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5-28-2019

## UA80/1 Meeting Minutes

W Club

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## MINUTES — W-CLUB BOARD OF DIRECTORS

E.A. Diddle Arena, Media Room, 5:30 p.m., Tuesday, May 28, 2019

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In Attendance (12) — Wayne Bush, Freida Eggleton, Joe Easterling, Bill Edwards, Clarence Glover (*presiding*), Pam Herriford, Paul Just, Bobby Rascoe, Eric Sack, Brenda Strickler, Katy Tinius, Jeff Younglove.

Not Present (17) — Vincel Anthony, Bryan Baysinger, Tom Bird, Gary Carver, Jim Clark (*ex-officio / HAF*), Bobby Couch, Kathryn Downing, Jared Holland, Matt Idlett, Brian Lowder, Anthony McAdoo (*ex-officio, Alumni Affairs*), Jim Meyer, Mike Montgomery, Bill Moore, Bill Powell, Tim Slattery, Todd Stewart (*ex-officio - AD*).

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1. Approval of Minutes (*April meeting*) — motion to approve by Bush, 2nd by Sack -- APPROVED

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — quick report on sports in season -- baseball ... men's golf ... softball ... men's and women's track ... Just noted that Hilltopper football All-American David Carter (1974-77) will be inducted into the Kentucky Pro Football Hall of Fame in June; and reminded all that men's basketball standout Charles Bassey has until midnight, May 29, to withdraw his name from the NBA draft.

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — distributed budget printouts dated April 15 (membership account \$1,582.18; endowment account \$80,268.47; Halls of History account \$5,424.77) and May 14 (membership account \$11,038.83 after \$10,500 transfer from endowment account; endowment account \$87,050.65; Halls of History account \$5,144.44) ... have 45 letter award jackets to order to complete needs for the year ... motion to approve by Herriford, 2nd by Bush -- APPROVED

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

- Recognition Committee (Pam Herriford, Chair) — no report

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

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

5. Old Business

- Budget — Just asked for confirmation on fees for W-Club football and men's basketball hospitality passes for the 2019-20 school year -- \$40 Football, \$80 Men's Basketball; and \$100 combo (FB + MB) -- CONFIRMED ... it is noted that the board did not determine a charge for a single-game admission to the hospitality area for paid members -- discussion was \$10 per game ... motion to approve by Younglove; 2nd by Bush -- APPROVED ...

To pay "at the door" must be exact change, check, or credit card; Just to research use of a card-reader on site.

6. New Business

- Athletic Hall of Fame Selections begin ... Just reviewed procedures and reminded board that we have 3 previously elected to the Hall to consider -- this will be the 3rd year for 2 of those and the 2nd year for the third ... discussion of options for the three; Just will follow-up with all ... each year we elect 4 for induction ... this is an "odd" numbered year, so the Veterans Committee selects two (2) and the Board selects the other two (2); note: on "even" numbered years, the Veterans Committee selects one and the Board three ... earlier today the Veterans Committee selected the following two (2) for induction:

- John Bushong, Football (1971-74) ... • Jackie Cooper, Tennis (1965-67)

Board selection process begins and the following two former Hilltopper standouts are added for induction on Homecoming this fall:

- Megan Argabright, Volleyball (2005-08) ... • Anthony Winchester, Basketball (2003-06)

Just will proceed with notifications and preparations.

7. Next Meeting — Thursday, August 1; Conference Room, Meyer Mortgage

— A D J O U R N —

**Board Executive Committee meeting / 2 pm, Monday, July 8; Conference Room, Meyer Mortgage**

- membership — Just reported that blast e-mail is scheduled to go out last week in July; is updating membership application to reflect changes for 2019-20 (primarily hospitality fee) ... discussion ... suggestion that we contact as many of hospitality room "regulars" as possible ahead of time (Just to followup).

- review details on 2019 Hall of Fame and expansion to include two Hall of Fame teams (2002 & 1952 football teams) ... potential dates for teams -- Oct 12 (Army) and Nov 2 (FAU) -- Edwards to follow up.

- review policies, procedures, etc., regarding implementation of new hospitality area fees.

- subject of situation for men's basketball tickets for 2019-20; with Bassey returning, feeling is that W-Club tickets will again be limited; Just to followup with ticket office.

- W-Club Room in Diddle Arena — remodel/expansion ... project has been dormant; may have potential donor and need to pursue; agreement on resuming planning for project.