

1-19-2012

UA80/1 Meeting Minutes

W Club

Follow this and additional works at: http://digitalcommons.wku.edu/univ_org

Recommended Citation

W Club, "UA80/1 Meeting Minutes" (2012). *University Organizations*. Paper 57.
http://digitalcommons.wku.edu/univ_org/57

This Other is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in University Organizations by an authorized administrator of TopSCHOLAR®. For more information, please contact topscholar@wku.edu.

MINUTES — W-CLUB BOARD OF DIRECTORS MEETING

Meyer Mortgage Company, 8:00 a.m., Thursday, January 19, 2012

In Attendance (12) — Wayne Buah (presiding), Paul Just, Yogi Meadors, Jim Meyer, Mike Montgomery, Bill Moore, Mike Newton, Bill Powell, Bobby Rascoe, Mickey Riggs, Eric Sack, Katy Tinius. Guests: William Skaggs & Brett Riley, Alumni Association.

Not Present (14) — Bryan Baysinger, Tom Bird, Jim Clark, Joe Easterling, Bill Edwards, Jimmy Feix, Butch Gilbert, Pam Herriford, Jerry Humble, Matt Idlett, Jean-Marie Lawson, Donald Smith, Chris Tinius, Yvonne Turner.

Presentation: Mr. Skaggs & Mr. Riley regarding the details and progress of the Augenstien Alumni Center Fund Raising Project

MINUTES (December Meeting) — APPROVED

TREASURER'S REPORT — Paul Just, reporting for Bill Edwards — membership account: \$27,869.84 ... endowment account: \$32,603.63.

SECRETARY'S REPORT — Paul Just — hope to have newsletter out in late February ... still getting interest from additional donors for Halls of History project

HAF REPORT — Jim Clark — not present

SPORTS REPORT — Pam Herriford — not present ... Just made miscellaneous comments and Powell reported on swimming

COMMITTEE REPORTS

- Membership (Bryan Baysinger, chair) — Just reported that membership is up by 12 (280) since December meeting; rather good for this time of the year
- Welfare/Recognition (Pam Herriford, chair) — not present
- Advancement/Development (Joe Easterling, chair) — not present

OLD BUSINESS

- Basketball Hospitality Room — Just has interest from several individuals in providing refreshments for the basketball hospitality room.
- Hilltopper Halls of History — finances have improved considerably and interest from additional; should be in good shape ... will redo donor wall late in basketball season or in the spring.
- Stewardship for 2011-12 year — will be getting in touch with Steve Brown at Touchstone Merchandising Group about gifts for 2011-12 members
- Membership — planning for 2012-13 — need to plan effort early in spring

NEW BUSINESS

- Furniture for W-Club Room — Herriford — not present ... Just presented info Herriford has gathered about potential furniture from same manufacturer that provided furniture for AD's outer office couch, loveseat, armchairs with logo on back; complete with price quote ... discussion: concern on price ... need to coordinate with what we might want to do in stadium hospitality area ... tabled for further discussion and exploration.

MISC.

- Rascoe updated Board on meeting of some 25-30 former basketball athletes with AD regarding search for new men's basketball coach; considerable support for Ray Harper.

NEXT MEETING — 8:00 a.m., Thursday, Feb. 23, in the Conference Room at Meyer Mortgage

— Meeting Adjourned / minutes submitted by Paul Just, Secretary —

AGENDA

WKU ALUMNI W-CLUB BOARD OF DIRECTORS MEETING

February 23, 2012 (Thursday) / 8:00 am / Meyer Mortgage Company

Attendance:

1. Approval of Minutes (January meeting)
 2. Treasurer's report — Bill Edwards
 3. Secretary's report — Paul Just
 4. HAF Report — Jim Clark
 5. Sports Report — Pam Herriford
 6. Committee Reports
 - Membership Committee — Bryan Baysinger, chair
 - Recognition Committee — Pam Herriford, chair
 - Development Committee — Joe Easterling, chair
 7. Old Business
 - Membership — planning for 2012-13
 - Stewardship for 2011-12 year
 - Hospitality Room (Basketball) — sponsors
 - Hilltopper Halls of History Donors
 - Furniture for W-Club Room (tabled for further study at January meeting)
 8. New Business
 9. Next Meeting(s) —
 11. Motion to Adjourn
- A D J O U R N —