



Friends of the Norsk, Inc.

Board of Directors Discussions – February 21, 2024

Attendance:

Board Members:

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

Board of Directors Session

- 1. Approval of previous meetings minutes from January 2024**
- 2. Financial Report**
 - a. For the month numbers are in line with budget.
- 3. General Manager's Report**
 - a. Menu was revised in January with minor price adjustments to reflect increase in cost of goods sold and increase employee wages.
 - b. We will be switching to a new POS system on April 1.
 - c. Membership cards will not be issued unless specifically requested. Membership will be confirmed via the on-line app.
 - d. A new website is being designed.
 - e. Some of the greens will be treated for snow mold prior to opening the course. New tee boxes will be seeded in April, weather permitting.
- 4. Old Business**
 - a. Easement has been approved at the end of the driveway for allowing access to Upland Hills property.
- 5. New Business**
 - a. Bowling lanes will be stripped and sealed following upgrade. Scoring system and computers are in need of replacement. Research and cost will be discussed at the next meeting.
 - b. Roof over the bowling alley has had some leaks. Minor repairs have been made and we will continue to monitor for future repairs.
 - c. Annual Meeting outcome was discussed. Future discussions will be held to promote membership and promoting the work and mission of FOTN.

Next Meeting: March 20, 2024

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