



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
April 15, 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.):

No Public comments.

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

1. March minutes approved; Craig made motion and Paul seconded, motion to approve was unanimous.
2. Financial report was presented by Craig. Budget is favorable.
3. General Managers Report
 - a. Men's urinal is being repaired.
 - b. We are now offering Door Dash.
 - c. Potholes in driveway will be repaired.
4. Old Business
 - a. Scholarship applications were reviewed – 2 recipients will be awarded
5. New Business
 - a. The Capital Campaign will kick-off May 4. Donations can be accepted on-line or via check/cash.
 - b. Information regarding the campaign will be posted on our website
6. Meeting Adjourn
 - a. Next meeting May 20, 2026