



## Friends of the Norsk, Inc.

Board of Directors Discussions

June 15, 2022

### Attendance:

Board Members:

Andy Baber

Matt Anderson

Dan Roberts

Cindy Jenson

Marc Schellpfeffer

Craig Balbach - Not present

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 May 2022**
2. **Financial Report**
  - a. Monthly numbers continue to be in-line/above projected numbers.
3. **Committee Reports**
  - a. Phase II of the building exterior renovations is looking to be completed by the July 3<sup>rd</sup> Celebration.
  - b. Additional landscaping around the building will be continuing as the building exterior work completes.
4. **General Manager's Report**
  - a. Please pay attention to the updated menus at the tables; all food ordering from tables and outdoor patio will take place at the bar; food will be delivered to you when ready.
  - b. Work continues for the July 3<sup>rd</sup> Celebration; looking forward to seeing everyone out there!
  - c. Junior Golf program has started; over 140 golfers are participating
  - d. Greens have been verti-cut and will be twice again this year as the irrigation is now able to keep things saturated.

**Next Meeting: July 20, 2022**

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