



## Board Meeting Minutes

Monday, March 4<sup>th</sup>, 2024  
6:30 p.m.  
WFHS Room 112C



### I. Call to Order/Introductions:

In Attendance: Allison Witt-Mahar, Steph Lauritsen, Andy and Ashley Bakkegards, Josi Schultz, Randy Glandt, Justin Behm, Kristen Larsen, Angie Scoville, Dan VanWinkle, Jennie Bigalke, Kim Matteson,  
Guest: Shannon Berge

### II. Presentation of Requests

- **Trap and Shoot (Trevor Monilaws):** Requesting \$2,500. Funding is mainly for rounds and any leftover dollars would be used towards ammunition. The goal is to get one discipline for every student, maybe a second discipline. Randy motions to approve \$1,250, Dan seconds.
- **Cheney Boys Basketball (end of year party - approved by President)**
- **EDC Girls Hockey (request for student admission funding - approved by President)**
- **Boys Basketball (request for student admission funding - approved by President)**

### III. Approval of February 2024 Meeting Minutes: Josi motions to approve, Ashley seconds.

### IV. Treasurer's Report: Andy and Ashley Bakkegard: Any leftover funds from the EDC sporting events will be deposited back into our account. Steph motions to approve, Jennie seconds.

### V. Activities Department Update: Justin Behm: Boys won state swim and broke 3-4 records, boys basketball goes to State. WFHS has the biggest gym out of the three WF schools and was full during the boys basketball tournament. Justin gives kudos to the staff and event organizers as he received no complaints and was a well-run event. Track has started.

### VI. Committee Reports/Updates:

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

- No updates. Steph mentioned that it would be great to have small items for giveaways on-hand. Membership to get swag item options (for upcoming school year) prepared for review for the board. Last social raised \$757. Maybe have a social in August?

Concessions: Chairs: Dawn, Joyal, Josie

- No updates
- Square Reports

Advertising: Chairs: Lisa, Dan, Matt & Anna

- Utility Vehicle Advertising Contract is over. 5 years for \$500 per year. Will have Lisa review any other info she can find for the contracts. Angie found some info-the Western State Bank contract was \$250/year for 5 years, Essentia: \$2000/year for 5 years and those started in 2020. We need to secure another company/person and will likely reach out independently to find this sponsor and not in our general advertising mailer.

Information: Chair: Kim, Chris, & Jamie

- Social Media. Chris and Jamie will be done next year so need to find others to join this committee. Senior Spotlight started today (3.04.24).
- Website

Technology and Maintenance: Chair: Dan, Joyal, Arin

- No update.

**VII. Old Business/Recap:**

- Scholarship (3 have come in so far). Due date is March 15<sup>th</sup>. Kim will reshare the scholarship post.
- Lights need to be changed. Dan will change those soon.

**VIII. New Business:**

- New Members. Shannon Berge attended, a few others will join the April meeting.
- Post season student admission funding: \$300/team. Not finalized on if this will be for in-town events only and it may be evaluated on an individual basis. We are going to create a document the parent (or person who requested the funds) will need to sign to hold them accountable for the donation money and that they will return the leftover funds. Middle and high school students should receive the free admission, not elementary students.

**IX. Calendar Reminders:**

- April 8<sup>th</sup> will be the next meeting.

**X. Adjourn.** Josi motions, Angi seconds.