



## **Friends of the Norsk, Inc.**

Board of Directors Discussions – January 17, 2024

### **Attendance:**

Board Members:

Andy Baber  
Matt Anderson  
Dan Roberts – not present  
Cindy Jenson  
Marc Schellpfeffer  
Curt Garrity  
Paul Wittmann  
Mike Woodward; General Manager

### **Board of Directors Session**

- 1. Approval of previous meetings minutes from December 2023**
- 2. Financial Report**
  - a. For the Month numbers up from budget and Year to date numbers are ahead of budget.
- 3. General Manager's Report**
  - a. Bowling area furniture replacement and new flooring is scheduled to begin April 1.
  - b. Donation approved for Girls' Softball uniforms.
- 4. Old Business**
- 5. New Business**
  - a. Officer transitions
    - i. Marc Schellpfeffer – President (taking over for Andy Baber)
    - ii. Paul Wittmann – Treasurer (taking over for Matt Anderson)
    - iii. Cindy Jenson – Secretary (taking over for Marc Schellpfeffer)
    - iv. Andy and Matt will continue to sit as members on the Board; we thank both of them for their continued involvement and providing a strong foundation for FOTN over their years as officers.
    - v. Craig Balbach finished his term on the Board
    - vi. Curt Garrity has joined the Board
  - b. Annual meeting will be held on February 19

**Next Meeting: February 21, 2024**

**7:00-8:30 a.m. – Public Comment at 7:00 a.m. at Norsk Golf Club**