



Executive Board Meeting Minutes Cougar Club (January 9, 2017 Meeting)

Attendance: Floyd Daughters, Elise Draper, Molly Georgiades, Shelly Daughters, Sarah Franke, Susan Hodges, Katie Fox, Rex Woods, Annette Garlick, Curt Mackey, Steve Huff

Proceedings:

6:07 p.m. meeting called to order by President, Floyd Daughters

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

Representative's report- no report from Band, Cheer, Strutters

Requests/Action Items- no requests for this month

Treasurer Report – Molly handed out profit/loss detail for Nov/Dec; CSISD Olympic money has been deposited; will have year-end report next month; net equity \$256,000. **(Motion to approve made by Sarah, 2nd by Annette, motion passed.)**

New Business and Updates:

- Scholarships-Floyd to lead updating application and Tracy Sanders to assist. Need to receive applications by April 1st
- Board Commitments-Let Floyd know what board commitments are for next year
- Concessions-Some equipment needs maintenance or updating. Concessions have been kept clean this year.
- Marketing-Rex reported 3 renewals on signs
- Special Events-Katie discussed movie night for Spring event; possibly use soccer field and concession; will come up with date soon

Motion made to adjourn meeting by Curt, 2nd Sarah. Meeting adjourned 6:47pm.

General membership meeting held after at 7:15pm