

M Club Meeting  
November 16, 2006

Present: Helena Bragg, Van Sigworth, Dan McGuire, Bob Stumpff, Connie Carpenter, Bob Weiss, Marshall Fesche, James Ransome, Steve Hayleck, Marjorie Bollinger, Jerry Bechtle, Tony Santy, Maureen Musselman, Ralph Lary, Beanie Dupcak, Ed Gregory, Dave Diehl, Dotti Warren

Guests: Chris Boyer, Darryl Conway, Kate Stepanek and Charlie Pinto(SAC)

Helena Bragg called the meeting to order at 6:00PM and asked for introductions. After everyone introduced themselves, Helena introduced Darryl Conway, Assistant AD/Director for Sports Medicine, who gave some insight and information regarding the sports medicine offices and staff procedures.

The President called for a motion to approve the September (Annual) Meeting minutes, the motion was made and seconded. The minutes were approved.

Marshall Fesche gave an abbreviated Treasurer's report, since there was not much activity to report since the fiscal year just began in July. He mentioned that the bills for the Hall of Fame dinner had not been received, but will be split between the Athletic Department and the M Club for payment. Marshall suggested that the board may want to once again donate funds to the Spirit Squad (Cheerleaders), as we did last year. A motion was made to donate \$3000 for 2006 to squad, instead of the \$1,000 budgeted. The motion was made, seconded and carried.

President Report- Helena Bragg reported that the Hall of Fame Banquet was a very nice affair, but was concerned with the number of comp tickets that were offered this year. She thought that since the Athletic Director was inducted, that the comp offerings were larger than they would have been. Dave Diehl added that once the final accounting has been completed, we will be in a better position to determine what the M Club costs should be. Helena also reminded everyone about the Letterwinner's Day Tailgate/Tent Party, next week, Nov. 25<sup>th</sup>. All Letterwinner's will be recognized at halftime of the football game with Wake Forest.

The sports representatives gave a few pieces of information regarding their respective sports. Baseball, Track/Cross Country, Wrestling, Swimming, Cheerleading, Football, Basketball, Lacrosse and Field Hockey

Jerry Bechtle gave the membership report – with 1354 members paid for 2006 to date.

Ralph Lary reported on the Career Development and Technology area- he and Dan DeArmas are working on the on-line payment for M Club dues situation and also investigating the possibility of a company handling the career networking area for current members. More information will be provided at the January, 2007 meeting for the Board to vote on.

Dave Diehl reported that the ACC Basketball Raffle information will be going out within the next several weeks. Also that the M Club Board gave a presentation to Johnny Holliday for all his support of the M Club and it's activities.

Old Business - Steve Hayleck is still investigating the Bronze Testudos on campus and is getting estimated costs for the base structure for the different Terrapins – Dan McGuire is on the committee to investigate the Byrd Expansion project and the purchasing of a Suite for the M Club members. A number of questions have been proposed and passed onto Darryl Hill regarding the M Club's involvement. Also, the possibility of having a room in the lower area of the expanded stadium press box for M Club members only was discussed.

Dave asked for an Ad Hoc Reunion Committee to be formed and discuss the project of having reunions for the decades of former athletes. Ralph Lary, Marjorie Bollinger, James Ransome and Beanie Dupcak volunteered to be on that committee.

Bob Weiss suggested that there be a Committee (Ad Hoc) formed to begin the process of looking for a replacement for Dave Diehl, should he choose to retire in the next several years. A motion was made, seconded and carried and the following volunteered to be on the Committee (Succession Planning) with Bob Weiss as the Chair: Jerry Bechtle.

Custom license plate holders were handed out to all in attendance.

The meeting was adjourned at 7:14 pm.