



Executive Board Meeting Minutes Cougar Club (December 3, 2018 Meeting)

Attendance: Elise Draper, Susie Hodges, Randy Seagraves, Courtney Wellmann, Katie Fox, Josh Benn, Dana Kopetsky, Marc Overman, Tracy Brice, Sarah Franke, Rex Woods

Proceedings:

6:03 p.m. meeting called to order by Josh Benn.

Minutes— Minutes from the November 12th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Randy, motion passed.)**

Representative's report- no report

Requests/Action Items-

- Girls Soccer – Pryor - \$1,815.94 for travel **(Motion to approve made by Courtney, 2nd Dana, motion passed.)**

Treasurer Report – no report.

New Business and Updates:

- Membership – no report
- Special Events – CSHS Floral and Culinary departments will participate in Family Fun night providing food and decorations. Discussion on how to use photography students as well.
- Gym Wraps – no report
- Marketing – following up with signs needing renewals; talking to other potential sponsors; following up with Zaxby's wraps.
- Spirit Shop – Basketball concessions being stocked this week with spirit shop supplies.
- Concessions – Pulling products from home to basketball concessions.
- Football run through – Randy presented coaches requests and board discussed. Randy to follow up and board to await funding request. **(via email 12/21/18, funding request sent out, Courtney made motion to approve, Randy 2nd, motion passed for new inflatable \$14,040.00).**
- **Motion made to adjourn meeting by Sarah, 2nd Courtney. Meeting adjourned 6:45pm.**

Next Meeting: January 7, 2019 6:00pm