



# Friends of the Norsk, Inc.

Board of Directors Meeting Minutes  
December 17, 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. November minutes approved; Craig made motion and Paul seconded, motion to approve was unanimous.
2. Financial report was presented by Paul. November numbers are on track.
3. General Managers Report
  - a. The new mobile app was activated. Mike is testing the ability to order food on the app.
  - b. Food and beverage increases will go into effect by year end.
  - c. A donation was received toward the driveway expense fund.
  - d. Two yardage signs will need to be revised due to the WSGA revisions.
  - e. Mike is pursuing replacement of the bank mower.
4. Old Business
  - a. Andy and Matt were re-elected to the Board.
  - b. 2026 draft Budget is being worked on.
  - c. As part of the Capital Campaign a survey is being developed which will go out to the general email list to narrow down areas of focus.
5. New Business
  - a. The annual Election of Officers results were:
    - i. Andy, President
    - ii. Craig, Vice President/Treasurer
    - iii. Cindy, Secretary
6. Meeting Adjourn
  - a. Next meeting January 21, 2026