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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, April 4, 2019

In Attendance (13) — Bryan Baysinger, Wayne Bush, Bobby Couch, Freida Eggleton, Joe Easterling, Bill Edwards, Clarence Glover (*presiding*), Paul Just, Jim Meyer, Bill Moore, Bobby Rascoe, Tim Slattery, Brenda Strickler.

Not Present (16) — Vincel Anthony, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Kathryn Downing, Pam Herriford, Jared Holland, Matt Idlett, Brian Lowder, Anthony McAdoo (*ex-officio*), Mike Montgomery, Bill Powell, Eric Sack, Todd Stewart (*ex-officio* - AD), Katy Tinius, Jeff Younglove

Opening comments by Clarence Glover, Chairman

1. Approval of Minutes (April meeting) — Move to approve by Moore, 2nd by Bush -- APPROVED

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — not present ... miscellaneous comments

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — budget printout for March 15; balances -- membership account \$48.94 ... endowment account \$90,095.47 ... Halls of History account \$7,803.10 ... will need to order more letter awards (est \$5,000) ... also an unexpected expense of approximately \$4,600 on unpaid postage dating back to 2008 ... discussion (see below)

- Membership Committee (Jared Holland, Chair) — not present

- Recognition Committee (Pam Herriford, Chair) — not present ... Just noted that selections for the W-Club sponsored John O. Oldham Male & Female Athlete of the Year awards would be made later in the spring

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

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

5. Old Business

- Budget — Just referenced handouts - 1) budget printouts; 2) minutes of Executive Committee meeting (March 27); 3) Brunch/Hall of Fame costs, assumptions to consider; observations ... Just outlined info on handouts ... considerable discussion ... no interest in raising dues at this time ...

Baysinger -- club must change its culture to adapt ...

Couch -- must do some things different to adjust ...

Eggleton -- suggests we compare to HoDA procedures and handling of tickets (Just noted that HoDa offers ticket discounts to individuals who of paid members of the Alumni Association) ...

Glover - need to do something and need to do it now ...

- * Motion-1 - limit comps for Hall of Fame inductees to one table (8 seats); other awards recipients + new honorary members (2 comps each) ... all others purchase event seats for \$25 each ... motion to approve by Moore; 2nd by Baysinger -- APPROVED

- * Motion-2 - reduce annual expenditure for football tickets by 50% (from \$2,000 to \$1,000) -- motion to approve by Baysinger; 2nd by Moore -- APPROVED

- * Motion-3 -- help cover the cost of hospitality for home football and men's basketball games by selling members hospitality passes as follows: FB - \$40 ... MB - \$80 ... FB+MB combo - \$100 ... one pass per members, but pass covers member + his/her guests ... all-season donors (such as we currently have) will get a pass -- motion to approve by Moore; 2nd by Couch -- APPROVED

notes: did not set minimum donation to get a pass ... did not specify a max number of "guests" covered by each pass (decided to leave that open for this first year and re-evaluate

6. New Business

- 100th season of Hilltopper Baseball — Just reminded all that the Baseball All-Century Team will be recognized at the Hilltoppers' May 4 home contest with Rice, set for a 1 pm first pitch ... as a part of the 100th Season Celebration, the 1969 Hilltoppers -- the first team play on Denes Field -- will have a reunion and be recognized at the April 20 home game with FAU (first pitch 1 pm).

7. Next Meeting — Thursday, May 30; Media Room, E.A. Diddle Arena (annual Hall of Fame selections meeting) ... time (late afternoon) tbd ... **NOTE:** *the next meeting has been moved to Tuesday, May 28, at 5:30 pm in the Media Room at The Arena*

— A D J O U R N —