



Executive Board Meeting Minutes Cougar Club (October 1, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Susie Hodges, Randy Seagraves, Tracy Brice, Courtney Wellmann, Terry Holland, Sarah Franke, Josh Benn, Mark Overman, Dana Kopetsky, Rex Woods, Katie Fox

Proceedings:

6:05 p.m. meeting called to order by Mitch Luedecke

Minutes– Minutes from the September 10th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Mark, motion passed.)**

Representative's report- no report

Requests/Action Items- none

Treasurer Report – Kealy reported net balance \$310,432.80. Waiting on rest of reimbursement from Games of Texas.

New Business and Updates:

- Membership – no report
- Special Events – Katie meeting with committee, Cougar Family event scheduled 11/5.
- Gym Wraps – plans not available for measurements so CC Creations will need a lift to get measurements, continuing to find a solution.
- Marketing – contacting people via email, but hasn't gotten good response.
- Spirit Shop – purchasing 3 refurbished ipads to use in spirit shop and concessions for credit card purchases.
- Concessions – TV needs to be set up for home games.
- CapRock ER – Event 11/3 at Momentum Plaza. CapRock doing all setup and running of event; asking for cart donation.

- **Motion made to adjourn meeting by Sarah, 2nd Terry. Meeting adjourned 6:57pm.**

Next Meeting: November 12, 2018 6:00pm