



Board Meeting Minutes
Monday, April 8th, 2024
6:30 p.m.
WFHS Room 112C



- I. **In Attendance:** Anna Hettenbaugh, Dawn Petersen, Andy & Ashley Bakkegard, Steph Lauritsen, Allison Witt-Mahar, Kristen & Matt Larsen, Dan Kackman, Josi Schultz, Jamie Aasen, Heather Morris, Lisa Skari, Jennie Bigalke, and Kim Matteson
Guests: Penny Hoppe, Amanda Geiger
- II. **Call to Order/Introductions:**
- III. **Presentation of Requests**
 - **One West Fargo (Alexa Johnson):** Celebrate culture and community. Open mic night to include singing, poetry, dancing, etc. 26 students in the club, 12 students will be performing at the show. Requesting \$500 for paper products and food and any leftover money will be used for décor. Heather motions, Jennie seconds – approved.
 - **Post Prom/Post Grad (Missy Halvorson):** \$2,000 per event. They charge \$5/ticket for post prom=200-300 kids. Grad night is free for the student and a guest. Dan motions, Andy Bakkegard seconds, approved.
 - **Packer Backer Scholarships (vote on number):** 10 applicants for scholarships. \$500 scholarships. Josi motions for 4 scholarships, Erin seconds. Motion approved. Scholarship recipients: Preston Geist, Aubrey Schaffer, Caitlyn VanDam, and Avery Suder
- IV. **Approval of March 2024 Meeting Minutes**
Anna motions, Ashley Bakkegard seconds, motion approved.
- V. **Treasurer's Report: Andy and Ashley Bakkegard.**
Lisa motions to approve, Matt seconds. Motion approved.
- VI. **Activities Department Update: Justin Behm.** Spring sports have started. Would like to try to get softball and baseball games streamed on Hudl, but is not sure if that will happen this year.
- VII. **Committee Reports/Updates:**

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

- Fall membership items. Randy and Angie are working on membership packages and will present for the May meeting. Possibly have a spring sale to sell leftover membership items. Justin is also trying to sell extra football jerseys from previous years.

Concessions: Chairs: Dawn, Joyal, Josie

- Had some one-off events that provided some additional income. Will be trying some new food items.
- Square Reports
- Water Advertiser Opportunity: a local insurance agent will donate water bottles with his ad on it. Concessions goes through about 30 cases of water a week.

Advertising: Chairs: Lisa, Dan, Matt & Anna

- Review advertisers from last year and send out mid-June. Back by August 1st.
- Looking for more members for this committee for next year.
- Grill Sponsorship (reach out to companies). Maybe Ace Hardware.
- Utility Vehicle Advertising Contract is over. Will add this to the advertiser mailer as we need to secure another company/person.

Information: Chair: Kim, Chris, & Jamie

- Social Media
- Website
- Also need members for this committee for next year.

Technology and Maintenance: Chair: Dan, Joyal, Arin

- Responsibilities may change for next year.

VIII. Old Business/Recap:

- Board Terms/Voting. In the by-laws, Past president to still attend meetings and in an advisory role and cannot vote. Dan motions to change so the past president can vote, Lisa seconds. Motion approved.
- Lights need to be changed. Dawn has submitted a work order for the lights to be changed.

IX. New Business:

- New Members- Committees. Vote at the May meeting.
- Still needing a Vice President.

X. Calendar Reminders:

- Next Board Meeting May 6th

XI. Adjourn. Heather motions to adjourn, Josi seconds, approved.