



Friends of the Norsk, Inc.

Board of Directors Discussions

May 19, 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 April**
2. **Financial Report**
 - a. As restrictions continue to loosen, financial numbers continue to be up from projected budget
 - b. Golf memberships are up from last year by almost 50 members
3. **Committee Reports**
 - a. Work is continuing on our tree replacement program. Additional trees are looking to be planted within the next 2-3 weeks.
 - b. Additional golf carts have been purchased and will be arriving near the middle of July; with the high demand for cart purchases we were able to receive temporary carts to utilize until the purchased carts arrive.
 - c. Work continues for updating the exterior of the existing building. We are currently working to schedule the installation of the new roof in the coming months to get the projects rolling. 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. Course maintenance is the priority as golf season moves into full swing
 - b. July 3rd Anniversary Celebration is being planned as bands are being scheduled and the fireworks show has been set; we are looking forward to seeing everyone out for a wonderful community celebration!

Next Meeting: June 16, 2021

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