



## Friends of the Norsk, Inc.

Board of Directors Discussions

February 16, 2022

### Attendance:

Board Members:

Andy Baber  
Matt Anderson  
Dan Roberts  
Cindy Jenson  
Marc Schellpfeffer  
Craig Balbach  
Paul Wittmann – not present  
Mike Woodward; General Manager

### Open Public Session (7:00 a.m. – 7:15 a.m.):

No comments

### Closed Board of Directors Session (7:15 a.m. – 8:30 a.m.):

1. **Approval of previous meetings minutes from January 2022**
2. **Annual FOTN Membership meeting is scheduled for February 28<sup>th</sup> at 6:30 p.m., members have received an email prior notifying them of this date and time**
3. **Financial Report**
  - a. Monthly numbers are tracking with budget. Looking forward to the golf season starting and patrons being able to come out and enjoy the patio again!
4. **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 arriving in early March; get ready for those warm days ahead! Once new furniture arrives look for information regarding the old furniture and its availability for those in need.
  - c. Phase II of the building exterior renovations is scheduled to start work in mid-March; please pardon our mess as things get going. Looking forward to wrapping up the exterior renovations
5. **General Manager's Report**
  - a. New golf carts have been confirmed to be delivered in March
  - b. Staff is ramping up in preparation of upcoming golf season and course maintenance

**Next Meeting: March 16, 2022**

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