



Friends of the Norsk, Inc.

Board of Directors Discussions

October 20, 2021

Attendance:

Board Members:

Andy Baber

Matt Anderson

Patrick Maguire

Dan Roberts – not present

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 August and September 2021**
2. **Financial Report**
 - a. Financial numbers continue to move within range of projected budget
 - b. Board began discussion of annual budget for 2022 with intent to finalize at December 2021 meeting.
3. **Committee Reports**
 - a. Board approved funds to replace existing irrigation tanks along #4 fairway along with repairs to the well and pump.
 - b. Discussion of future course maintenance continues to 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 weeks.
4. **General Manager's Report**
 - a. Greens and tee boxes have been aerated.
 - b. Look for all football and boys and girls basketball games to be streamed at the Norsk this year; come out and support your local athletes as they compete.

FOTN Board Elections will be coming up in the next months. If you are interested in running for an open Board position contact Andy Baber, voting will take place through the month of November and final results of the election process will be known in December 2021.

Next Meeting: November 17, 2021

7:00-8:30 a.m. – Public Comment at 7:00 a.m. at Norsk Golf Club