



# Executive Board Meeting Minutes Cougar Club (April 3, 2017 Meeting)

**Attendance:** Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Paul Dorsett, Shelly Daughters, Sarah Franke, Susan Hodges, Randy Seagraves, Courtney Wellman, Darla Wootan, Annette Garlick, Katie Fox, Julie White, Curt Mackey, Coach Huff

**Proceedings:**

6:02 p.m. meeting called to order by President, Floyd Daughters

**Minutes**— Minutes from the February 6th board meeting were reviewed. **(Motion to approve made by Julie, 2<sup>nd</sup> Katie, motion passed.)**

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

**Requests/Action Items**-

- Boys/Girls Track-\$1100 for meals. **(Motion to approve made by Paul, 2<sup>nd</sup> Courtney, motion passed.)**
- Girls Basketball-\$160 for banner. **(Motion to approve made by Susie, 2<sup>nd</sup> Mitch, motion passed.)**
- Cheer-\$3149.80 for poms. Motion to discuss made by Susie, 2<sup>nd</sup> Molly. **(Motion to approve pom purchase minus pink poms for a total of \$2357.80 made by Darla, 2<sup>nd</sup> Courtney, motion passed.)**
- Gymnastics-\$300-500 for flights to state. Motion to discuss made by Susie, 2<sup>nd</sup> Floyd. **(Motion to approve 8 people to fly with a \$5,500.00 cap made by Mitch, 2<sup>nd</sup> by Annette, motion passed.)**
- Boys/Girls Basketball-\$6447 for shooting machine. **(Motion to approve made by Mitch, 2<sup>nd</sup> Randy, motion passed.)**

**Treasurer Report** –March report given with net of \$198,000.00. **(Motion to approve made by Susie, 2<sup>nd</sup> Annette, motion passed.)**

**New Business and Updates:**

- Scholarships- Information has been sent out via CSHS and social media, deadline 4/14
- Board Commitments- New Board members were elected: Dana Kopetsky, VP Parent Rep Girls Sports, Andy Deuel, VP CSMS Coordinator, Mitch Luedecke, President, Kealy Green, Treasurer, Floyd Daughters, VP Concession Operations, Julie White, VP Parent Rep Boys Sports, **(Motion to approve new board made by Sarah, 2<sup>nd</sup> Molly, motion passed.)** Terry Holland, VP Memberships was approve via email. **(Motion to approve made by Katie, 2<sup>nd</sup> Annette, motion passed.)**
- Special Events-event went well with good turnout and plan to continue.
- Spirit Shop- no report
- Concessions- need parent volunteers for track meets; utilizing CSHS FFA foods in concessions still in works.
- Bylaws – will review at a later date
- Golf Tournament- May 30<sup>th</sup>, send anyone interested in sponsoring to Susie.
- Spring Football game- considering Cougar Club activities, will discuss at next meeting.

**Motion made to adjourn meeting by Shelly, 2<sup>nd</sup> Susie. Meeting adjourned 7:15pm.**

**General membership meeting held after at 7:15pm**

**Next Meeting: May 1, 2017**