



Executive Board Meeting Minutes Cougar Club (February 5, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Susie Hodges, Randy Seagraves, Annette Garlick, Terry Holland, Katie Fox, Dana Kopetsky, Andy Deuel, Rex Woods

Proceedings:

6:09 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the January 8th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Randy, motion passed.)**

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

Requests/Action Items

- Gymnastics - \$400.00 for hospitality for competition and \$586.08 for travel to regional competition **(Motion to approve made by Annette, 2nd Katie, motion passed.)**

Treasurer Report – Kealy presented report. \$315,685.46 current balance

New Business and Updates:

- Memberships – Terry presented ideas to increase membership next year.
- Concessions – no report
- Spirit Shop – Trying to get CC's Creations State Champs gear to sell.
- Marketing – New marketing flyers sent out to businesses.
- Scholarships – Randy will post on website.
- Mitch – starting video board process
- Board Positions – Needed positions are Football Program Sales, Boys Parent Rep, President Elect
- Special Events – Katie requested \$2,800.00 for movie night on April 8. **(Motion to approve made by Susie, 2nd Dana, motion passed.)**

Motion made to adjourn meeting by Susie, 2nd Terry. Meeting adjourned 7:10pm.

General membership meeting held at 7:15pm

Next Meeting: March 5, 2018