



Executive Board Meeting Minutes Cougar Club (June 5, 2017 Meeting)

Attendance: Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Kealy Green, Sarah Franke, Randy Seagraves, Rex Woods, Courtney Wellman, Dana Kopetsky

Proceedings:

6:10 p.m. meeting called to order by President, Mitch Luedecke

Minutes— Minutes from the May 1st board meeting were reviewed. **(Motion to approve made by Floyd, 2nd Rex, motion passed.)**

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

Requests/Action Items- Boys Track \$160.00 for banner **(Motion to approve made by Courtney, 2nd Rex, motion passed.)**

-Girls Soccer \$185 for banners **(Motion to approve made by Floyd, 2nd Sarah, motion passed.)**

-Volleyball \$2,449.23 for hotel for Volleypalooza tourney **(Motion to table request until further information gathered made by Sarah, 2nd Floyd, motion passed.)**

Treasurer Report –April report given with net of \$220,000.00. **(Motion to approve made by Floyd, 2nd Sarah, motion passed.)**

New Business and Updates:

- Memberships – going well, Randy reported “trainer” added to membership form for student involvement
- Scholarships – all given out, gave 7 out of 10, 1 is deferred due to mission work commitment
- Concessions - have had several events, short of volunteers; planning for year ahead; meeting with Erin Stutts to add meat items for fall from CSHS food and science dept.
- Spirit Shop – great turnout for Spring football game, lots of sales
- Golf Tourney – 40 teams, 120 golfers, went well, all cash to Cougar Club, underwritten by St. Joseph
- Family Fun/Grill the Tigers – Katie to plan
- Bylaws – change discussed to move officer elections to March and install officers in May, will vote at July 10 meeting
- Football program – Courtney asking anyone wanting to put a business ad in program contact her and spread word to other businesses. She will email updated ad contract to share.
- CSHS new staff – Cougar Club will donate \$10 spirit shop gift card and free t-shirt to incoming staff (15-20 people) **(Motion to approve made by Floyd, 2nd Sarah, motion passed.)**

Motion made to adjourn meeting by Rex, 2nd Kealy. Meeting adjourned 7:15pm.

General membership meeting held after at 7:15pm

Next Meeting: June 19, 2017