



Friends of the Norsk, Inc.

Board of Directors Discussions

December 16, 2020

Attendance:

Board Members:

Andy Baber

Matt Anderson

Patrick Maguire – not present

Dan Roberts

Cindy Jenson

Rick Pladziewicz

Marc Schellpfeffer

Craig Balbach; attended to observe prior to taking Board position in January

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 from November**
2. **Financial Report**
 - a. Through a tough COVID year the financials are in a very good place and we are grateful to all those people that came out to the course this year to make it such a success; without your support we would not be where we are at today!
3. **Committee Reports**
 - a. Tree replacement program continues to advance; look for more information in the coming months as to how we could use your help financially.
 - b. Discussions began related to development of a phasing plan to begin exterior improvement plans for the building over the next few years.
4. **General Manager's Report**
 - a. New winter hours will be in effect; please check out the website and Facebook for up to date events and hours of operation.
 - b. Keep your eyes posted to Facebook and the website for news through the winter months.
5. **FOTN Board Election**
 - a. Congratulations to Craig Balbach, Cindy Jensen, and Marc Schellpfeffer for their election to the Board. We thank all of them for their commitment and dedication to FOTN in the coming years!
 - b. Board also thanked "Coach" Rick Pladziewicz for his years of dedication and service to FOTN as a member of the Board. Coach brings a personality and insight that was of great value to the Board and we thank him for his time and efforts.

Next Meeting: January 20, 2020

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