



## Friends of the Norsk, Inc.

Board of Directors Discussions – June 21, 2023

### Attendance:

Board Members:

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

### Board of Directors Session

1. **Approval of previous meetings minutes from May 2023**
2. **Financial Report**
  - a. Year to date numbers is ahead of budget; having a very strong June
3. **General Manager's Report**
  - a. July 3<sup>rd</sup> preparations are being finalized; if you are interested in participating as a fundraising opportunity for a club you are involved in please reach out to Mike Woodward at the Norsk.
  - b. Junior program is underway and currently has 164 participants
  - c. Father/Child event was held over Father's Day
4. **Old Business**
  - a. FOTN golf outing will be held September 14<sup>th</sup>; stay tuned for more information
  - b. Cart paths updates have begun; landscaping and seeding will be happening in the next month.
  - 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. Board has begun discussions related to transitioning of Board officer positions for 2024

**Next Meeting: July 19, 2023**

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