



## **Friends of the Norsk, Inc.**

Board of Directors Discussions

October 19, 2022

### **Attendance:**

Board Members:

Andy Baber  
Matt Anderson  
Dan Roberts – not present  
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 September 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. New greens mower has been ordered and will be delivered early next summer
  - b. Come check out the firepit; it is up and working again!
  - c. Course is starting to get prepped for winter; ball washers and tee markers have been removed
  - d. Thanks to all who came out and participated in the 9-9-9 tournament
- 5. FOTN Board of Directors Nomination/Process**
  - a. Voting for Board positions will continue through November

**Next Meeting: November 16, 2022**

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