

## Friends of the Norsk, Inc.

Board of Directors Meeting Minutes October 15, 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. September minutes approved; Craig made motion and Andy seconded, motion to approve was unanimous.
- 2. Financial report was presented by Paul. Year to date numbers are on track and within budget.
- 3. General Managers Report
  - a. WSGA has updated hole yardage and slope ratings. New scorecards will reflect these changes.
  - b. Sponsorship tee signs are up for renewal in 2026. Sponsorship will include recognition on tee signs and bowling lanes.
  - c. Equipment needs for the next 5 years was discussed which include bank mower, sand pro, fairway mower and new golf carts.
  - d. A donation of refurbished bowling ball returns was discussed. We will be getting a sample for further consideration.
- 4. Old Business
  - a. Work continues on the 2026 Capital Campaign to raise funds for future improvements. We will be working with a marketing company to work on structure for the campaign and prioritize the focus of improvements.
  - b. Work on refurbishing the grey shed is complete.
- 5. New Business
  - a. Board Election information has been sent. There are two Board seats to be filled.
- 6. Meeting Adjourn
  - a. Next meeting November 19, 2025