



Friends of the Norsk, Inc.

Board of Directors Discussions

June 16, 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 May**
2. **Financial Report**
 - a. Financial numbers continue to be up from projected budget
 - b. Golf continues to increase in play as many new patrons come out to enjoy the game!
3. **Committee Reports**
 - a. Work is continuing on our tree replacement program. Additional trees will be planted once drought like conditions reduce
 - b. The building will be getting a new roof near the beginning of August and scheduling of the exterior improvements will follow shortly behind.
4. **General Manager's Report**
 - a. New irrigation heads have arrived for the course system; they are being installed as quickly as possible to help get more water on to the course during this dry season we are in.
 - b. July 3rd Anniversary Celebration is being planned as bands are scheduled and the fireworks show has been set; we are looking forward to seeing everyone out for a wonderful community celebration! Look for more information on the website, Facebook, and the Mount Horeb Mail

Next Meeting: July 13, 2021

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