



Friends of the Norsk, Inc.

Board of Directors Discussions

April 20, 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 March 2022**
2. **Financial Report**
 - a. Monthly numbers exceeded budget. Looking forward to warmer weather and the golf season starting in full, as patrons are 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 will be completed by the end of April.
 - b. 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.
 - c. Additional landscaping around the building will be coming as the building exterior work completes in the coming months.
4. **General Manager's Report**
 - a. Look for information in the coming months of a Couples Club Championship in the fall.

Next Meeting: May 18, 2022

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