



Board Meeting Agenda
Monday, February 2, 2026
6:30 p.m.
WFHS Library



I. Call to Order

Members present: Anna Hettenbaugh, Trevor Odden, Kim Matteson, Ashley Bakkegard, Andy Bakkegard, Allison Witt-Maher, Arin Johnson, Heather Morris, Kristen Scholand, Jill Van Winkle, Jeanine Rosenthal, Kate Peterson, Amanda Geiger, Jaci Tweed, Penny Hoppe, Stephanie Nelson, Steph Lauritsen, Shelly Hurt-Geist, Sarah Johnson, Shannon Bergee

II. Presentation of Requests

- **One West Fargo** – Alexa Johnson (advisor) and 2 students presented a request for \$1,000 to help cover the cost of the group meal they have after the April 24th show. They estimate that between 150-200 people participated in the meal after the show. They were able to secure one concession opportunity this year to help defer their costs.
- **Packatahnas** – Two of the Packatahnas presented a request for \$1,500 for their end of year banquet. There are 22 Packatahna members this year. They do a variety of fundraisers throughout their season.
- **WF United Girls Hockey** – Three member of the Girls Hockey team presented a request for \$300 to help cover the costs of the end of year banquet. They are requesting the same amount of money from both the Sheyenne and Horace Booster Clubs.
- **Girls Basketball** – Four senior members of the girls basketball team presented a request of \$500 for food and snacks before the games and on bus trips home after away games. There are 24 girls on the roster this year. They do a variety of other fundraising throughout the year.

III. Introduction of Guests (if any)

Jeanie and JJ Camarillo

IV. VOTE on Requests

- **One West Fargo** - Steph Lauritsen motioned to approve as presented. Arin Johnson seconds. Motion passes
- **Packatahnas** – Kristen Scholand motioned to approve \$1,100. Andy Bakkegard seconds. Motion passes.
- **WF United Girls Hockey** – Heather Morris motioned to approve as presented. Allison Witt-Maher seconds. Motion passes.
- **Girls Basketball** – Steph Nelson motions to approve as presented. Trevor Odden seconds. Motion passes.

V. Approval of January 2026 Meeting Minutes – Amanda Geiger motions to approve. Kim Matteson seconds. Motion passes.

VI. Treasurer's Report: Andy and Ashley Bakkegard – the scoreboard installment of \$41,800 hasn't been paid yet this year, so the balance reported does not reflect that payment

VII. Activities Department Update: Justin Behm – No update

VIII. Committee Reports/Updates:

Membership: Chairs: Heather, Allison, Arin, Jill and Stephanie

- No Update

Concessions: Chair: Dawn, Sara, Andy & Ashley

- No Update

Advertising: Chairs: Amanda, Dan and Jaci

- No Update

Information: Chair: Kim, Penny, Kristen, Shelly

- Ramping up for Bull Bash. Will be posting reminders for ticket sales and Scholarship reminders in the coming month

Maintenance/Technology: Chair: Trevor, Steph

- No Update

Special Events: Chair: Arin, Jill, Jeanine, Kate

- Update on January Social – made about \$945

I. Old Business:

- Flame Award Presentation: Sue will be presented the award on March 16 at a concert – Dawn has ordered the plaque. We will need a few Packer Backer representatives in attendance to present the award.
- Bull Bash
 - i. Update on Sponsorships – Four \$1,000 sponsors have been secured. Need to be collecting door prizes and baskets
 - ii. Committees – meet in the next few weeks and report back
 - iii. Ticket Sales – Commission needs to approve our permit – hoping to be on sale early next week

II. New Business:

- 2026-2027 Prospective Board Members

III. Calendar Reminders:

- Next Board Meeting: Monday, March 2 at 6:30 p.m.

IV. Adjourn – Heather Morris motions. Jeanine Rosenthal seconds. Motion passes.