



Executive Board Meeting Minutes Cougar Club (June 19, 2017 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Floyd Daughters, Sarah Franke, Susie Hodges, Rex Woods, Courtney Wellman, Terry Holland, Katie Fox, Andy Deuel

Proceedings:

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

Minutes— Minutes from the June 5th board meeting were reviewed. **(Motion to approve made by Floyd, 2nd Sarah, motion passed.)**

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

Requests/Action Items

-Volleyball \$2,449.23 for hotel for Volleypalooza tourney and \$1330.40 for suburbans to transport **(Motion to table request until further information gathered made by Floyd, 2nd Courtney, motion passed.)**

-Girls Cross Country \$4296.68 for hotel stay in Corpus Christi to train **(Motion to table request until further information gathered made by Floyd, 2nd Susie, motion passed.)**

Treasurer Report – no report

New Business and Updates:

- Memberships – going well; 65 active; will send reminder out
- Concessions - Meeting with Erin Stutts tomorrow regarding food for fall from FHA
- Spirit Shop – received donation from LaVernia for tour of trailer
- Family Fun/Grill the Tigers – Katie organizing; Mitch researching possible screens for these events
- CSISD Olympics – discussed whether to continue
- Bylaws – reminder of change discussed to move officer elections to March and install officers in May, will vote at July 10 meeting
- CapRock ER – Floyd will update
- Football program – Courtney sent football program ad to board to share with businesses, deadline 7/10
- Cougar Club mail – membership committee will check
- Marketing – Rex reports businesses renewing and one new business added on signs.

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

General membership meeting held after at 7:15pm

Next Meeting: July 10, 2017