



## Friends of the Norsk, Inc.

Board of Directors Discussions

November 16, 2022

### Attendance:

Board Members:

Andy Baber  
Matt Anderson – not present  
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 October 2022**
2. **Financial Report**
  - a. Monthly numbers for October were better than projected. Annual figures are running in line with budgeted numbers.
3. **Committee Reports**
  - a. None
4. **General Manager's Report**
  - a. Thank you to the Mount Horeb Community Foundation for their generous donation to assist with the bowling alley interior improvements that are in the planning stage.
  - b. Tuesday night bowling league is starting in two-weeks
  - c. Unless the weather makes a turn, the course will be closed for golf; carts are getting stored away and we all look forward to warmer days!
  - d. Keep your eyes open for Black Friday and Cyber Monday deals at the Norsk; get your memberships before rates adjust in 2023.
5. **FOTN Board of Directors Nomination/Process**
  - a. Voting for Board positions will continue through November, elected positions will be announced in December. Thank you to all who have voted, and if you haven't there is still a few days remaining in November

**Next Meeting: December 21, 2022**

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