



## Friends of the Norsk, Inc.

Board of Directors Discussions – March 20, 2024

### Attendance:

Board Members:

Andy Baber  
Matt Anderson  
Dan Roberts  
Cindy Jenson  
Marc Schellpfeffer  
Curt Garrity  
Paul Wittmann – not present  
Mike Woodward; General Manager

### Board of Directors Session

1. **Approval of previous meetings minutes from February 2024**
  - a. Approved by Andy, seconded by Dan
2. **Financial Report**
  - a. Presented by Marc. We are ahead of budget for the month.
3. **General Manager's Report**
  - a. New POS system and website is on track for April 1.
  - b. Significant problem with smoke from the pizza ovens. Mike is addressing needed changes to the kitchen to resolve this issue. The cost was approved.
4. **Old Business**
  - a. Bowling alley equipment is here and work will begin April 1.
  - b. Forward tee boxes fill is being completed this week. Finish grading and seeding will be completed weather permitting.
  - c. Scholarship committee's report is due March 27. There were 20 applicants.
  - d. New bowling scoring system findings/cost will be presented at the April meeting.
5. **New Business**
  - a. Lengthy discussion regarding FOTN membership/promotion. The primary goal is for longevity of candidates for future Board members. Marc and Paul will come up with a frame work of how to promote and market at the next Board meeting.
6. **Meeting adjourned**

Approved by Matt, seconded by Dan.

**Next Meeting: April 17, 2024**