



**Board Meeting Minutes**  
Monday, April 7, 2025  
6:30 p.m.  
WFHS Room 112C



- I. **Call to Order.** In attendance: Steph Lauritsen, Allison Witt-Mahar, Dan & Joyal Kackman, Jill Van Winkle, Dawn Petersen, Sara Johnson, Kristen Scholand, Penny Hoppe, Jennie Bigalke, Josi Schultz, Arin Johnson, Ashley & Andy Bakkegard, Anna Hettenbaugh, Amanda Geiger, Heather Morris, Randy Glandt, and Kim Matteson.
- II. **Presentation of Requests**
  - **Softball** – Requesting \$1,000 for approximately 33 players including managers. Meals and snacks for 2-out of town tournaments. They have done other fundraisers. Any leftover money will be put towards other out of town games. Heather motions to approve the full amount, Arin seconds. Motion passes.
  - **Post Prom Post Grad** – Danelle Klamann is asking for \$4,000 for both events to encourage students to attend these safe and drug/alcohol free events. Post Prom will be held at Cheney Middle School with games and food. Also renting some casino games to help keep the kids there longer. Post Grad is open to the seniors and they can bring a guest. Event will be held at NDSU. There will be a gameshow with prizes for the students instead of paying for a show/entertainer. They have done other fundraisers through meat raffles, asking for donations via Signup Genius, and an Amazon wish list. Jill motions for full amount, Randy seconds. Motion passes.
  - **Clay Targets** – Requesting \$2,500 for spring and fall seasons to cut down with costs for the students and families. 72 student athletes between the fall and spring seasons. Cheney and HS students. They do not get any money from the school, but they also get grant money. Josi motions for full amount, Kristen seconds. Motion passes.
- III. **Introduction of Guests:** Shannon Kirby, Reese Sunram, Shelly Hurt-Geist, Kate Petersen, Jaci Tweed, Jeanine Rosenthal, Trevor Odden, Stephanie Nelson, Ronda Bietz, and Tani Rheault
- IV. **Approval of March 2025 Meeting Minutes** – Dan motions to approve, Anna seconds. Motion passes.
- V. **Treasurer's Report: Andy and Ashley Bakkegard** – taxes are done for 2023 and they have been signed.
- VI. **Activities Department Update:** Nothing to report for spring sport activities.
- VII. **Committee Reports/Updates:**

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

- Spring: figure out the swag for the various packages. Fall: coordinate the membership drives.
- Heather will chair that committee for next year.

Concessions: Chair: Dawn, Sara, Andy & Ashley

- Goal is to break even, not to make money. Student groups work the concessions and make 40% of the profit. Sara sends the reports out for concessions for payouts to groups, expenses, fees, etc.

Advertising: Chairs: Lisa, Dan, Amanda

- Contact businesses in the summer for corporate sponsorships. Ads for the corner marquee, football field, and digital board.
- Amanda will be the new chair. Need a few more people for this committee. Busy season is the summer and fall.
- Committee to research/evaluate 2025-2026 Packages & Pricing

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

- Social Media. Facebook posts for various events and happenings.
- Website. Steph handles the website.

Maintenance: Chair: Dan

- Mainly the sponsorship signs for the football field.

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

- Tailgating, socials but the rest of the board assists as well.

#### **VIII. Old Business/Recap:**

Need someone to fill the VP role. Shannon is interested in the secretary position.

#### **IX. New Business:**

- Bull Bash Recap! Email Steph with any items that were good and bad. Profit numbers have not been finalized as we don't have all the expenses yet. Recap of some of the games that were good/not good.
- Scholarship Committee - 2024-2025 Recommendations. 20 scholarship applications this year, 6 students were disqualified because their parents were not Packer Backer members. \$500 for each scholarship. Last year we gave 4-scholarships. 72 is the max. score (top scores were 71, 70, 68, 67 (tie)). Heather motions for 5 scholarships for \$500 each, Dan seconds. Motion passes.
- Daktronics Score Board Update. The district is trying to get new score boards in all three WF gyms. Another meeting is coming soon. Let Steph know if you know of or have a business to contact for this.

- Steph will send an email to the guests.

**X. Calendar Reminders:**

- Next Board Meeting Monday, May 5<sup>th</sup>, 2025

**XI. Adjourn** Dan motions, Arin seconds. Motion passed.