



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
November 20, 2024

Attendance:

Board Members:

Matt Anderson
Andy Baber
Curt Garrity
Cindy Jenson
Dan Roberts - 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. October minutes approved; Andy made motion and Curt seconded, motion to approve was unanimous
2. Financial report
 - a. Presented by Paul. Year to date numbers are on track.
3. General Managers Report
 - a. A new website will be activated in December. The website will allow for reserving bowling lanes and ordering food on-line.
 - b. The Community Foundation awarded us \$4,000 which will be used for improvements to the grey shed.
 - c. Black Friday golf membership deal will be offered again this year.
 - d. We will be promoting package deals for holiday parties to local businesses. We will also be promoting 9 pin tap bowling specials to local sports groups and non-profits which will include the 10% charity donation.
4. Old Business
 - a. The revised FOTN By-Laws reflecting the amended donation levels was approved by Andy, seconded by Paul. Motion to approve was unanimous.
 - b. The 2025 budget was approved by Matt, seconded by Andy subject to minor adjustments. Motion to approve was unanimous.
 - c. Board of Director election nominations are due by the end of the month.
5. New Business
 - a. Discussion on Capital Campaign ideas, application for Frolic grant program and bar furniture improvements was deferred to the December meeting.
6. Meeting Adjourn
 - a. Motion made by Andy and seconded by Marc.

Next meeting December 18, 2024