



# Executive Board Meeting Minutes Cougar Club (July 24, 2017 Meeting)

**Attendance:** Mitch Luedecke, Elise Draper, Floyd Daughters, Susie Hodges, Courtney Wellman, Andy Deuel, Dana Kopetsky, Kealy Green, Julie White, Katie Fox, Randy Seagraves, Sarah Franke, Coach Steve Huff

**Proceedings:**

6:03 p.m. meeting called to order by Mitch Luedecke

**Minutes**— Minutes from the July 10<sup>th</sup> board meeting were reviewed. **(Motion to approve made by Susie, 2<sup>nd</sup> Floyd, motion passed.)**

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

**Requests/Action Items**

-Volleyball \$2,449.23 for hotel for Volleypalooza tourney. **(Motion to approve made by Susie, 2<sup>nd</sup> Sarah, motion passed.)**

-Volleyball \$1330.40 for suburbans to transport team to tourney. **(Motion to not approve made by Floyd, 2<sup>nd</sup> Dana, motion passed.)**

**Treasurer Report** – Kealy reviewed monthly report and also had statistics for what Cougar Club has spent on each sport since the school opened. Suggestion made to include items purchased in football program and present to parents. **(Motion to approve report made by Floyd, 2<sup>nd</sup> Sarah, motion passed.)**

-New signature card at bank should remove Molly Georgiades, Curt Mackey, Cody Whitten and add Mitch Luedecke, Kealy Green, Floyd Daughters. **(Motion to approve this change made by Courtney, 2<sup>nd</sup> Floyd, motion passed.)**

-Kealy may need new QuickBooks program in his duties as treasurer. **(Motion to approve up to \$500 for QuickBooks made by Floyd, 2<sup>nd</sup> Julie, motion passed.)**

**New Business and Updates:**

- Memberships – no report
- Concessions - review from last meeting (see previous meeting minutes); meeting again to finalize CSHS food with Erin Stutts; volunteers being plugged in for fall football games; need help with homecoming; will contact CSMS to help; receiving a check from snow cone truck from last fall; board decided not to continue offering snow cones; concessions need a cleaning day before school starts, Sarah will send out date.
- Spirit Shop – Susie attending CSMS and 9<sup>th</sup> schedule pick-ups/orientations to sell merchandise.
- Family Fun/Grill the Tigers – Floyd and Katie will meet to plan events. Mitch checking on screens to use. Giveaway ideas discussed for events.
- CapRock ER – set for 9/30 8am; registration link will be up tomorrow.
- Marketing – Floyd reported for Rex several new and some returning sponsors have joined or renewed.
- Board pictures will be August 7<sup>th</sup> at board meeting. Please wear your board shirts.

**Motion made to adjourn meeting by Floyd, 2<sup>nd</sup> Susie. Meeting adjourned 6:50pm.**

**General membership meeting held after at 7:15pm**

**Next Meeting: August 7, 2017**