



## Friends of the Norsk, Inc.

Board of Directors Discussions

September 21, 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 August 2022**
2. **Financial Report**
  - a. Monthly numbers continue to be in-line/above projected numbers.
3. **Committee Reports**
  - a. None
4. **General Manager's Report**
  - a. Golf Leagues have finished up for the season; thanks to all who participated!
  - b. Norsk hosted Highschool Cross Country and Girls Golf this last month
  - c. JV Girls conference tournament was held; congratulations to Mount Horeb!
  - d. Look at the website for information regarding the 9-9-9 golf outing in October!
  - e. Greens are being aerated on October 3<sup>rd</sup> as well as overseeding of the tee boxes
  - f. Look for the remaining dead trees to be removed later in October as the ground gets a bit harder
5. **FOTN Board of Directors Nomination/Process**
  - a. Information will be coming out in October to all eligible FOTN members related to the process and timing.

**Next Meeting: October 19, 2022**

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