



Executive Board Meeting Minutes Cougar Club (March 7, 2016 Meeting)

Attendance: Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Paul Dorsett, Shelly Daughters, Susan Hodges, Courtney Wellmann, Elise Draper, Darla Wootan, Amy McNamara, Tracy Sanders, Curt Mackey,

Proceedings:

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

Minutes– Minutes from February board meeting were presented to board. **(Motion made to approve as presented by Elise, 2nd Courtney) Motion passed)**

Requests/Action Items: Motion to approve request for wrestling instructional video equipment for \$2,275.00 **(Motion made by Susie, 2nd Courtney, Motion passed)**

New Business and Updates:

- Cougar Olympics Update – April 20, 2016, JCody's will provide burgers to Cougar Club at price of \$5, tickets will be sold for \$8 presale and \$10 at the gate. Darla and Paul will provide trophy, Amy provided overview of games and volunteer assignments, Elise Draper will coordinate silent auction items for spring/winter teams, Amy coordinating script for team introductions.
- Concession stand update – video put in concession stands, theft of concession stand was caught on video, charges will be filed. Cabinet, roll top door were damaged. This has cost Cougar Club several thousand dollars including loss of inventory and cost of cameras for monitoring.
- All sports teams will be assigned which Friday night football games that they will be working.
- Cougar Club website – overview of student internship for media and website was discussed
- Application update for scholarships – closing date is April 4, 2016
- Officer elections will be held at the April meeting
- Food bags provided by Cougar Club presented to CSHS for use in the CSHS food pantry to serve food insecure students.

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

Cougar General Membership Meeting, immediately after board meeting:

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting. There were no members in attendance.