



Executive Board Meeting Minutes Cougar Club (January 8, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Floyd Daughters, Sarah Franke, Susie Hodges, Randy Seagraves, Courtney Wellman, Dana Kopetsky, Andy Deuel, Rex Woods, Coach Huff

Proceedings:

6:07 p.m. meeting called to order by Mitch Luedecke

Minutes– Minutes from the December 4th board meeting were reviewed. **(Motion to approve made by Floyd, 2nd Sarah, motion passed.)**

Representatives report- no report from Band, Cheer; Strutters-Mrs. McBride is moving to Illinois at end of year.

Requests/Action Items

- Girls Golf - \$700 for TAMU golf course fees **(Motion made to approve made by Courtney, 2nd Floyd, motion passed.)**

Treasurer Report – no report

New Business and Updates:

- Memberships – no report
- Concessions – Dana suggested trying to get more volunteers and make participation mandatory for scholarships. Cooler needs repair. Need a track coordinator.
- Spirit Shop – donation made to 50 Men Who Can Cook. CC Creations coming to CSHS to sell State gear. Thank you's to donators of charter buses going up on website and marquee.
- Marketing – renewals coming up Eagle doing special addition on 1/11 on winning State.
- Scholarships – new applications will be sent out to board; winners will be notified at Senior Celebration 5/23.
- Board position –Christine Rusk interested in VP of boys parent rep
- Other –Sarah to attend girls softball meeting for Cougar Club.
- Other – Cougar Club looking into window covers for gym and video board for stadium.
- Other – Mitch thanked everyone for all the hard work done during the football playoffs and State Championship.
- Other – via email: Susie made motion and Kealy 2nd for \$100 Cougar Celebration parade fee, motion passes.
- Other – via email: Courtney discussed Cougar Club helping with State Championship banquet. Floyd motioned to approve \$4000 for State football banquet, Susie 2nd and Susie motioned \$20/player for State Championship winners for banquet, Annette 2nd, all motions passed.

Motion made to adjourn meeting by Floyd, 2nd Sarah. Meeting adjourned 6:50pm.

General membership meeting held at 7:15pm

Next Meeting: February 5, 2018