



Friends of the Norsk, Inc.

Board of Directors Meeting Minutes

August 21, 2024

Attendance:

Board Members:

Matt Anderson
Andy Baber
Curt Garrity
Cindy Jenson
Dan Roberts
Marc Schellpfeffer - absent
Paul Wittmann
Mike Woodward

Open Session (7:00 a.m. – 7:15 a.m.):

None

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

1. July minutes approved; Andy made motion and Dan seconded, motion to approve was unanimous
2. Financial report
 - a. Presented by Paul. Revenue for the year remains strong.
 - b. There was general discussion on ways to increase revenue during the winter months. This will be discussed further at the September meeting.
3. General Managers Report
4. Old Business
 - a. Paul and Dan continue to work on ideas for Hole 6 tee boxes.
 - b. Dan will bring cost estimates for exterior improvement to the grey shed at the September meeting.
 - c. FOTN Golf Outing planning is on track.
5. New Business
 - a. Mike is working on new food items for the revised menu.
 - b. Budget and capital improvements for 2025 will be discussed at the next meeting.
 - c. The Election process for 2 Board seats will begin. Nominations are due in October with voting in November.
6. Meeting Adjourn
 - a. Motion made by Andy and seconded by Curt.

Next meeting September 18, 2024