



Executive Board Meeting Minutes Cougar Club (July 10, 2017 Meeting)

Attendance: Elise Draper, Floyd Daughters, Susie Hodges (via phone), Rex Woods, Courtney Wellman, Terry Holland, Andy Deuel, Dana Kopetsky, Annette Garlick

Proceedings:

6:06 p.m. meeting called to order by Floyd Daughters

Minutes— Minutes from the June 19th board meeting were reviewed. **(Motion to approve made by Rex, 2nd Dana, motion passed.)**

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

Requests/Action Items

-Volleyball \$2,449.23 for hotel for Volleypalooza tourney and \$1330.40 for suburbans to transport **(Motion to table request until further information gathered made by Dana, 2nd Terry, motion passed.)**

-Girls Cross Country \$4296.68 for hotel stay in Corpus Christi for meet and training **(Coach Munson presented and board discussed. Motion made to approve \$3,300.00 made by Rex, 2nd Courtney, motion passed.)**

-All Sports \$2,400.00 for Neptune Game Time renewal **(Motion made to approve made by Susie, 2nd Annette, motion passed.)**

Treasurer Report – Elise passed out report, Floyd discussed, \$221,000.00 net to date. **(Motion to approve report made by Courtney, 2nd Rex, motion passed.)**

New Business and Updates:

- Todd Wellman – presented to group football figures he makes; will give Cougar Club back 10% of all sales; board agreed to have him set up a table at preseason scrimmage and Family Fun Night.
- Memberships – going well; 100 active; will send reminder out and parent reps asked to contact coaches/parents for reminders
- Concessions - Met with Erin Stutts and CSHS FHA excited to contribute to concessions; for football, will make and bring to concessions; discussions about converting visitors concessions to meet health code and be able to cook there in future; Coke/Dr. Pepper deal complete
- Spirit Shop – planning on being at middle school schedule pick up date to sell merchandise; trailer tag is up for renewal **(Motion to pay for renewal made by Courtney, 2nd Rex, motion passed)**
- Family Fun/Grill the Tigers – no report
- CapRock ER – Floyd reports meeting planned this month to discuss
- Marketing – Rex reports 4 renewals; St. Joseph is adding 2 new signs

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

General membership meeting held after at 7:15pm

Change to Bylaws presented in changing board elections to April and installing new members in May. **(Motion to approve bylaw changes made by Rex Woods and 2nd by David Butler, motion passed bylaw changes.**

Next Meeting: July 24, 2017