



Friends of the Norsk, Inc.

Board of Directors Discussions

November 17, 2021

Attendance:

Board Members:

Andy Baber
Matt Anderson
Patrick Maguire – not present
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 August and September 2021**
2. **Financial Report**
 - a. Financial numbers continue to move within range of projected budget
 - b. Board continued discussion of annual budget for 2022 with intent to finalize at December 2021 meeting.
3. **Committee Reports**
 - a. Two new irrigation tanks along #4 fairway have been ordered to begin the process of repairing the main equipment at the head of the irrigation system that has outlived its useful life.
 - b. All exterior work associated with the first phase of the building renovation has been completed for this year. Phase two will begin in the Spring to complete the overall face lift of the building.
4. **General Manager's Report**
 - a. Help to support the Neighbors Helping Neighbors fundraiser that is going on currently; see the website or stop by for more details.
 - b. If you haven't seen the new mobile app please take a look for it; directions for downloading can be found on our website.
 - c. 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.

Final results of the Board election process will be announced in December

Next Meeting: December 15, 2021

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