



## Friends of the Norsk, Inc.

Board of Directors Meeting Minutes  
January 15, 2025

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### Attendance:

Board Members:

Matt Anderson  
Andy Baber  
Curt Garrity  
Cindy Jenson  
Craig Enzenroth - absent  
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. December minutes approved; Andy made motion and Paul seconded, motion to approve was unanimous
2. Financial report
  - a. Presented by Paul. Year end revenue was up. Expenses were higher than budgeted due to wage expense and bowling alley maintenance.
3. General Managers Report
  - a. There are several bowling fundraiser events scheduled for the month.
4. Old Business
  - a. Curt continues work on the Capital Campaign.
  - b. Cindy is working on an estimate for new bar tables and chairs.
5. New Business
  - a. The annual General Manager review is due in January.
  - b. Plans are under way for the annual meeting to be held mid-March.
  - c. The minimum age requirement for cart rental will remain at 18 due to legal implications.
6. Meeting Adjourn
  - a. Motion made by Curt and seconded by Matt.

**Next meeting February 19, 2025**