



Friends of the Norsk, Inc.

Board of Directors Discussions

September 15, 2021

Attendance:

Board Members:

Andy Baber
Matt Anderson
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 July**
2. **Financial Report**
 - a. Financial numbers continue to be up from projected budget
 - b. All monthly reconciliation has been moved over to Thousand CPA
 - c. Board will begin discussion of annual budget for 2022 starting in October with intent to finalize at December 2021 meeting
3. **Committee Reports**
 - a. Golf course committee is looking at re-cladding the equipment shed near #3 tee box; they will be bringing costs back to the Board for approval when these are available.
 - b. Discussion of future course maintenance will be analyzed over the coming months.
 - c. Work continues with the building's exterior and new signage will be going in as work finishes up over the next month.
4. **General Manager's Report**
 - a. Tabletops for the bar area have been ordered and waiting arrival
 - b. Greens and tee boxes will be aerated on September 28th and 29th.
 - c. Norsk Golf Club will also be sponsoring Wisco Radio over the next year

FOTN Board Elections will be coming up in the next months. Look for an email in October providing information for those interested in running for an open Board position, voting will take place through the month of November and final results of the election process will be known in December 2021.

Next Meeting: October 20, 2021

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