

M Club Annual Meeting  
September 21, 2006

Present: Helena Bragg, Katy Headman, Perry Sandler, Tom Fields, Jack Zane, Jack Heise, Van Sigworth, Bob Bodell, Logan Schutz, Connie Carpenter, Bob Stumpff, Vicky Brick, Jerry Bechtle, Jim Merna, Marshall Fesche, Darryl Hill, Dan McGuire, James Ransome, Marjorie Bollinger, Russ Edwards, Steve Hayleck, Ed Gregory, Chris Rimorin, Jamie Wu, Chuck Day, Dave Diehl, and Dotti Warren

Guests: Chris Boyer, Patty Fields, Judy Zane, Charlie Pinto (SAAC Rep.)

Helena Bragg called the meeting to order at 6:04PM and asked everyone to introduce themselves.

Chris Boyer, the new Senior Athletics Director for Administration was introduced and spoke about his background as well of his role with the M Club.

Helena Bragg called for a motion to approve the May minutes. Motion was made, seconded and carried.

Marshall Fesche gave the budget report. A motion was made and seconded to approve the report. Marshall Fesche then presented the proposed FY07 Budget. Various items were discussed including a proposal regarding putting a cap of 5% over budget on the Hall of Fame spending. It was decided that the Hall of Fame Committee would study any cost overruns and bring it to the Executive Committee for resolution. A motion to approve the proposed budget was made, seconded and passed.

The outgoing President, Chris Rimorin, spoke and wanted to express his thank to Dave Diehl and Dotti Warren for their help during his tenure as President. He also thanked Debbie Yow for her support of the M Club.

The Director's report was given on the Rodman Golf Tournament, and the upcoming Letterwinner's Day.

Darryl Hill, of the Development Office, spoke regarding the Byrd Stadium improvements and future suites. The M Club is considering investing in a suite for M Club members. A suggestion was made to form an Ad Hoc Committee to look into this possibility. Bob Stumpff, Marshall Fesche, Logan Schutz, Russ Edwards, and Dan McGuire volunteered to be on this Committee.

The sports reports were given by those representatives that were in attendance: (MLAX, BASE, WCC/WTRACK, WREST, MTRACK, MBBALL, WBBALL, WSWIM, FOOT, MSWIM).

An Associate Member Application was submitted by Donna Cowdrey, a member of the twirlers and the band. After a brief discussion, a motion was made, seconded and carried to have her as an Associate Member of the M Club.

The M Club Web Master, Dan DeArmas, is working on the program to allow online membership payment. He has studied various options and Yahoo is one company that does this type of work. Money was approved in the Budget to implement this membership feature. A suggestion was made that a possible raise in the dues to cover the cost of online payment be made. Discussion followed. A motion was made, seconded and carried that any costs to process the dues online would be added to dues.

The M Club/Rodman had more golfers this year but less corporate sponsors which means that the monies raised could be a little less than last year. Roy Rodman is still working on collecting the final payments for the tournament.

The ACC basketball tournament raffle tickets will be sent out in December.

The Nominating Committee presented the proposed slate of officers for next year. A motion was made, seconded and approved to accept the proposed slate of officers. A ballot was handed out for voting to elect a new Assistant Secretary. Marjorie Bollinger received the most votes to win and was named the Assistant Secretary for coming next year.

The officers elected for 2006-07 are Helena Bragg, President; Dan McGuire, President-Elect; Ed Gregory, Vice President; and Marjorie Bollinger, Asst. Secretary.

Old Business - None

New Business - A proposed was made to present a gift of an engraved crystal bowl or plate, to Johnny Holliday for all his endeavors and support of the M Club. This presentation would be made at the Hall of Fame in November, 2006. A motion was made and seconded.

Steve Hayleck is continuing investigating the possibility of having bronzed Testudos at all the athletic venues where the various teams compete. He is attempting to determine the costs and what it would take to get the appropriate permission.

A call for adjournment was made, seconded and carried. The meeting was adjourned at 8:00 pm.