



Friends of the Norsk, Inc.

Board of Directors Discussions - February 15, 2023

Attendance:

Board Members:

Andy Baber
Matt Anderson
Dan Roberts
Cindy Jenson
Marc Schellpfeffer
Craig Balbach – not present
Paul Wittmann
Mike Woodward; General Manager

Board of Directors Session

1. **Approval of previous meetings minutes from January 2022**
2. **Financial Report**
 - a. January 2023 numbers were in line with budget
3. **General Manager's Report**
 - a. Scandihoovian and fat tire bike race went very well
 - b. Bluffers fundraiser this month
 - c. Junior golf has 40 kids signed up currently; right on pace with last year
 - d. Highschool Boys golf starts end of March; FOTN continues to support our boys and girls program through donation of golf bags as well as umbrellas, towels, and balls this year.
4. **Old Business**
 - a. Updates to number 2 tee box retaining wall will be occurring this spring along with irrigation on tee boxes 4, 7, and 8
 - b. In advance, please pardon our dust as we begin work on the bowling alley near the end of March as we continue with much needed updates to the building.
5. **New Business**
 - a. Annual meeting will be March 6, 2023
 - b. Hole sponsorship signs are up for renewal; Andy Baber will calling previous donors first
 - c. Rural Mutual and Norsk golf coolers will be new this year during the golf season; a deposit will be required and returned when cooler is returned

Next Meeting: March 15, 2023

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