



Board Meeting Minutes
Monday, February 5th, 2024
6:30 p.m.
WFHS Room 112C



I. Call to Order/Introductions:

In Attendance: Andy & Ashley Bakkegard, Joyal Kackman, Jill VanWinkle, Dawn Peterson, Allison Will-Mahar, Steph Lauritsen, Lisa Skari, Randy Glandt, Heather Morris, Angi Scoville, Kim Matteson.

II. Presentation of Requests

- **Items for Family Conference Night Transition Fair (WFHS Sped Dept.)**
 - Hosting a transition fair for students who go from school to the real world. Allison to follow up on what type of items they are looking for.
- **EDC/State swimming (request for student admission funding).**
 - Follow up with Michelle as the swim parents will need to distribute the funds to students. Packer Backers will provide \$300 for both events (total, not for each event).
- **Fundraising Opportunity for Packer Stones by Parker and Allison.**
 - Sales project for DECA. Cast stone that is UV printed with the logo on it. Small ones will cost PB \$65, large ones \$88. PB profit is \$20 per stone. Buy in bulk, min. order is 20 total. Funds will go into their DECA fund. Packer Backers are proposing to buy 10 small stones at cost (\$65) and provide advertising for the stones. Angie motions, Heather seconds. Motion passes.

III. Approval of January 2023 Meeting Minutes. Motion to approve by Randy, seconded by Anna.

IV. Treasurer's Report: Andy and Ashley Bakkegard. Who does our taxes? Our year end is June so we have time to find someone. Randy motions to approve the treasurer's report, Lisa seconds. Motion passed.

V. Activities Department Update: Justin Behm. Not in attendance.

VI. Committee Reports/Updates:

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

- Update
- Boston's has selected the Packer Backers to receive the funds from a pizza fundraiser. \$5 from each heart shaped pizza goes to us. Dates to be determined.

Concessions: Chairs: Dawn, Joyal, Josie

- Update
- Square Reports
- The shaded boxes in the spreadsheet indicate approx. amounts for the outside sales, final numbers weren't available. NHS will be volunteering during EDC so will not need to pay them.
- Steph met with Levi to discuss the transition of the Packer Backers taking over concessions. Levi said that the district needs to improve the WIFI so our card reader will work outside. Portable equipment is the property of the PB, the building and utilities are the responsibility of the district. Steph recommends having someone assist Dawn on the financial side of concessions. Another sub-committee to form to discuss the transition. July 1st is the date PB take over.

Advertising: Chairs: Lisa, Dan, Matt & Anna

- Update – none.

Information: Chair: Kim, Chris, & Jamie

- Social Media. Kim to send out the announcement for Senior Spotlight submissions and will start posting those in March.
- Website

Technology and Maintenance: Chair: Dan, Joyal, Arin

- Update – none.

VII. Old Business/Recap:

- T-shirt Fundraiser. Sold approximately 80 shirts. May do a 2nd order.
- Scholarship
- Lights need to be changed. On Dan's to-do list.

VIII. New Business:

- EDC Basketball Advertising.
 - No to advertising.
- New Members and committees for next year.
 - Retiring this year (if they want to): Allison, Matt and Kristen Larsen, Jamie Aasen. Looking for someone to fill the role of Vice President.
- Board members to invite people to come and become a member at the March or April meetings. And if you want to change committees, now is the time.
- Fundraising event committee: start discussion of event.
- Packer Backer Social: Maybe Feb. 16 at Boston's.

IX. Calendar Reminders:

- Next Board Meeting March 4th

X. Adjourn. Lisa motions to adjourn, Andy seconds. Approved.