriford, Chair) — pass

- Development/Marketing Committee (Matt Idlett, Chair) — not present

- Special Projects Committee (Mike Montgomery, Chair) — not present

### 5. Old Business

- Membership for 2019-20 — see above ... make more contacts

- Hall of Fame — Just ... working on plaques and ideas for wall to honor teams ... will be start making follow-ups with 2019 inductees later in month ... volleyball schedules out and we will be able to hold Brunch on main floor (John Oldham Court) again this fall ... gathering contact info on members of 2002 and 1952 teams to be honored ... team recognitions will be at Nov 2 FAU football game

- Hospitality — Just working on arrangements to be able to make on-site payments for dues + hospitality fees with tablet and “square” ... WKU Foundation staff will be able to provide “square” and help us set it up

- Web/Social Media help — Just noted sports information office has a student assistant interested in assisting the W-Club with website, social media (Facebook) and phone app (Team App) ... will begin assisting us when he returns to school for fall semester

### 6. New Business

- subject of remote access to board meetings for those unable to attend ... has been discussed in the past ... Downing suggested we consider Skype set-up ... interest in pursuing possibilities

- Glover noted that there are a number of board terms expiring in the fall ... have achieved increase in gender equity on the board and encourages everyone to provide input on potential board candidates and consider available persons to improve ethnic diversity on the board.

- McAdoo offered comments on activities in the Alumni Association, i.e., a new 3-year strategic plan, a new VP for Philosophy & Advancement, improving cooperation in activities ... noted that there are plans to make changes in Summit Awards program

7. Next Meeting — Thursday, September 5; Conference Room, Meyer Mortgage