



## Friends of the Norsk, Inc.

Board of Directors Discussions

December 15, 2021

### Attendance:

Board Members:

Andy Baber

Matt Anderson

Patrick Maguire – not present

Dan Roberts

Cindy Jenson

Marc Schellpfeffer

Craig Balbach

Paul Wittmann – attended as incoming Board Member (non voting at this meeting)

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. Board approved 2022 Budget
3. **Committee Reports**
  - a. New irrigation tanks, shed, and clean up of area along #4 fairway will get started still this year. Completion will be in time for need of irrigation next golf season.
  - b. New deck furniture will be coming next season so get ready to enjoy those warm days again soon!
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 boys and girls basketball games to be streamed at the Norsk this year; come out and support your local athletes as they compete.
5. **Board Election Results**
  - a. Please welcome the newest Board Member, Paul Wittmann. Paul along with Dan Roberts, who is serving a second term will be valuable members to the Board. Please take time to thank them for their service to FOTN.
  - b. Patrick Maguire has finished his term with FOTN and we want to take time to thank him for his instrumental role in bringing FOTN and the Norsk Golf Club to where we are today; his services has been much appreciated and will be missed. Thank you Patrick!

**Next Meeting: January 19, 2022**

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