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UA80/1 Meeting Minutes

W Club

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W Club, "UA80/1 Meeting Minutes" (2018). *University Organizations*. Paper 146.
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MINUTES

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

Thursday, October 11, 2018 / 8:00 am / Conference Room, Meyer Mortgage

In Attendance: Bryan Baysinger, Tom Bird, Wayne Bush, Bill Edwards, Clarence Glover, Paul Just, Brian Lowder, Jim Meyer, Bill Moore (*presiding*), Bobby Rascoe, Tim Slattery, Katy Tinius,

Outgoing Chair Bill Moore — comments on honor and privilege to serve as chair of Alumni W-Club

1. Approval of Minutes (*September meeting*) — *motion to approve by Meyer, 2nd by Glover ... APPROVED*

2. HAF Report (Jim Clark) ... not present

3. Sports Report (Pam Herriford) ... not present

4. Committee Reports

- Finance Committee (Bill Edwards, chair) ...

- Membership Committee (Jared Holland, chair) ... Just reported 327 total for 2018-19 ... 272 at this point for 2018-19 ... Just noted that he has received a question from a member about a discount for a letter-winning spouse -- is there a discount? ... discussion ... vote is to maintain current rules -- dues to be paid for each letterwinner ... Baysinger suggest contact current LifeTime members and encourage upgrade to higher level

- Recognition Committee (Pam Herriford, chair) — not present; Just made recommendations on candidates for Edwards Award and Just Award — Jerry Brewer (Indiana) and Joe Jagers (Kentucky) ... winningest HS football coaches in history of their respective states at the time of their retirement ... recently deceased John Asher suggested for Just Award ... motion by Bird; 2nd by Glover ... APPROVED

5. Old Business

- Brunch / Hall of Fame 2018 — thoughts, suggestions, etc.

- Board of Directors 2018-19 — Chairman of the Board for 2018-19 — Just reccomennds Clarence Glover; motion by Baysinger; 2nd by Rascoe - APPROVED ... Just nominates Kathryn Downing, Freida Eggleton, Brenda Chapman Strickler ... motion by Bird 2nd by Bush - APPROVED ...

- Hospitality / FB Tent changed location, etc. — Just reported that appears to be working well; donors list growing

- Awards for Homecoming Brunch — Just reviewed suggested longtime College Height Herald advisor Bob Adams for Honorary Membership ... APPROVED

- All-Century Team recognition went over very well ... 1968 FB team reunion set for Oct 20 - response is positive ...

6. New Business

7. 2018 — 100th FB season ... 50th anniversary of opening of Houchens-Smith Stadium ... 55th anniversary of opening of Diddle Arena ... 80th anniversary of first Hilltopper All-American (William "Red" McCrocklin, MB, 1938) ...

AND - 90th anniversary of the founding of the W-CLUB (activities, etc.)

8. MB Ticket situation ... max 20 tickets; must buy 5 at \$105 each; can sell to members ... review and discussion ... comments by Tinius, Bird, Moore, Baysinger, Just, etc. ... Just reviews history of complimentary ticket program for MB ... decide to take limited tickets available and sell at lowest possible price to members; will hold out 4 for club use ... funds will help support hospitality for MB/WB in 2018-19 seasons ... Lowder suggests contact members and sell at \$105 each (max 2 seats per sale; total \$210) ...

9. Summit Awards -- 8 seats ... Rascoe + guests + misc from Board; Just will follow up with key persons

7. Next Meeting(s) -- Thursday, Dec. 6

8. Motion to Adjourn

— ADJOURN —