



Friends of the Norsk, Inc.

Board of Directors Discussions – November 15, 2023

Attendance:

Board Members:

Andy Baber
Matt Anderson – not present
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 October 2023**
- 2. Financial Report**
 - a. For the Month numbers were down from budget due to tough weather reducing rounds for the month, but Year to date numbers are ahead of budget.
- 3. General Manager's Report**
 - a. Bowling leagues are in full swing
 - b. Black Friday and Cyber Monday deals will be coming; keep an eye out for the deals!
 - c. Staffing is improving; have hired new cook and bartender
 - d. Reviewed Membership agreement; if you are purchasing a membership please make sure to read the details of the agreement
- 4. Old Business**
 - a. Forward tee boxes have been started; look for finishing touches on them starting in the spring with the hope that play can begin on them in early summer
- 5. New Business**
 - a. FOTN Board Elections voting continues through November; if you are a FOTN voting member please remember to vote. Results will be shared in December.

Next Meeting: December 20, 2023

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