



Friends of the Norsk, Inc.

Board of Directors Discussions – May 15, 2024

Attendance:

Board Members:

Andy Baber
Matt Anderson
Dan Roberts
Cindy Jenson
Marc Schellpfeffer
Curt Garrity
Paul Wittmann
Mike Woodward; General Manager

Board of Directors Session

- 1. March meetings minutes approved by Andy, seconded by Dan**
- 2. Financial Report**
 - a. Presented by Paul. Annual numbers are on trend.
- 3. General Manager's Report**
 - a. New bowling scoring system is up and running.
 - b. Kitchen upgrade is complete and has resolved the previous smoke problems.
 - c. July 3 event plans are being finalized. Fireworks expense is being covered by Rural Mutual.
 - d. The Village is gifting us 2 trees to be installed between 2 and 4 fairways.
- 4. Old Business**
 - a. Tree limb pile has been cleaned up.
 - b. Capital campaign ideas will be discussed at the next meeting.
 - c. Financials have been presented to the Village.
 - d. Andy is working on a proposal for bowling alley artwork and will present at the next meeting.
- 5. New Business**
 - a. FOTN golf fundraiser will take place on September 11. We will increase to 18 teams.
 - b. Dan is working on the expense of exterior upgrading on the gray shed. Proposal to be presented at the next meeting.
 - c. Mike will establish a policy regarding notifying patrons during bad weather.
- 6. Meeting adjourned by Andy, seconded by Paul.**

Next Meeting: June 19, 2024