



Executive Board Meeting Minutes Cougar Club (December 6, 2016 Meeting)

Attendance: Floyd Daughters, Mitch Luedecke, Elise Draper, Shelly Daughters, Sarah Franke, Susan Hodges, Katie Fox, Rex Woods, Courtney Wellman, Randy Seagraves, Curt Mackey, Paul Dorsett

Proceedings:

6:00 p.m. meeting called to order by President, Floyd Daughters

Minutes— Minutes from October 3rd and November 7th board meetings were reviewed. **(Motion to approve made by Paul, 2nd Rex, motion passed.)**

Representative's report- no report from Band; Cheer mom Anita James spoke to board thanking them for assistance in raising money for cheer trip to Florida Citrus Bowl. Strutters and Cheer will assist in "paint the town purple" at the school and out in the community.

Requests/Action Items:

All Sports – Huff - \$8619.00 for weight room equipment **(Motion to approve made by Mitch, 2nd Courtney, motion passed.)**

Wrestling – Mincher - \$1,045.00 for medals for Cougar tourney-reimbursement after collecting tourney fees **(Motion to approve made by Paul, 2nd Curt, motion passed.)**

Golf – Davis - \$960 for Orange Whip training aids **(Motion to approve made by Paul, 2nd Mitch, motion passed.)**

Boys Golf – Davis - \$675.69 for Bastrop tourney **(Motion made to approve by Curt, 2nd Katie, motion passed.)**

Girls Soccer – Pryor - \$1,510.74 for Round Rock tourney **(Motion made to approve made by Curt, 2nd Rex, motion passed.)**

Girls Cross Country – Munson - \$160.00 for 2016 accomplishments **(Motion made to approve made by Sarah, 2nd Paul, motion passed.)**

Treasurer Report – Floyd reviewed net equity ~\$225,000.00. Question raised about CSISD Olympic money not yet received, following up next meeting.

New Business and Updates:

- Concessions-went well for playoff games, 30% went to cheer and NHS each
- Marketing-Paint the town Purple project set up as well as send off for football team

Motion made to adjourn meeting by Shelly, 2nd Randy. Meeting adjourned 7:12pm.

General membership meeting held after at 7:15pm