



Executive Board Meeting Minutes Cougar Club (February 4, 2019 Meeting)

Attendance: Mitch Luedecke, Josh Benn, Elise Draper, Randy Seagraves, Dana Kopetsky, Marc Overman, Tracy Brice, Katie Fox, Sarah Franke, Rex Woods, Kealy Green, Terry Holland, Coach Steve Huff

Proceedings:

6:06 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the January 7th board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Marc, motion passed.)**

Representative's report- no report

Requests/Action Items-

- Boys and Girls Track - \$713.00 for medals **(Motion to approve made by Sarah, 2nd Randy, motion passed.)**
- Boys and Girls Track - \$750.00 – pole vault pole rentals from Bryan High for the year

Treasurer Report – \$287,301.82 net balance. Cap Rock ER funds distributed. **Kealy made motion to move \$100,000.00 to interest bearing short term CD and make checking account an interest bearing account, Sarah 2nd, all approved, motion passed. Randy made a motion to add Josh Benn to bank accounts as a signee, Sarah 2nd, all approved, motion passed.**

New Business and Updates:

- Membership – missing membership sign noted; storing hardware to signs in visitors concessions; Hungry Howie interested in contributions.
- Special Events – no report
- Gym Wraps – no report
- Marketing – working with Whataburger; State Farm may do sign.
- Spirit Shop – no report
- Concessions – need concessions for several track meets; need softball schedule for concessions; dates on cokes are good for 6-9 months past date stamp; will have playoff games with basketball.
- Scholarships – scholarship details discussed: rules, guidelines, rating system, helping with Cougar Club membership if needed.
- New funding forms will be presented for next school year at later date.
- Board Positions – Elise asked all board members for intentions to stay or resign from board for the next school year. Elections will take place next meeting. Please recruit for your position if leaving.
- Coach Huff – Will ask coaches to come to next meeting to discuss outside fund raising and funding requests procedures. Randy, Katie, Kealy will head up a presentation to be presented to coaches.
- **Motion made to adjourn meeting by Sarah, 2nd Randy. Meeting adjourned 7:32pm.**

Next Meeting: March 4, 2019 6:00pm