



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
January 21, 2026

Attendance:

Board Members:

Matt Anderson
Andy Baber
Curt Garrity
Cindy Jenson
Craig Enzenroth
Marc Schellpfeffer
Paul Wittmann

Mike Woodward, General Manager

Open Session (7:00 a.m. – 7:15 a.m.):

None

Closed Session (7:15 a.m. – 8:15 a.m.):

1. December minutes approved; Marc made motion and Cindy seconded, motion to approve was unanimous.
2. Financial report was presented by Craig.
3. General Managers Report
 - a. Improvements to the bowling gutters, lane caps and additional bumpers was discussed. Expense will be partially covered by a grant.
 - b. Issue regarding audio/video quality on multiple TVs has been resolved.
4. Old Business
 - a. 2026 Budget was approved subject to minor changes.
 - b. As part of the Capital Campaign a survey will go out to the general email list to narrow down areas of focus.
5. New Business
 - a. Capital Improvements for the next 5 years will be discussed at the February meeting.
6. Meeting Adjourn
 - a. Next meeting February 18, 2026