



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
September 18, 2024

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. August minutes approved; Andy made motion and Paul seconded, motion to approve was unanimous
2. Financial report
 - a. Presented by Marc. Revenue for the year remains sound.
3. General Managers Report
 - a. Golf leagues are finishing up next week.
 - b. Greens and tee boxes will be aerated next week.
 - c. Bowling leagues are forming and will begin after Thanksgiving. There will be an estimate of 4 leagues.
 - d. Mens' Euchre league will be starting October 3.
 - e. Mike has submitted a grant request to the Community Foundation which will be used for improvements to the grey shed.
4. Old Business
 - a. The Donation policy has been amended. The policy will be retroactive for voting and officer position eligibility. This will be announced in a newsletter and with solicitation of new officers being sent the end of the month.
 - b. Planning continues on redoing the tee boxes on Hole 6. The proposal is to have one tee box that is larger and wider. Work is slated to begin in 2025. A temporary tee box will be assigned.
5. New Business
 - a. The FOTN annual golf outing was a success. Revenue generated will be used for the new tee box.
 - b. We will be removing 2 trees on the left side of Hole 7. Due to their proximity next to houses a professional firm will be hired for this work.
 - c. Upland Hills will be starting work on their driveway which will exit on our driveway. Two trees may need to be removed. We are in negotiations with them on the potential relocation of those trees.

d. We will begin work on the 2025 Budget and brainstorming ideas to increase revenue during the winter months.

6. Meeting Adjourn

a. Motion made by Andy and seconded by Curt.

Next meeting October 16, 2024