



Friends of the Norsk, Inc.

Board of Directors Discussions – May 17, 2023

Attendance:

Board Members:

Andy Baber
Matt Anderson – not present
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 April 2023**
2. **Financial Report**
 - a. Year to date numbers is in line with budget
3. **General Manager's Report**
 - a. Junior program continues to grow and has a new record of 152 participants signed up as of today
 - b. Bowling area facelift is complete; stop in and see the fresh new updates. Thank you to Esch Insurance Agency and CaS4 Architecture for their generous donation to help fund the new bowling balls!
 - c. All golf leagues will have started play in the next few weeks
 - d. July 3rd preparations are underway; 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.
4. **Old Business**
 - a. Continue work to develop FOTN golf outing in middle of September; stay tuned for more information
 - b. Cart paths updates will be taking place in the next few weeks
 - 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.
 - d. FOTN Scholarships were awarded to Paige Bilse and Ethan Wittmann at the Mount Horeb High School 2023 Scholarship Ceremony. Congratulations to both recipients and we wish them success in their continued educational journey.
5. **New Business**
 - a. Ongoing discussions and development of a plan for tee boxes on 5 and 6 continue as we look at a long-range plan to continue to improve the golf course.

Next Meeting: June 21, 2023

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