



## Friends of the Norsk, Inc.

Board of Directors Meeting Minutes  
April 16, 2025

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### 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. March minutes approved; Cindy made motion and Andy seconded, motion to approve was unanimous
2. Financial report
  - a. Presented by Paul. End of quarter numbers are strong mainly due to increased revenue from bowling and golf. Memberships are comparable to last year.
3. General Managers Report
  - a. The bowling fundraiser for the High School band London trip is being cancelled due to lack of promoting efforts. Possibility remains for it to be held later this year.
  - b. Mike is working on repatching the driveway.
  - c. Sand traps have been re-edged and 46 tons of sand was added. The greens will be top dressed within the next 2 weeks.
  - d. A golf outing is being planned on Kentucky Derby day along with live music.
4. Old Business
  - a. Curt, Paul and Craig continue work on the 2026 Capital Campaign to raise funds for future improvements. Ideas were discussed and we will continue our discussions in May.
  - b. Marc will be presenting the scholarship awards in May.
  - c. The FOTN Compilation report was presented to the Village Board.
5. New Business
  - a. Marc will send an email to the Board with revisions to the By-laws regarding Election of Directors, timing of the annual meeting and timing on election of officers.
6. Meeting Adjourn
  - a. Motion made by Andy and seconded by Craig.
  - b. Next meeting May 21, 2025