



Friends of the Norsk, Inc.

Board of Directors Discussions

January 25, 2023

Attendance:

Board Members:

Andy Baber
Matt Anderson
Dan Roberts
Cindy Jenson
Marc Schellpfeffer
Craig Balbach
Paul Wittmann – not present
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 December 2022**
- 2. Financial Report**
 - a. Annual review of 2022 numbers are in line with budgeted amounts for the year.
 - b. Bowling is trending higher than budgeted
- 3. Committee Reports**
 - a. Golf Course
 - i. Updates to begin this year, on a multi-year plan, to address deteriorating cart paths; look for more information on this as the weather warms up.
 - b. Club House
 - i. Updates to the bowling alley will begin in March as we continue with much needed updates to the building.
- 4. General Manager's Report**
 - a. No updates to report
- 5. FOTN Board of Directors Nomination/Process**
 - a. Andy Baber and Matt Anderson were re-elected to the Board in this year's election

Next Meeting: February 15, 2023

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