

M Club Meeting  
**January 24, 2008**

**Present:** Logan Schutz, Gerald Bechtle, Connie Carpenter, Bob Stumpff, Jack Flynn, Jack Zane, Maureen Musselman, Steve Hayleck, Chuck Wight, Natalie Rich, Jamie Wu, Bob Bodell, Jack Heise, James Ransome, Beanie Dupcak, Dave Diehl, Dotti Warren and Dan McGuire

**Excused:** Marshall Fesche, Marjorie Bollinger, Katy Headman, Tony Santy, Bill Reilly, Van Sigworth

**Guests:** Chris Boyer, James Franklin, Kasey Dunn, Danny Pearman

Dan McGuire called the meeting to order at 6:00 pm. Introductions were made – he welcomed our three newest football coaches, and introduced James Franklin (new Offensive Coordinator) who spoke about his returning to the football staff. James then introduced the two newest coaches (as of today) Kasey Dunn and Danny Pearman, and gave some insight to his plans for the upcoming season as Offensive Coordinator.

Dan McGuire called for a motion to approve the November, 2007 meeting minutes. The motion was made and carried and the November meeting minutes were approved.

Marshall Fesche was unable to attend, so Dave Diehl gave a short Treasurer's Report. The Rodman Golf Tournament grossed approximately \$70,000 to date for this past year's tournament. The ACC raffle report will be given later in the meeting.

President's Report – Dan reported on the letter that Debbie Yow sent, thanking the M Club for it's donations of \$2,500 for football bowl tickets to be given to soldiers in California.

Dan also reported on the new M Club Suite, and invited everyone to stop by and take a look at it. He also mentioned how proud he was of the newsletter that Van Sigworth does – it is very much appreciated by all members.

Dan mentioned that he had received a letter from Anne Turkos, University Archivist, asking for a donation from the M Club- it will be discussed at a later meeting. Dan spoke about the "future little terps" that are expected by Coach Brenda Frese and our former president, Helena Bragg. Also, our women's lacrosse coach is also expecting. He thought it would be nice for the M Club to give them all baby gifts - \$300 was the amount voted on, and approved, to be spent on these gifts (\$100 to each mother).

Dan attended the last Athletic Council meeting and reported on several issues that were discussed that that meeting.

Sports Reps in attendance, for the sports listed, gave some general information regarding their sport. M,W CC and TRACK/MBBALL/FOOT/WLAX/WREST/CHEER/M,W SWIM/WSOC/BASE.

Dave Diehl requested \$500 to place an ad for Maureen (Bean) Dupcak's induction into the Potomac Chapter of the Lacrosse Hall of Fame. We have done the same for other M Club members inducted. A motion for that was made, seconded and passed. In addition, another active M Club member, David Reiss, is being inducted into the South Jersey Track & Field Hall of Fame. The Board voted to place a \$50 ad in that dinner program on behalf of the M Club in support of David.

Membership Report - Jerry Bechtle reported that for the 2007 year, the final active membership total was 1503. He also reported that the on-line payment option is now available for all members on the web site. Dave Diehl gave a brief overview of the new on-line process.

Career Development/Technology- There will be a workshop/dinner on February 26<sup>th</sup> for student athletes for the purpose of gaining networking experience. Dave Diehl will send out an electronic notice and asked that any Board members that could participate, please sign up with the Academic Support and Career Development Office.

The ACC Basketball Tournament Raffle has raised about \$20,000 so far this year. It's a little down from the past years to date with another month to sell tickets.

On February 16, at the Florida State Men's Basketball game, the 1957-58 team will be honored pre-game. Coach Milliken will also be in attendance.

Old Business - Dan McGuire asked the Board members to be sure and sign up for any initiatives that they would support and work on to help make successful. Dan McGuire also wanted to inquire about the interest of the Board to have their own M Club business cards to hand out at different events. Maureen Dupcak offered to help set up a prototype card and get quotes from several printing companies, and report on them at the next meeting. The card would have the member's name, their sport, and general information regarding the M Club email, phone number and address on them. Dan asked that the Board Members pay for their own cards which they all agreed to do if they wanted them.

New Business - Dave reported that he and Jack Zane have both been elected to the Board of Directors of the Sports Legend/Babe Ruth Museum in Baltimore, MD. The Board was asked for any donations that might be appropriate in that Museum. Dave suggested the State of Maryland House Resolution signed by the then Governor Millard Tawes in 1962 be loaned or given to the Museum. The M Club Board voted to loan, indefinitely, the document to the Museum.

It was discussed that the Board would like to have Recognition of the Board in Heritage Hall in the Comcast Center. Dave was given approval to investigate the cost of this recognition. A motion was called for the Executive Director to have authority to spend up to \$500 in discretionary spending with subsequent reporting to the Board on any such spending. The motion was made, seconded and carried.

Some other suggestions were made, (1) to sell bricks at the new Byrd Stadium site and also Comcast as well. (2) To have the Board Members wear jackets at all the events. (3) To give support to award Intramural Champion Trophies. Dave Diehl will research these suggestions and report on them at the March meeting

Dan McGuire also suggested that Steny Hoyer be recommended as this year's Hall of Fame Distinguished Citizen. Dave will add his name to the list of nominees which will be voted on at the May Board meeting

A discussion followed to have more M Club visibility and an easier way to locate the link to the M Club's web site, on the [www.umterps.com](http://www.umterps.com) web site. Dave will pursue this.

It was suggested that the M Club arrange a bus trip to the women's NCAA Final Four basketball tournament. After further discussion, it was decided that Dave should contact the "Rebounders" (women's basketball booster group) to see what plans they had rather than try to plan something directly from the M Club.

A motion was made to adjourn the meeting at 8:30 pm. Motion was made and carried.