



Executive Board Meeting Minutes Cougar Club (December 4, 2017 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Floyd Daughters, Susie Hodges, Courtney Wellman, Annette Garlick, Terry Holland, Katie Fox, Dana Kopetsky, Andy Deuel, Rex Woods

Proceedings:

6:00 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the November 6th board meeting were reviewed. **(Motion to approve made by Floyd, 2nd Susie, motion passed.)**

Representatives report- no report from Band, Cheer; Strutters-Mrs. McBride is moving to Illinois at end of year.

Requests/Action Items

- Boys/Girls Basketball - \$14,000.00 for wall graphics for gym. Coach Sullivan presented and answered questions. **(Motion to deny request made by Floyd, 2nd Katie, motion passed)** The board will research covering windows to block sun on gym.
- Girls Soccer - \$1,321.08 for tourney travel. **(Motion to pass made by Courtney, 2nd Annette, motion passed)**
- Girls Golf - \$160.00 for district banner. **(Motion to pass made by Floyd, 2nd Courtney, motion passed)**
- Boys Golf - \$160 for district banner. **(Motion to pass made by Susie, 2nd Katie, motion passed)**

Treasurer Report – Kealy had question on Pay Pal on expenses incurred, will check with Molly. Katie had question on Grill the Tigers silent auction, will research. Annette had question on totals to pay cheer, band, Strutters for selling programs, need to pay in Jan. Susie reported need to pay CC Creations for spirit shop items. Kealy noted net equity \$304, 359.16 to date before payment to CC Creations.

New Business and Updates:

- Memberships – no report
- Concessions – consolidating supplies to sell off
- Spirit Shop – can order more shirts if needed
- Marketing – renewals coming up
- Scholarships – need committee soon, Rex and Dana to head up
- Banquets - \$10/person, varsity only; Cross Country donating their banquet money to their activity fund
- Board position – Julie White, VP, parent rep boys sports has resigned, will recruit new board members
- Other – Floyd made a motion to pay up to \$500 for programs for football playoff game, Katie 2nd, motion passed.
- Special meeting 12/17/17- The Board had a special meeting to discuss events for the week of the State Championship for the football team. Motion to approve 800 State Championship shirts was made by Randy, 2nd by Susie, motion passed. Shirts will be available on Wed or Thurs. Will have fan/student contest to win a free shirt, Randy and Susie to promote on social media. Susie will order fan give aways of boom sticks and towels. Students will have own charter bus. CapRock ER and Zaxby's will be contacted to consider donating to help with cost of buses. Fan bus seats will remain at \$20, will order additional busses as they fill up. Walk of Champions will be Fri morning. 1000 programs will also be given away by Cougar Club; motion made by Floyd, 2nd Terry, motion passed. New interested board members will be invited to attend next meeting.

Motion made to adjourn meeting by Floyd, 2nd Sarah. Meeting adjourned 7:00pm.

General membership meeting held at 7:15pm

Next Meeting: January 8, 2018