



Friends of the Norsk, Inc.

Board of Directors Discussions

January 20, 2021

Attendance:

Board Members:

Andy Baber
Matt Anderson
Patrick Maguire
Dan Roberts
Cindy Jenson
Marc Schellpfeffer
Craig Balbach
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 December**
- 2. Financial Report**
 - a. 2020 financials ended 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. Work continues on the tree replacement program; look for more information as to how we could use your help financially.
- 4. General Manager's Report**
 - a. Golf outings are starting to book for 2021
 - b. If you are interested in a golf membership, they can now be purchased online. Those purchased by the end of January have a chance to be entered into a drawing for a couple of golf packages; see the website for more details.

Next Meeting: February 17, 2021

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