



Friends of the Norsk, Inc.

Board of Directors Discussions – June 19, 2024

Attendance:

Board Members:

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

Board of Directors Session

- 1. March meetings minutes approved by Dan, seconded by Marc**
- 2. Financial Report**
 - a. Presented by Paul. Annual numbers are on trend.
- 3. General Manager's Report**
 - a. Junior program is going well.
 - b. July 3 event plans are finalized.
 - c. Driveway is being patched.
- 4. Old Business**
 - a. Capital campaign ideas are ongoing.
 - b. Dan is getting estimates to improve the exterior of the grey shed.
 - c. Andy is working on a proposal for bowling alley artwork.
- 5. New Business**
 - a. Dan to obtain an estimate on the cost to redo the womens' tee box on hole 7.
- 6. Meeting adjourned by Cindy, seconded by Dan.**

Next Meeting: July 17, 2024