



**Board Meeting Minutes**  
Monday, January 6, 2024  
6:30 p.m.  
WFHS Room 112C



- I. **Call to Order.** In attendance: Jill Van Winkle, Joyal Kackman, Josi Schultz, Dawn Petersen, Sara Johnson, Shannon Bergee, Kristen Scholand, Kim Matteson, Steph Lauritsen, Andy & Ashley Bakkegard, Penny Hoppe, Angie Scoville, Randy Glandt.
- II. **Presentation of Requests**
  - **Boys Wrestling.** Requesting money for healthy snacks for two out of town tournaments. Team members are from middle school, JV, & varsity and they have done other fundraising. Angie motions for full amount, Randy seconds. Motion passes.
  - **Girls Basketball.** Asking for \$500 for snacks for out of town games for the whole team (Varsity through C-squad, approx. 28 members). Any leftover funds will be used towards other team items. They have done other fundraising. Josi motions for full amount, Randy seconds. Motion passes.
- III. **Approval of December 2024 Meeting Minutes.** Ashley motions to approve, Angie seconds. Motion passes.
- IV. **Treasurer's Report: Andy and Ashley Bakkegard.** Put 'Bull Bash' in the memo if someone writes a check. Someone is working on our taxes, we are doing a trade with them (we provide advertising for his tax services).
- V. **Activities Department Update: Justin Behm.** They have been very busy with student activities.
- VI. **Committee Reports/Updates:**

Membership: Chairs: Angie, Randy, Heather, Jennie, Kristen, Jill & Arin

- No update.

Concessions: Chair: Dawn, Sara, Andy & Ashley

- No updates.

Advertising: Chairs: Lisa, Dan, Amanda

- No updates.
- Need one more on committee

- Committee to research/evaluate 2025-2026 Packages & Pricing

Information: Chair: Kim, Joyal, Josi, Penny, Kristen

- No updates

Maintenance: Chair: Dan,

- Update on the lights for the exterior sign. Kim to get proposals from other contractors for the light replacement.

Special Events: Chair: Josi, Lisa, Angie, Shannon

- A Social is scheduled for January. January 24<sup>th</sup> at Bordertown. Josi needs \$10 for the 50/50 raffle permit. The Commission meets 1<sup>st</sup> and 3<sup>rd</sup> Monday, need to have our request into them the Friday before. Randy to send the flyer to post on social media.

**VII. Old Business/Recap:**

- Flame Award Day! Steph passed around the newspaper highlighting the Flame Award.
- Athlete Signing Days. No update on this.

**VIII. New Business:**

- Bull Bash. Meeting next Monday at The Local.
  - i. We are not selling tables. First come, first serve for tickets.
  - ii. Spitfire will provide the catering. They will set-up and tear down, but not serve the meal.
- Scholarship Committee - 2024-2025. The application is live on our website, post this on social media. Voting will be done in April. Steph to email the counselors and will include it in the newsletter.

**IX. Calendar Reminders:**

- Next Board Meeting Monday, February 3<sup>rd</sup> 2025 . Bull Bash meeting Monday, January 13th.

**X. Adjourn:** Angie motions, Josi seconds. Motion passes.