



# Friends of the Norsk, Inc.

Board of Directors Meeting Minutes  
December 18, 2024

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## Attendance:

### Board Members:

Matt Anderson  
Andy Baber  
Curt Garrity  
Cindy Jenson  
Dan Roberts  
Craig Enzenroth  
Marc Schellpfeffer  
Paul Wittmann - absent  
Mike Woodward

## Open Session (7:00 a.m. – 7:15 a.m.):

None

## Closed Session (7:15 a.m. – 8:15 a.m.):

1. November minutes approved; Andy made motion and Curt seconded, motion to approve was unanimous
2. Financial report
  - a. Presented by Marc. Year to date numbers are on track.
3. General Managers Report
  - a. Mike will be on vacation for 2.5 weeks after Christmas.
  - b. Bowling fundraiser events are scheduled.
4. Old Business
  - a. Estimates are higher than expected for the renovation to tee box #6. Current funds will be reserved. Additional funds are needed through our upcoming Capital Campaign in order to complete the renovation in 2026.
5. New Business
  - a. Board of Director election nominations are complete. Paul Wittmann was re-elected. Craig Enzenroth was elected as a new Board member. A plaque was awarded to Dan Roberts for his years of service and dedication to our mission.
  - b. Board officers will remain the same for 2025
    - i. Marc Schellpfeffer – President
    - ii. Paul Wittmann – Vice President/Treasurer
    - iii. Cindy Jenson - Secretary
  - c. Discussion on Capital Campaign ideas for 2025. Fundraising is needed in order to complete future improvements.
  - d. Bar furniture is in need of replacement. Cindy will take the lead on obtaining estimates.

6. Meeting Adjourn

- a. Motion made by Matt and seconded by Curt.

Next meeting January 15, 2025