



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
July 15, 2026

Attendance:

Board Members:

Matt Anderson - absent
Andy Baber
Curt Garrity - absent
Cindy Jenson
Craig Enzenroth
Marc Schellpfeffer - absent
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. June minutes approved; Craig made motion and Paul seconded, motion to approve was unanimous.
2. Financial report was presented by Craig. Budget numbers for the month are down due to excessive weather and several league night cancellations.
3. General Managers Report
 - a. Mike performed a detailed assessment on the condition of the golf carts. It was decided not to replace this year but we will revisit this in 2027.
 - b. Mike presented a general report of upcoming events. Junior Golf program is a big success.
4. Old Business
5. New Business
 - a. Information on our progress for the Capital Campaign is on our website.
 - b. Due to inclement weather revenue was down for the July 3 event. Funds were raised on the two 50/50 raffles for the Capital Campaign. The fireworks were a success.
 - c. Plans are underway for the annual Course Improvement Golf Outing – September 17.
6. Meeting Adjourn
 - a. Next meeting August 19, 2026