



# Executive Board Meeting Minutes Cougar Club (October 3, 2016 Meeting)

**Attendance:** Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Paul Dorsett, Shelly Daughters, Sarah Franke, Annette Garlick, Susan Hodges, Katie Fox, Julie White, Rex Woods, Courtney Wellman, Darla Wootan

**Proceedings:**

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

**Minutes**— Minutes from September 5<sup>th</sup> board meeting were presented to board. **(Motion made to approve by Susie, 2<sup>nd</sup> Paul) Motion passed.**

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

**Requests/Action Items:** Tennis – Stricker - \$22,618.84 for bleacher covers for tennis center; presentation made with handout; board discussed **(Motion made to table conversation for a month to investigate by Susie, 2<sup>nd</sup> Julie, all agreed.)**

Cheer – Keough - \$4,500 for enrollment fee to attend Citrus Bowl in Orlando, FL; presentation made with handout; Katie Fox and Shelly Daughters excused themselves for board discussion and left room; board discussed. Request denied as it does not support the Cougar Club mission. Cheer asking to do a meal before last home game and board agreed and will help promote.

Spirit Shop – Trailer now has electricity, shelves, portacool added funded by CC Creations \$2,000 with \$800 toward sticker/writing on trailer.

**Treasurer Report** – \$234.086.00 net equity **(Motion made to approve report Shelly, 2<sup>nd</sup> Susie, motion passed)**

**New Business and Updates:**

- **Memberships** – 15 new members, website is updated with new members.
- **Special Events** – CSISD Olympic sponsor breakdown presented. \$5,625 went to each high school's booster club. \$13,250 total raised with \$2,000 in kind in t-shirts, give away items. Review of event-need more participation and promote earlier.
- **Grill the Tigers** – time line, raffles presented; discussed where help was needed; should be done by 730.
- **Spirit Shop** – purple game day shirts now available \$10.
- **New Instagram** - cshscougarclub

**Motion made to adjourn meeting by Mitch, 2<sup>nd</sup> Paul. Meeting adjourned 7:20pm.**