



Board Meeting Minutes

Monday, December 2, 2024
6:30 p.m.
WFHS Room 112C



- I. **Call to Order.** In attendance: Jill Van Winkle, Shannon Bergee, Allison Witt-Mahar, Kristen Scholand, Joyal Kackman, Ashley Bakkegard, Randy Glandt, Anna Hettenbaugh, Steph Lauritsen, Lisa Skari, Josi Schultz, Kim Matteson, Justin Behm, Angie Schoville, Arin Johnson, Jennie Bigalke, Dawn Petersen, Sara Johnson
- II. **Presentation of Requests**
 - **School Social Worker:** Bridget is requesting funds of \$500 for students in need. Examples include shoes for sports, warm clothes, etc. Angie motions to approve, Arin seconds. Motion passes.
 - **WFHS Admin – Stock the Fridge/Conference Food for Staff:** Rachel Bachmeier is requesting funds of \$1,500 to stock the fridge for drinks for staff for multiple occasions and to go towards a meal for staff during conferences. Teacher appreciation week will be where the sign-up genius is utilized. Josi motions, Ashley seconds, motion passes for full amount.
 - **WFHS Admin – Senior Celebration.** Field day and meal for senior class. Approximately 348 students. Requested \$1,800 for this event. Joyal motions, Lisa seconds. Motion passes.
- III. **Introduction of Guests:** Rachel Bachmeier with a WFHS update.
- IV. **Approval of November 2024 Meeting Minutes.** Lisa motions, Anna seconds. Motion passes.
- V. **Treasurer's Report: Andy and Ashley Bakkegard.**
- VI. **Activities Department Update: Justin Behm.** Transition from fall to winter sports. JV girls hockey is new this year and has started. Girls basketball starts this weekend. Excitement for a lot of the winter sports teams this year. Signs for advertising shouldn't be an issue at the softball field.
- VII. **Committee Reports/Updates:**

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

- The door mats have come in. A few staff memberships have been trickling in.

Concessions: Chair: Dawn, Sara, Andy & Ashley

- Have hosted some EDC and state swim events. Packatahnas and Just for Kix events coming up at the school. Numbers from some events won't be posted until probably December. Groups have signed up for concessions and all the slots are full.

Advertising: Chairs: Lisa, Dan, Amanda

- Nothing on advertising. A couple potential new advertisers.
- Need one more on committee
- Committee to research/evaluate 2025-2026 Packages & Pricing

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

- Social Media. Justin posts great items on WF Packer AD on X that we can post as well.

Maintenance: Chair: Dan,

- PB own the marquee sign. Jeremy the electrician has been in contact with Indigo Signs. \$3,000 or \$5,000-6,000 for LED signs. Kim to reach out to her contact at Indigo regarding the warranty of the structure. Could trade advertising on the sign. \$4,392 but does not include tax. Email vote to follow on item after more information is gathered. Digital portion needs to be updated, Dawn to update.

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

- No updates. We should organize a winter social.

VIII. Old Business/Recap:

- Flame Award Day! December 17th to give Dave Samson the Flame Award during half time of the boys game. Could also be in between the games of the double header. Honor past recipients during the game and they will get free admission to the game.
- Athlete Signing Days...more to come.

IX. New Business:

- Large Fundraising Event: Friday, March 28th at Stage West. There shouldn't be baseball or softball games that night. Arin: Curt at Flying Pig doesn't cater anymore and we would have to serve the food. Could still do pans of smoked pork or chicken and smoked beans, we would need to buy the buns. Arin to check on Jays Smokin BBQ, Piggy BBQ. Would be nice to have a plan by January meeting.
 - i. Lisa is the organizer or collector, we should all be finding donations.
 - ii. Angie bought \$300 worth of wine from the penny sale for the event.
 - iii. Create sponsorship levels.
 - iv. Irish auction items that people buy tickets for and put in a basket.
 - v. Paddle board game

- vi. Wheel of Fortune game.
- vii. Possibly use Givebutter as the software for the auction items. You can also use this to buy tickets. Ashley signed up for an account.
- viii. Marketing team is Randy, Heather, and Kim. Collaborate on a design and push out in January. A teaser before Christmas...maybe.
- ix. Decorations: keep that in mind.
- x. Angie and Allison: games and prizes team.
- Scholarship Committee - 2024-2025. Jill and Arin reviewed the application. Will be live January 1st. Committee in March of 3-4 people to review applications. Names of applicants are blocked out, children of PB board members can apply.
- Winter Game Day Signs Update. 32 signs were ordered.

X. Calendar Reminders:

- Next Board Meeting Monday, January 6th 2025

XI. Adjourn Lisa motions, Angie Seconds. Motion passes.