



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

Board of Directors Discussions – April 19, 2023

### **Attendance:**

Board Members:

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

### **Board of Directors Session**

- 1. Approval of previous meetings minutes from February 2023**
- 2. Financial Report**
  - a. Year to date numbers is in line with budget
- 3. General Manager's Report**
  - a. None
- 4. Old Business**
  - a. Continue work to develop FOTN golf outing in middle of September; stay tuned for more information
  - b. Cart paths on 5 and 9 will be having work done over the course of the summer
  - c. Look for more information coming on donation limits to become a FOTN member; if you have interest in becoming a voting member and running for the Board this is your opportunity.
- 5. New Business**
  - a. Bowling Alley renovations continue. Look for more information on special projects to bring some fresh life to the place!
  - b. Annual FOTN scholarships will be awarded at the high school awards night in May; we look forward to celebrating our award recipients.

**Next Meeting: May 17, 2023**

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