



# Friends of the Norsk, Inc.

Board of Directors Meeting Minutes

October 16, 2024

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## Attendance:

Board Members:

Matt Anderson  
Andy Baber  
Curt Garrity  
Cindy Jenson  
Dan Roberts  
Marc Schellpfeffer  
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. September minutes approved; Andy made motion and Paul seconded, motion to approve was unanimous
2. Financial report
  - a. Presented by Paul. September revenue is on track. Year-end numbers are down due to an increase in wages.
3. General Managers Report
  - a. New tee boxes could not be aerated due to an insufficient root system.
  - b. Cross country championship will be held this weekend.
4. Old Business
  - a. The revised FOTN By-Laws will be sent via email for approval to reflect the amended donation levels.
  - b. Marc continues work on redoing the tee boxes on Hole 6. A substantial amount of fill will be needed. Once the cost estimate is finalized the Board will consider options on how to cover the cost.
  - c. Bids have been obtained to remove 2 trees on the left side of Hole 7. The Board approved the expense.
5. New Business
  - a. The draft budget for 2025 was reviewed. Adjustments have been made for the increase in wages.
  - b. Ideas to increase revenue during the winter months were discussed. Bowling revenue needs to increase to justify the cost of maintaining this resource. Other ideas were suggested. Further planning will be discussed at the next meeting.
6. Meeting Adjourn
  - a. Motion made by Andy and seconded by Marc.

Next meeting November 20, 2024

