



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
February 19, 2025

Attendance:

Board Members:

Matt Anderson
Andy Baber
Curt Garrity
Cindy Jenson
Craig Enzenroth
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. January minutes approved; Andy made motion and Cindy seconded, motion to approve was unanimous
2. Financial report
 - a. Presented by Paul. January numbers are on track. Emphasis must be placed on building cash reserves as we continue to look at long range projects.
3. General Managers Report
 - a. There are several bowling fundraiser events scheduled for the month. A fundraiser for the High School band London trip is being planned for April.
4. Old Business
 - a. Curt, Paul and Craig continue work on the Capital Campaign to raise funds for future improvements.
 - b. Cindy is working on an estimate for new bar tables and chairs.
 - c. The Annual meeting will be held on March 31.
5. New Business
 - a. The annual General Manager review was completed.
 - b. The by-laws were amended to change the timing of the annual FOTN meeting.
6. Meeting Adjourn
 - a. Motion made by Curt and seconded by Matt.

Next meeting March 19, 2025