



Executive Board Meeting Minutes Cougar Club (August 6, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Susie Hodges, Randy Seagraves, Tracy Brice, Katie Fox, Courtney Wellmann, Terry Holland, Sarah Franke, Andy Deuel, Josh Benn, Mark Overman, Coach Steve Huff

Proceedings:

6:08 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the July 23rd board meeting were reviewed. **(Motion to approve made by Randy, 2nd Terry, motion passed.)**

Representative's report- no report

Requests/Action Items

- Neptune Game Time - \$2,400.00 renewal **(Motion to approve made by Susie, 2nd Katie, motion passed.)**
- Girls Basketball - \$954.99 for cameras (Mitch will contact coach to answer board questions)

Treasurer Report – Kealy reported net balance \$274,302.67. Safe is broken and in need of repair or purchase new safe.

New Business and Updates:

- Membership – 52 parking passes sold; 112 members to date. Mrs. Parkerson will be contacted to remind staff to move cars and may have off-duty officer to help monitor.
- Special Events – Family Fun Night at 1st home football game. Katie planning event and contacting people to set up. Katie suggested sending out email to all incoming freshman inviting them to join Cougar Club.
- Gym Wraps – CC Creation need to take measurements to be able to give quotes of price. Mitch suggested wraps on the portables as well.
- Spirit Shop – Susie presented new items and more coming in for 1st game.
- Concessions – Matt Hapes volunteering to help with concessions. Will let snow cone/popcorn guy know about Bahama Bucks and vice versa. Andy doing Chick Fil-A orders. Sarah will give training on concessions. Mark making a consolidated calendar for concessions dates; we need to move expired products; discussed stocking issues.
- By-Laws – board reviewed changes and Sarah made a motion to approve, Kealy 2nd, motion passed.
- Marquee – Mitch following up on updating CSHS Marquee, need funds to run power. Board discussed and feel district should pay for this.
- CapRock ER – Rex and Mitch met and are working on the fun run event.
- **Motion made to adjourn meeting by Courtney, 2nd Katie. Meeting adjourned 7:10pm.**

Next Meeting: September 10, 2018 6:00pm