



Executive Board Meeting Minutes Cougar Club (June 4, 2018 Meeting)

Attendance: Mitch Luedecke, Floyd Daughters, Randy Seagraves, Courtney Wellman, Susie Hodges, Terry Holland, Tracy Brice, Katie Fox, Andy Deuel, Rex Woods

Proceedings:

7:34 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the May 7th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Randy, motion passed.)**

Representative's report- no report

Requests/Action Items

- All Sports - \$408.63 for summer brochures. **(Motion to approve made by Floyd, 2nd Randy, motion passed.)**
- Girls Soccer - \$185.00 for banner. **(Motion to approve made by Susie, 2nd Katie, motion passed.)**
- Track - \$160 for banner. **(Motion to approve made by Floyd, 2nd Rex, motion passed.)**
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Treasurer Report – no report

New Business and Updates:

- Mascot Media – Board heard presentation, discussion and vote regarding website and app driven by Mascot Media was tabled until next meeting so more board members could be present and voice opinions.
- Mitch discussed CSHS marquee sign with AP Trae Davis; he is waiting funds from his sponsors and asked if Cougar Club would cover remaining costs and be reimbursed when funds come in.
- Football Programs – Courtney discussed we have 6 home games instead of the usual 5 and board voted to not incur expense of additional program, but do a 2 page program similar to the playoff games.
- Cougar Club ID cards – Mitch is working on getting ID cards for board members to enable walking on track between concession stands during events.
- Video Board – follow up meeting with Mr. Martindale on June 14th.
- Floyd Daughters resigned from his position of Concessions Manager effective immediately. He will make sure everything is in order to hand off to his replacement. The Board thanked him for his tireless efforts and dedication over the past years to CSHS programs.

- **Motion made to adjourn meeting by Susie, 2nd Rex. Meeting adjourned 8:03pm.**

Next Meeting: June 25, 2018 6:00pm