



Friends of the Norsk, Inc.

Board of Directors Discussions

August 25, 2021

Attendance:

Board Members:

Andy Baber
Matt Anderson
Patrick Maguire
Dan Roberts
Cindy Jenson
Marc Schellpfeffer – Not present
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 July**
2. **Financial Report**
 - a. Financial numbers continue to be up from projected budget
 - b. The Board approved unanimously to transition all financial transactions and reconciliation over the Thousand CPA.
3. **Committee Reports**
 - a. All 5 new trees have been planted check out around #4s green and #2s tee box.
 - b. Work continues on the building's exterior.
4. **General Manager's Report**
 - a. 12 new golf bags were donated by FOTN to the Mount Horeb
 - b. Outings are continuing through September
 - c. Leagues are finishing up near the middle of September; thank you to all you have participated and we look forward to seeing everyone back out next year!

Next Meeting: September 15, 2021

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