



Friends of the Norsk, Inc.

Board of Directors Discussions - March 15, 2023

Attendance:

Board Members:

Andy Baber
Matt Anderson
Dan Roberts
Cindy Jenson
Marc Schellpfeffer
Craig Balbach
Paul Wittmann
Mike Woodward; General Manager

Board of Directors Session

1. **Approval of previous meetings minutes from February 2023**
2. **Financial Report**
 - a. February 2023 numbers were in line with budget
3. **General Manager's Report**
 - a. Purchasing a new lane oiler for the bowling lanes
 - b. Bowling lanes will be closed for 5 weeks starting March 22nd as we renovate the interiors of the bowling lanes with new wall paneling, lighting, and ceiling tile
 - c. Junior golf program continues to increase in numbers for this summer and is on pace to be greater than last year which had over 100 kids participate
4. **Old Business**
 - a. All hole sign sponsors have renewed their commitment for another 3 years
 - b. Annual FOTN meeting was held on March 6th and we thank all of those FOTN members that attended
5. **New Business**
 - a. Look for information coming later this Spring regarding golf outing fundraiser opportunities for FOTN
 - b. Discussion was had regarding ongoing maintenance of the driveway and looking to long-term solutions for what will always be an ongoing issue every Spring.

Next Meeting: April 19, 2023

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