



## Friends of the Norsk, Inc.

Board of Directors Discussions – August 16, 2023

### Attendance:

Board Members:

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

### Board of Directors Session

- 1. Approval of previous meetings minutes from July 2023**
- 2. Financial Report**
  - a. For the Month and Year to date numbers is ahead of budget; early August looks to be trending ahead of budget as well.
- 3. General Manager's Report**
  - a. Championships start next week
  - b. Junior golf program finished up last week; we had a new record of 160 participants
  - c. Girl's high school golf has begun
  - d. Greens being verti-cut next week and fairways fertilized this past week
- 4. Old Business**
  - a. FOTN golf outing will be held September 14<sup>th</sup>; we look forward to a fun day with those who have signed up to help support projects that will improve tee boxes on 5 and 6 in the coming year.
  - b. Board Officer Positions succession was voted on and approved unanimously
    - i. Marc Schellpfeffer will be taking on the role of President and Paul Wittmann will be assuming the role of Treasurer.
    - ii. They will be taking over these roles from Andy Baber and Matt Anderson at the start of 2024.
    - iii. Andy and Matt will continue to serve as members of the Board. We thank both for the direction and foundation that they have been instrumental in establishing for the Friends of the Norsk.
- 5. New Business**
  - a. Look for continued clean-up of old tree stumps throughout the course and the placement of additional trees as part of the ongoing tree replacement program in the coming months.

**Next Meeting: September 20, 2023**

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