



Friends of the Norsk, Inc.

Board of Directors Discussions

January 19, 2022

Attendance:

Board Members:

Andy Baber
Matt Anderson
Dan Roberts
Cindy Jenson
Marc Schellpfeffer
Craig Balbach
Paul Wittmann
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 December 2021**
2. **Financial Report**
 - a. 2021 actual numbers were up from budgeted numbers for the year. Golf continues to grow and attract new patrons.
3. **Committee Reports**
 - a. New irrigation tanks, shed, and clean up of area along #4 fairway will be getting started over the course of the next month or so.
 - b. New deck furniture will be coming next season so get ready to enjoy those warm days again soon!
 - c. Phase II of the building exterior renovations is getting coordinated and will kick off as soon as the snow starts to melt.
4. **General Manager's Report**
 - a. New golf carts have been confirmed to be delivered in March
 - 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.

Next Meeting: February 15, 2022

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