



Executive Board Meeting Minutes Cougar Club (May 1, 2017 Meeting)

Attendance: Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Kealy Green, Paul Dorsett, Shelly Daughters, Sarah Franke, Susan Hodges, Randy Seagraves, Darla Wootan, Annette Garlick, Terry Holland, Andy Deuel, Rex Woods, Curt Mackey

Proceedings:

6:05 p.m. meeting called to order by President, Floyd Daughters

Minutes— Minutes from the April 3rd board meeting were reviewed. **(Motion to approve made by Susie, 2nd Randy, motion passed.)**

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

Requests/Action Items- via email: All Sports – Huff - \$1,394.71 for brochures, cards mailed out for sports camps and materials. **(Motion to approve made by Floyd, 2nd Elise, motion passed.)**

Treasurer Report –April report given with net of \$195,000.00. **(Motion to approve made by Shelly, 2nd Mitch, motion passed.)**

New Business and Updates:

- Cougar Club Interns – CSHS interns for Cougar Club both gave presentations over their work for 2016-2017. Noa worked on Cougar Club website sports pages, Cougars in Action, coaches directory and Caleb worked on the club's website, twitter site and developing an Instagram page. Great job by both!
- New Board Members – All new board members were welcomed.
- Scholarships-processing all applicants
- Special Events-Golf Tourney-CHI St. Joseph underwriting, held 5/30, all money raised goes to Cougar Club. Need to start planning Family Fun night and Grill the Tigers.
- Spirit Shop- no report
- Concessions- need Special Olympics volunteers
- Bylaws – move elections to March instead of April to allow for more transition time for new incoming board members.
- Spring Football game- 5/19 starting at 4 with 9th, 6 with varsity. Cheer will be able to attend. New shirts and spirit shop items will be available.
- Memberships – new school year memberships opened today. All Cougar Club board members are required to be a member.
- Thank you expressed to all board members leaving.

Motion made to adjourn meeting by Sarah, 2nd Curt. Meeting adjourned 7:15pm.

General membership meeting held after at 7:15pm

Next Meeting: June 5, 2017 and June 19, 2017