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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, January 24, 2019

In Attendance (17) — Bryan Baysinger, Wayne Bush, Kathryn Downing, Joe Easterling, Bill Edwards, Freida Eggleton, Clarence Glover (*presiding*), Pam Herriford, Paul Just, Anthony McAdoo (*ex-officio*), Jim Meyer, Bill Powell, Bobby Rascoe, Eric Sack, Brenda Strickler, Katy Tinius, Jeff Younglove.

Not Present (13) — Vincel Anthony, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Bobby Couch, Jared Holland, Matt Idlett, Brian Lowder, Mike Montgomery, Bill Moore, Mickey Riggs, Tim Slattery, Todd Stewart (*ex-officio - AD*).

Chairman Glover opening comments: thanks Board for efforts in filling vacancies with persons reflecting need for improved gender equity ... expressed interest in a system of badges for members as well as a dedicated W-Club phone number

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

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — men's basketball at Southern Miss tonight ... women's basketball is 5-0 in conference and hosts Southern Miss tonight ... football signing day is Feb. 6 and HAF will host annual signing day event in Harbaugh Club in The Stadium (begins at 5:30; \$10 per person) ... baseball is schedule to open its season Feb 16-17 hosting Northern Kentucky ... men's golf opens Feb. 3 at Georgia Southern ... indoor track's next event is at UAB on Feb. 18 ... women's golf opens Feb. 16 ... and women's tennis had one match in December and next event is set for Jan. 26

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — most recently printout is dated Dec. 12 ... membership account - \$3,264.43 ... endowment account - \$96,049.63 ... Halls of History account - \$9,217.09 ... expenses paid this month: \$1,592.01 (letter awards), \$1,383.67 (hospitality); \$99.62 (office supplies); \$3,043.64 (Homecoming Brunch/Hall of Fame catering); \$2,241.17 (other Hall of Fame expenses; \$1,100.00 (men's basketball tickets)

- Membership Committee (Jared Holland, Chair) — not present ... Just noted that membership currently stands at 312 (finished 2017-18 year with 327 paid members)

- Recognition Committee (Pam Herriford, Chair) — nothing to report

- 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

- Hospitality for 2018-19 — have posted hours of operation for W-Club Room ... same as per usual for men's basketball games (open 90 minutes prior to tip-off, at halftime and post-game for coat pick-up ... change for women's games -- open 30 minutes prior to tip-off and at halftime, however close for the day at the end of halftime (so all coats must be picked up at the half) and will not be open at end of game

- Hall of Fame Teams — Just and Glover reviewed discussions in recent Executive Committee meeting ... clarification on Bush motion at previous meeting ... Board approved maximum two teams per school year ... discussion on teams, type of recognition event, awards honoring teams, etc. (banquet, light luncheon, reception with heavy hors d'oeuvres), awards, etc ...

Just updated Board on estimates for recognition plaques for 1) team (to be mounted in The Arena) and 2) individual plaques for team members ... estimates from Oak Tree Awards -- 1) \$100 (16x20 board for wall with team photo and relevant info) and 2) \$10 each for 4x6 plaque, \$12 for 5x7 and \$16 for 6x8 ... motion by Herriford to host a reception for teams, purchase the large plaque for the Team Hall of Fame Wall in The Arena and purchase 5x7 individual awards; second by Baysinger -- APPROVED ... agreement to put off finalizing list of teams to consider for first year recognition in 2019-20 school year

- By-Laws review — move to February agenda

6. New Business

- 2019 — 100th season of baseball -- activities being planned -- move to February agenda

- Membership for 2019-20 school year -- move to February agenda

7. Next Meeting — 8:00 am, Thursday, February 21; Conference Room, Meyer Mortgage

Meeting is Adjourned