



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
November 19, 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. October minutes approved; Andy made motion and Paul 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. Convenience fees will not be charged on debit cards.
 - b. Black Friday golf membership fee will be announced at this year's rate.
 - c. A new mobile app will be activated in December.
 - d. Two grant applications through the Community Foundation and Summer Frolic have been approved. Grants will be used toward new bowling bumper guards.
4. Old Business
 - a. Voting for two Board seats is due by the end of the month.
 - b. 2026 draft Budget is being worked on.
5. New Business
 - a. Wayne O'Ryan Marketing led a discussion on the process of promoting the 2026 Capital Campaign to raise funds for course improvements.
6. Meeting Adjourn
 - a. Next meeting December 17, 2025