



Friends of the Norsk, Inc.

Board of Directors Discussions

August 17, 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 July 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 complete
 - b. Additional landscaping around the building has been finished
- 4. General Manager's Report**
 - a. Junior Golf program has finished; over 140 golfers are participated
 - b. Mens, Womens, and Couples Club Championships are being held starting August 20th with the Mens Championship.
 - c. Leagues are starting to wind down in the next month
 - d. Staining of the deck and railings will be happening in late fall
 - e. Mulch has been completed around trees on course
 - f. Look for Hole-In-One announcements to start being posted in our Monthly Newsletter

Next Meeting: September 21, 2022

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