



Executive Board Meeting Minutes Cougar Club

(October Meeting – Monday September 28, 2015 – met one week earlier due to open house at CSHS)

Attendance: Floyd Daughters, Lisa Whittlesey, Paul Dorsett, Heather Golladay, Randy Seagraves, Courtney Wellmann, Elise Draper, Darla Wootan, Amy McNamara, Tracy Sanders, Curt Mackey, Shelly Daughters, Rex Woods

Proceedings:

6:00 p.m. meeting called to order by President, Floyd Daughters

Minutes & Treasurer report – Minutes from both August 3 and September 7 board meeting were presented to board. **(Motion made to approve as written, August 3 minutes – Motion by Curt, 2nd Paul, Sept. 7 minutes – Motion by Elise, 2nd by Tracy) Both Motions passed)** Treasurer update: net equity \$126,288.00, total liability \$13,956 **(Motion made to approve by Heather, 2nd Amy, Motion passed).**

Boys Country Team – Team made presentation about competing at the University of Kansas met and said thank you to the board for funding support for trip.

Requests/Action Items:

Girls Cross Country – Coach Munson gave presentation to board on request for 2 night overnight stay to compete in Liberty, Tx meet for 44 cross country girls. Request for \$2330.46. **(Motion to approve made by Lisa, 2nd Molly, Motion passed to approve \$2330.46 for trip)**

Girls Golf Request – Coach Edwards made presentation regarding \$2400 request for play/practice fees for use of TAMU course for 2015-2016 school year. **(Motion to approve made by Courtney, 2nd Paul, Motion approved to fund \$2400 request)**

CSMS Request for PA System – CSMS request of \$1059.94 to fund speaker, stand, wireless mic, and cables for sound system to be used for all sports. **(Motion to approve made by Elise, 2nd Molly, Motion approved to fund \$1159.93 request)**

Cougar Den – Profit Share request – Cougar Den interested in profit share with Cougar Club for t-shirt/apparel items that they sell. **(Motion made by Paul to approve 20% of profit of shirts that Cougar Den sells go to Cougar Den, 2nd Amy, Motion Passed)**

New Business and Updates:

Grill the Tigers - Overview of event and responsibilities detailed below:

- CSHS band will do tiger blood snow cones
- Sound system and music for dinner
- JCody's catering hamburgers – meal \$5.50 our costs, presale \$8, on site sales \$10
- Grill the Tiger flyer – Randy Seagraves
- Volunteers for serving lines – coordinating with CSHS for volunteers through student organization (AVID)
- Table needs – 6 silent auction, 6 food, 2 water/tea, 2 ticket tables
- Silent Auction – Parent reps sending out request to teams – Tracy, Molly and Floyd will coordinate at event
- Strutters – performance during meal

Veterans night – Send ideas to Floyd about recognizing veterans or events that could be a part of this effort.

Ad Space for Senior Night – price to include price of program, more details forthcoming

Concession Theft – update with regard to theft of merchandise in concession stand. CSHS campus police officer is working with Cougar Club and police on this matter.

Special Olympics at CSHS in April – more information forthcoming, opportunity to have concessions at event.

Motion made to adjourn meeting – (Motion to approve – Courtney, Amy 2nd). Meeting adjourned

Cougar General Meeting:

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting.

One guest attended meeting. President Floyd Daughters provided update on funded requests and upcoming events.