



Friends of the Norsk, Inc.

Board of Directors Discussions

July 21, 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 June**
2. **Financial Report**
 - a. Financial numbers continue to be up from projected budget
 - b. Golf continues to increase in play, as well as new memberships, as many new patrons come out to enjoy the game!
3. **Committee Reports**
 - a. Work continues the tree replacement program. Additional trees planted along holes 2/4 fairway.
 - 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. July 3rd celebration was a huge success for the community and various booster clubs within the Village; thank you to all those that came out!
 - b. Junior golf is going well; lots of positive parent feedback.
 - c. Mount Horeb Alumni outing had 90 players this year; largest group in several years.
 - d. 5 golf outings currently booked in August
 - e. Wisconsin Junior PGA event will take place at the end of August

Next Meeting: August 18, 2021

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