



## Friends of the Norsk, Inc.

Board of Directors Discussions

February 17, 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 January**
2. **Financial Report**
  - a. 2021 is starting off as expected and expenses are being managed with the roll out of the new winter hours and COVID restrictions that are in place. We are thankful to those patrons that continue to support the Norsk during these times.
3. **Committee Reports**
  - a. Work continues on the tree replacement program; look for more information on the website if you would like to donate to the cause. This year's goal is to replant an additional 8-10 trees; last year we were able to kick things off by planting 12 new trees.
  - b. The board is looking to add to the golf cart fleet this year to ensure that there are adequate carts for the upcoming season. Last year with all the demand the course rented 10 additional carts through the 2020 season to meet the demand.
  - c. Work continues on the plans for updating the exterior of the existing building; look for more information regarding this in the coming months.
4. **General Manager's Report**
  - a. Golf outings are starting to book for 2021
  - b. Leagues will be getting set up for this coming golf season; look for more information in the coming month.
  - c. If you are interested in a golf membership, they can now be purchased online.

**Next Meeting: March 17, 2021**

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