



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
July 17, 2024

Attendance:

Board Members:

Matt Anderson - absent
Andy Baber
Curt Garrity
Cindy Jenson
Dan Roberts
Marc Schellpfeffer - absent
Paul Wittmann
Mike Woodward

Open Session (7:00 a.m. – 7:15 a.m.):

None

Closed Session (7:15 a.m. – 8:15 a.m.):

1. June minutes approved; Dan made motion and Paul seconded, motion to approve was unanimous
2. Financial report
 - a. Presented by Paul. Wages are up for the month but this is due to rain and the need to mow more often. Numbers for the year are strong.
 - b. Mike will send out a profit/loss statement for the July 3 event.
3. General Managers Report
 - a. New tee boxes will open on August 19.
 - b. Garbage can replacement on hole 2 is on order.
4. Old Business
 - a. Paul and Dan will work on ideas for Hole 6 tee boxes.
 - b. Dan continues to work on obtaining an estimate for exterior improvement to the grey shed.
5. New Business
 - a. Dan to get an estimate on the cost to redo the womens' tee box on Hole 7.
 - b. Back hand railing needs repair and painting.
6. Meeting Adjourn
 - a. Motion made by Andy and seconded by Dan.

Next meeting August 21, 2024

