



## Friends of the Norsk, Inc.

Board of Directors Discussions

April 21, 2021

### Attendance:

Board Members:

Andy Baber  
Matt Anderson – not present  
Patrick Maguire  
Dan Roberts  
Cindy Jenson  
Marc Schellpfeffer  
Craig Balbach – 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 from January**
2. **Financial Report**
  - a. Golf is up from budgeted
  - b. Golf memberships are up from last year and from budgeted numbers
3. **Committee Reports**
  - a. Work is continuing on our tree replacement program. The Board approved the purchase of 5 additional trees to be added to the course.
  - b. We were able to purchase two used greens mowers to help with the continued upkeep of the course that is already looking great this year!
  - c. The board approved the addition of 10-12 golf carts to the fleet this year to ensure that there are adequate carts for this season. Due to the high demand for carts, at this point in time, Mike is working diligently to ensure they arrive as quickly as possible.
  - d. Work is continuing on plans for updating the exterior of the existing building. The board approved advancing projects to replace the roof over the original clubhouse as well as updates to the exterior wall system of the bowling portion of the building. Big changes are coming and we are excited to continue to better the community asset of the Norsk Golf Club.
4. **General Manager's Report**
  - a. Over 1,700 rounds of golf already played this year!
  - b. 85 kids have joined the Junior program. The older kids who have junior memberships will also be helping in the junior program to earn silver chord hours as part of their high school service projects.
  - c. Anniversary embroidered flags will be available for purchase.
  - d. Look for more information coming soon related to the July Anniversary Celebration!

**Next Meeting: May 19, 2021**

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