



College of Charleston Athletic Fund (dba Cougar Club)
Executive Committee Meeting (April 8th, 2019)
The Alley: 4pm-5pm

AGENDA

Executive Committee Members

Josh Atkinson
Johnnie Baxley
David Crowley
John Douglass
George Fraggos
JJ Lamberson
Tim Scofield

Staff Members

Derek Davis
Patricia Moss
Matt Creeron
Megan Spellman

Ex-Officio Members

Athletic Director: Matt Roberts
Executive Director: Jerry Baker

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| • Call to Order and Welcome | David Crowley |
| • Approval of 02/11/2019 Executive Committee Meeting Minutes | David Crowley |
| • AD Report | Matt Roberts |
| • Financial Reports | Patricia Moss |
| • Executive Director Report <ul style="list-style-type: none">- Baseball Tailgate Updates- Stewart Walker Cup Nomination- Spring Fundraiser Update- Student Athlete Thank-a-Thon (April 15th-16th)- Hospitality Discussion (2020-21 Season)- Annual Meeting (June 27th) | Derek Davis |
| • Annual Fund Update <ul style="list-style-type: none">- Contribution Report- New/Returning Member Sheet- Facebook Advertisements- Donor Software Updates- Membership Madness Overview | Derek Davis |
| • Committee Reports <ul style="list-style-type: none">- Audit- Finance- Fundraising- Governance- Nominating | JJ Lamberson
Tim Scofield
Josh Atkinson
Johnnie Baxley
John Douglass |
| • Old Business | David Crowley |
| • New Business | David Crowley |
| • Adjournment/ | David Crowley |