



Executive Board Meeting Minutes Cougar Club (July 7, 2016 Meeting)

Attendance: Floyd Daughters, Elise Draper, Paul Dorsett, Randy Seagraves, Curt Mackey, Shelly Daughters, Courtney Wellman, Sarah Franke, Annette Garlick, Rex Woods

Proceedings:

6:05 p.m. meeting called to order by President, Floyd Daughters

Minutes— Minutes from June 20 board meeting were presented to board. Corrections discussed. **(Motion made to approve by Courtney, 2nd Shelly) Motion passed.**

Treasurer Report – no report

Requests/Action Items: Coach Gibson's request for \$2,855.48 was discussed. **(Motion made to approve by Paul, 2nd Randy) Motion passed.**

Coach Pryor's request for \$185.00 was discussed. **(Motions made to approve by Paul, 2nd Randy) Motion passed.**

New Business and Updates:

- Katie-will report next meeting, date of event is 9/21
- Membership-Renae reported for Darla 138 active members; 200+ have not renewed yet, please remind public. 101 have kids at CSMS/CSHS, 37-CSMS, 90-CSHS. Floyd will draft a letter to coaches to send to parents explaining what Cougar Club does and how to join to support our athletic programs. Randy suggested Coach Walsh could make note cards with information about Cougar Club to give out.
- Floyd-TV equipment has been purchased for the concession stand for viewing games and should be installed for the first football game.
- Family Fun Night-Items need to be ordered for give away at event
- Rex-reported on more sign purchases; Barker's H&C wants a field sign; discussions with CapRock ER ongoing about renewing.

Motion made to adjourn meeting – (Motion to approve-Elise, 2nd Shelly). Motion passed. Meeting adjourned 6:50.