



## Executive Board Meeting Minutes Cougar Club (July 18, 2016 Meeting)

**Attendance:** Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Paul Dorsett, Curt Mackey, Shelly Daughters, Courtney Wellman, Sarah Franke, Annette Garlick, Rex Woods, Susan Hodges, Darla Wootan, Katie Fox

**Proceedings:**

6:00 p.m. meeting called to order by President, Floyd Daughters

**Minutes**— Minutes from July 7<sup>th</sup> board meeting were presented to board. **(Motion made to approve by Paul, 2<sup>nd</sup> Annette)**  
**Motion passed.**

**Treasurer Report** – \$215,568.00 net equity, have had \$25,000 in memberships

**Requests/Action Items:**

Boys Baseball – Holder - \$640.00 – email to be sent to Coach Huff regarding where to hang signs and motion made to approve amount up to tennis outdoor banners. **(Motion made by Paul, 2<sup>nd</sup> Courtney, motion passed)**

Girls Cross Country – Munson - ~\$400/person airfare for 7 girls and 2 coaches – tabled until further information available.

**New Business and Updates:**

- Courtney- suggested new CSHS teachers/staff (27) receive a \$10 spirit shop coupon. Susie will work with assistant principal on shirts for sale. **(Motion made by Elise, 2<sup>nd</sup> Susie, motion passed.)**
- Katie- update on CSISD Olympics-meeting this week with committee. Expectations for fund raising ~\$10,000 to be split between the two high schools.
- Floyd- Monograms & More asked to meet to offer same deal as CC Creations giving back to the athletic department if some teams use them.
- Family Fun Night- Floyd ordering items to be given away. Cheer and Strutters to be involved with face painting and photo booth. Event is Sept. 2<sup>nd</sup>
- Football signs- Consol sold all 4 on field signs so we will now sell ours as just us as well.
- Concession Stand- extra pad locks have been put on.

**Motion made to adjourn meeting – (Motion to approve-Mitch, 2<sup>nd</sup> Rex). Motion passed. Meeting adjourned 6:45pm.**