

PAC Executive Board Meeting Agenda
Monday, September 12th, 2022 @ 7:30 PM
Via Zoom

Attendees: Amy Weyenberg, Julie Gilkay, Ginger Schaden, Ivy Wendland

Agenda Items:

- Scholarship – contract with AEF, rubric discussion (held on 9/12 at 7:30pm via Zoom)
- Discuss nomination process for Executive Board positions – take nominations for the open positions at September meeting; notify via large distribution group that we will accept any additional nominations prior to October meeting and then vote at October meeting

PAC Meeting Agenda
Wednesday, September 14th, 2022 @ 6:30 PM
AEHS Room 2201

Attendees: Amy Weyenberg, Julie Gilkay, Jessica Lee, Amanda Feller, Jaime Reichelt, Michelle Anderson, Jenny Hintz, Bryan Jones, Sarah Neubauer, Jessica Heinz, Corey Feller, Tim Zachow, Ivy Wendland, Samantha Mettille

Agenda Items:

- Call to Order: meeting called to order by Amy Weyenberg at 6:35pm
- Minutes of August 2022 Meeting: Motion to approve the minutes by Jessica Lee, 2nd by Michelle Anderson, minutes approved
- Membership/Concessions Committee Update (Amy/Jenny Hintz)
 - Membership: 8 new members, 3 lifetime and 5 annual
 - Concessions: new cash reconciliation process (Samantha)
 - Youth sports follow new cash reconciliation process (Jessica)
 - Amy will reach out to youth sports leads and communicate required process
 - Card payments (Jessica)
 - Square and cash drawer: review of options, committee should bring recommendation to Executive Board via email if needed; Bryan Jones can help with cash drawer options
 - Equipment (Jessica)
 - Going ahead with purchasing pretzel warmer, steam table, meat warmer
 - Updates on (Samantha):
 - Propane process – turn upside down when empty so it can be replaced
 - Varying out of stock delays continuing
 - Winter/spring meat options are being considered
 - Feedback on operations during the tailgate/East Tackles Cancer night? This will help us make any needed adjustments for HOCO.
 - Elementary nights at upcoming home football games Kimberly and Neenah
 - Dance clinic this Friday (80 girls plus parents)
- Nominations for open Executive Board positions
 - President

- Corey Feller nominated by Tim Zachow
 - Michelle Anderson nominated by Amanda Feller
- Vice President
 - Jenny Hintz by Amanda Feller
- Treasurer
 - Amanda Feller nominated by Amy Weyenberg
- Secretary
 - Jessica Lee nominated by Ivy Wendland
- Seeking an additional buyer to train this year to be ready for next school year
- Treasurer's Report (Ginger Schaden)
 - Not present but monthly financial summary provided
 - Checking Acct Balance: \$15,410 and Savings Acct Balance: \$11,370 and Large Project Fund Balance: \$31,970
- Activities Director's Report (Tim Zachow)
 - Girls swim needs help/volunteers for timing events
 - Hiring Girls track coach
 - Next week fvasports.net spotlighting a girl and boy athlete (coaches selecting)
 - Coach requests received from Girls BB, Boys BB, Tennis – Tim sent email, Ivy will share with Executive Board members for review/approval and Treasurer to payout
- Marketing & Communications Committee Update (Julie Gilkey)
 - Action items to: revisit PAC website, revisit posting on FB (or other form of communication) announcement of the upcoming PAC meetings
 - Mile of Music: rec'd \$476 from our volunteering experience
 - Needs lots of volunteers for FB – Amy reaching out to Girls and Boys BB leads to ask those parents to start filling their volunteer requirements
- AE Community Committee Update (Jaime Reichelt)
 - Discuss date of 2023 golf outing (Corey Feller): suggestion to do a Fall date/Packer game day to do a combined event – golf outing in morning, Packer game party/raffles afternoon
 - Homecoming parade
 - Fall sports PAC awards – Jaime will email Tim asking names of winners and order plaques
- Review upcoming events on calendars
- Referendum (Jenny Hintz)
 - Meeting on 10/19 at 6:30 – 8:00pm listening session with Greg Hartjes

Motion to adjourn by Jenny Hintz, 2nd by Jessica Lee, meeting adjourned at 7:55pm

Concessions Leads

Fall:

- Boys VB: Sarah Neubauer
- Girls VB: Jason & Kari Neubauer

- Boys CC: Brenda Johnson
- Girls CC: OPEN
- Football:
 - Freshmen – Lead: Kristen Schinshke/Lindsay Chevalier
 - JV: Amy Dieck
 - V: Jess Lee/Kelly Snyder
 - Grillers: Mark Plutz, Jeff Anderson, Kevin Weyenberg, Shane Kelliher
- Girls Golf: Becky Steger
- Dance: Carmichelle Neitzke
- Boys Soccer: Julie Gilkay
- Girls Tennis: Jenn Mueller

Winter:

- Wrestling:
- Girls BB:
- Boys BB:

Spring:

- Boys Track: Brenda Johnson
- Girls Track:
- Baseball:
 - Freshmen
 - JV
 - V
- Softball:
 - Freshmen
 - JV
 - V
- Girls Soccer
- Boys Golf