



Friends of the Norsk, Inc.

Board of Directors Discussions – April 17, 2024

Attendance:

Board Members:

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

Board of Directors Session

1. Approval of previous meetings minutes from March 2024

a. Approved by Andy, seconded by Dan

2. Financial Report

a. Presented by Marc. We are trending on budget for the month.

3. General Manager's Report

a. New greens mower has been delivered.
b. Kitchen upgrade is in process to alleviate problem with smoke from the pizza ovens.

4. Old Business

a. Bowling alley upgrade is complete.
b. Forward tee boxes fill, grading and seeding is complete.
c. Scholarship committee's report was presented and two applicants have been selected.
d. The cost for a new bowling scoring system including new computers and graphics was approved.

5. New Business

a. FOTN provided their annual Independent Accountant's Compilation Report to the Village in March.
b. Golf cart maintenance and replacement was discussed. We will continue to maintain our current inventory with a goal of replacing 12 carts per year going forward.
c. We are looking for artwork for the walls in the bowling alley.

6. Meeting adjourned

Approved by Andy, seconded by Curt.

Next Meeting: May 15, 2024