



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes
May 20, 2026

Attendance:

Board Members:

Matt Anderson - absent
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. April minutes approved subject to minor correction; Marc made motion and Andy seconded, motion to approve was unanimous.
2. Financial report was presented by Craig. Budget is on track.
3. General Managers Report
 - a. Capital Expenditures for the next 5 years was discussed. The fairway mower has a remaining useful life of 2-3 years and the Sand Pro needs replacement. Mike will look into the purchase of used via the auction website. Plans are underway for the gradual replacement of golf carts.
4. Old Business
 - a. Scholarship awards will be announced by Curt.
5. New Business
 - a. Information on our progress for the Capital Campaign will be on our website. Donations can be accepted on-line, check/cash and rounding up on bar tabs.
 - b. Our annual meeting will be held on June 18 at 5:30.
 - c. Intent to renew our lease has been submitted to the Village Board.
 - d. Tee sign sponsorship renewals are being worked on.
6. Meeting Adjourn
 - a. Next meeting Jun 17, 2026