



Friends of the Norsk, Inc.

Board of Directors Discussions

January 22, 2020

Attendance:

Board Members:

Andy Baber
Matt Anderson
Patrick Maguire – not present
Dan Roberts
Cindy Jenson
Rick Pladziewicz
Marc Schellpfeffer – not present
Mike Woodward; General Manager

Open Public Session (7:00 a.m. – 7:15 p.m.):

No comments

Closed Board of Directors Session (7:15 a.m. – 8:30 a.m.):

- 1. Approval of previous meetings minutes tabled until February**
- 2. Financial Report**
 - a. Review of the financials for December and end of year. December came in as planned. Some added golf and memberships added to the bottom line; you have to love 55 degrees on Christmas!
- 3. Committee Reports**
 - a. No committee reports for the month
- 4. General Manager's Report**
 - a. Mike reported on membership sales and 2019 prices available through end of January.
 - b. Norsk has recommitted with Avalanche for ongoing golf course maintenance and applications; based on the superb quality the course was in this past year we look forward to continuing our relationship with Avalanche.

Next Meeting: February 19, 2020

**7:00-8:30 a.m. – Public Comment at 7:00 a.m.
Norsk Golf Club**