



**College of Charleston Athletic Fund (dba Cougar Club)
Executive Committee Meeting (September 5th, 2018)
The Alley**

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 05/08/2018 Executive Committee Meeting Minutes David Crowley
 - Financial Reports Tim Scofield/Patricia Moss
 - Budget Approval
 - Executive Director Report Jerry Baker
 - Meet the Coaches Event (9-17-2018)
 - Cougar Club Student Athlete Dinner (9-23-2018)
 - John Kresse Invitational (10-08-2018)
 - Tip-Off Dinner (10-18-2018)
 - Annual Fund Update Derek Davis
 - Contribution Report
 - New/Returning Member Sheet
 - Committee Reports JJ Lamberson
Tim Scofield
Josh Atkinson
Johnnie Baxley
John Douglass
 - Audit
 - Finance
 - Fundraising
 - Governance
 - Nominating
 - Old Business David Crowley
 - New Business David Crowley
 - Adjournment/Executive Session David Crowley