



Executive Board Meeting Minutes Cougar Club (April 2, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Floyd Daughters, Sarah Franke, Susie Hodges, Terry Holland, Andy Deuel, Dana Kopetsky, Rex Woods, Coach Huff

Proceedings:

6:08 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the March 5th board meeting were reviewed. **(Motion to approve made by Floyd, 2nd Sarah, motion passed.)**

Representative's report- no report

Requests/Action Items

- CSMS Golf - \$850.00 for TAMU golf course use this spring **(Motion to approve made by Susie, 2nd Rex, motion passed.)**

Treasurer Report – no report

New Business and Updates:

- Video Board – changes for Katie to make to membership levels: dance team to Strutters; \$125 to \$250 and increase to \$50 Cougar Cash; \$75 to \$100 and increase Cougar Cash to \$25; \$75 Cougar Cash and add PA announcement on Partner; add flag to Victory; breakdown Basketball and Track to girls and boys; take off band, cheer, dance; Randy to update website
- Marketing Flyers – Sarah made a motion to approve printing of flyers and Susie 2nd, motion approved.
- Special Events – Spring Family event – Frios to come, 10% to after prom bash, food 530-630, will have popcorn, introductions of spring sports 6:30, movie to follow.
- Spring Football game – drum line, powder puff. Concessions, spirit shop to all be open
- Floyd – class of 19, 20, 21 planning on donating to video board for marquee
- Board approved via email 4/24 funding of Matt Rusk to attend Bayou Bowl, motion made by Susie, 2nd Kealy, all approved,.
- **Motion made to adjourn meeting by Sarah, 2nd Susie. Meeting adjourned 7:08pm.**

Next Meeting: May 7, 2018