



Executive Board Meeting Minutes Cougar Club (July 9, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Courtney Wellmann, Terry Holland, Sarah Franke, Andy Deuel, Rex Woods, Josh Benn, Mark Overman

Proceedings:

6:05 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the June 25th board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Terry, motion passed.)**

Representative's report- no report

Requests/Action Items

- Volleyball - \$1,478.04 for travel **(Motion to approve made by Courtney, 2nd Andy, motion passed.)**
- Boys Cross Country - \$3,078.15 for travel **(Motion to approve made by Rex, 2nd Terry, motion passed.)**

Treasurer Report – no report

New Business and Updates:

- Open Board Positions –Mark Overman was introduced for the VP of Concessions Operations position **(Motion to approve made by Courtney, 2nd Sarah, motions passed.)** Josh Benn was introduced for the President Elect position **(Motion made to approve made by Andy, 2nd Terry, motion passed.)**
- Membership –signs and decals ready; Terry to send out membership level information to share.
- Special Events –deferred to next meeting
- Gym Wraps –board toured both gyms; Courtney getting quotes from CC Creations.
- Spirit Shop – working on t-shirt for fall football season; donations to go to Welcome to the Pride for incoming freshman.
- Marketing –need signs renewal information/cost information from Floyd.
- Concessions –Sarah working with potential volunteers for the VP of Concessions Coordinator; Mitch obtaining passes for board to go between concessions during games. Mitch also looking at cart to be donated in-kind to haul supplies for concessions, etc.
- Golf Tourney – will take place August 16th.
- By-Laws – board reviewed changes and will vote next meeting to approve.
- Board Pictures –Courtney to send out date for pictures.

- **Motion made to adjourn meeting by Terry, 2nd Sarah. Meeting adjourned 7:20pm.**

Next Meeting: July 23, 2018 6:00pm