



Friends of the Norsk, Inc.

Board of Directors Discussions

March 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 p.m.):

No comments

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

1. **Approval of previous meetings minutes from February 2022**
2. **Financial Report**
 - a. Monthly numbers exceeded budget. Looking forward to the golf season starting and patrons being able to come out and enjoy the patio and the new furniture!
3. **Committee Reports**
 - a. New irrigation tanks, shed, and clean-up of area along #4 fairway has started and should be completed by the end of March/early April.
 - b. New deck furniture has arrived; looking forward to everyone enjoying the warm weather!
 - c. Phase II of the building exterior renovations has started work please pardon our mess as things get going. Looking forward to wrapping up the exterior renovations.
4. **General Manager's Report**
 - a. Golf course is open starting today; walking only at this point.
 - b. New golf carts have arrived and are ready for use as soon as the ground dries out a bit
 - c. Thank you to the high school golf teams for coming out earlier this week to help with course clean-up; many hands made quick work of picking up sticks, pine cones, and debris from the winter.

Next Meeting: April 20, 2022

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