



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
June 18, 2025

Attendance:

Board Members:

Matt Anderson
Andy Baber
Curt Garrity - absent
Cindy Jenson
Craig Enzenroth - 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. May minutes approved; Andy made motion and Matt 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. 187 people have signed up for the Junior Golf program being run for the next 8 weeks.
 - b. The July 3 event is being finalized. There will be 3 food stations.
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).
5. New Business
 - a. The original golf cart seats are in need of repair/replacement. Further long-term planning is needed for golf cart replacement on a rotating basis.
6. Meeting Adjourn
 - a. Motion made by Marc and seconded by Andy.
 - b. Next meeting July 16, 2025