



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
July 16, 2025

Attendance:

Board Members:

Matt Anderson - absent
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. June minutes approved; Cindy made motion and Andy seconded, motion to approve was unanimous.
2. Financial report
 - a. Presented by Paul. End of month revenue numbers are on budget.
3. General Managers Report
 - a. 201 people are participating in the Junior Golf program.
 - b. The July 3 event was a success and came in on budget.
4. Old Business
 - a. Work continues on the 2026 Capital Campaign to raise funds for future improvements. The main focus will be on improvements to the facility (i.e. signage, #6 tee box, driveway/parking lot or bar/restaurant renovation). Further discussion is needed.
 - b. Craig is working on final cost for improvements to the gray shed. The Board approved the cost for materials. Labor will be volunteered.
5. New Business
 - a. Further long-term planning is needed for capital improvements in the next 5 years. These include golf cart replacement, bank mower and fairway mower.
6. Meeting Adjourn
 - a. Motion made by Craig and seconded by Curt.
 - b. Next meeting August 20, 2025