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UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS

EXECUTIVE COMMITTEE Meeting

Meyer Mortgage, Conference Room, 9:30 a.m., Wednesday, March 27, 2019

Executive Committee Members In Attendance (6) — Bryan Baysinger, Bill Edwards, Clarence Glover (*presiding*), Paul Just, Jim Meyer, Bill Moore ... Guest — Bobby Couch (representing the Membership Committee)

Subjects for Discussion — Budget ... Membership ... Hall of Fame Teams

Budget

- Edwards outlined budget numbers for the current year (2018-19)
 - Expenditures to date — \$22,025
 - Breakdown:
 - Letter Awards: \$6,700 (55 jackets + 25 framed “W”s; expect to spend another \$5,000 +/-)
 - Football + Basketball Hospitality Rooms: \$6,636 (\$5,436 to Aramark + \$1,200 for soft drinks)
 - Annual Brunch / Athletic Hall of Fame Inductions: \$5,738
 - Football Season Tickets: \$2,088
 - Summit Awards Participation: \$400
 - Office Supplies: \$389
 - Income to Date — \$17,725
 - from “Annual Membership” dues: \$14,000
 - from “sponsorships” (for Brunch + Hospitality, etc): \$3,725
 - Notes
 - 7 new LifeTime Memberships in ‘18-19
 - average expenditure with Aramark for men’s basketball games: \$250-300 ... for football a bit higher
 - above figures *do not include* 3/10/2019 discovery of negative balance of \$4,420.66 for mailing accumulated since October, 2008 ... we are in the process of getting more information and determining how to proceed with this unexpected item

Discussion on budget

- MOTION — limit Brunch/Hall of Fame comps to inductees (8 each - down from 12) + other honorees (Edwards Award, Just Award, new Honorary Members - 2 each) ... all others purchase tickets @ \$25 each ... motion by Baysinger; 2nd by Moore; APPROVED
- MOTION — reduce annual expenditure for football tickets by 50% (from \$2,000 to \$1,000) ... motion by Moore; 2nd by Baysinger ... APPROVED
- MOTION — raise additional funds to help cover cost of hospitality areas in football and men’s basketball ... sell members hospitality room passes as follows: FB - \$40; MB - \$80; FB + MB Combination - \$100 ... motion by Moore; 2nd by Baysinger; APPROVED

Motions to be presented to W-Club Board at its April 4 meeting

Note: Membership for 2019-20 + new Hall of Fame Teams programs not discussed (except in their direct relationship to the budget) and must be addressed ASAP as well

— *ADJOURN* —