

# FLWGA Board Meeting Minutes

## February 28, 2022

The March Board Meeting was called to order by President Vicki Flood at 2:03 pm. at the Westside VC, Room 6. A quorum was established with all board members in attendance. Those attending were Vicki Flood, Karren Herron, Sue Ellis, Rosemary Calderon, Fran Wisner, Betty Detrich, Deb Tornblom, and Jean Plummer, who arrived near the end of the meeting.

### **Secretary's Report**

The February 2022 board meeting minutes were previously transmitted to the board members in attendance at the meeting for input, and the final copy was sent to the board and posted on the website. We discussed the length of time necessary for keeping paper copies of meeting minutes and reports, and it was decided to keep the current year's documents and one year prior. Board minutes are loaded and available via our website also.

### **Treasurer's Report**

Bank statements were not available at the time of the meeting because the March meeting was moved up due to vacations of board members. However, Betty reported that we currently have \$7900 in the bank. The check from David Meadors for sponsorship of the Kick Off party has not yet been received. Betty provided copies of all financial reports on March 3.

### **Membership Report**

Karren reported that as of today we have 139 active members and one social member. There were no new sign-ups at the Kick Off Party.

Discussion was held with regard to a request by a member for a refund of her 2022 dues and hole in one fee, as she made the decision to move out of Frisco Lakes and sold her house prior to participating in any of the 2022 activities. This was discussed and approved, and a check was drafted. The updated membership number is now 138.

### **Vice President's Report**

Annual renewal for the golf software was completed for 140 players. Additional licenses will be purchased as needed. Sue will be on vacation from March 2 through the 13<sup>th</sup>. Becky Rice has agreed to be her back-up, if needed. Question has been asked by several members as to why we are not able to pay electronically (PayPal) for tournaments or events any longer. Sue stated

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that this is a software issue and the provider has stated that they are working to be able to offer this service in the future. At this time, however, payments will need to be delivered to whoever is designated by the committee planning the event.

### **Social Director's Report**

Jean reported that there were 94 members signed up for the Kick-Off party, with 7 no shows. There were a few guests (potential members) brought by members but there was not a count done. No additional sign-ups occurred during the party. Budget: \$2700 (including sponsorship donation from David Meadors), spent \$2,146.72. Balance will be rolled to socials this summer.

Discussed comments received after the party, both positive and negative. Consensus was that this was a fun mixer. We did receive some negative feedback on the quality and quantity of food from this vendor.

No additional events have been planned at this time. Jean will be out of town for the next two meetings but will send written reports from her committee.

### **Golf Directors Report**

The Kick-off Party presentation included introductions of new Coordinators, explanation of importance of handicaps and directions on how to use the Ringer Cards. Putters were marked for gimmes.

The Opening Day Scramble is ready to go with box lunches for the luncheon. Elizabeth Grubb and her committee have left no stone unturned while planning every little detail of this fun MARCH MADNESS...A SCRAMBLE WITH A TWIST. Becky Rice has prepared all the pairings and scorecards. Rosemary sent the pairings to the clubhouse and prepared the scramble instructions for the team captains.

Debbie Ahlgren and her committee are already planning the new SURPRISE PARTNER TOURNAMENT to be held on April 6<sup>th</sup>.

Rosemary has been in communication with Tyler Provence, Frisco Lakes Golf Course Event Manager, trying to pin down menus and prices for our various events. Our lunch budget is between \$16 and \$20, including tax and tip. With the new owners taking over soon, we have no idea what changes are in store for future fees and charges.

Judy Merritt informed Rosemary that Joe Washburn will be a \$1000 sponsor for the Wildflower Cup Tournament to be held on May 4. Jean Brown and Won Kim will be the coordinators for this event, and they have already met to begin the planning. Only actual Wildflower Cup players will be invited to the after-party that evening.

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Rosemary will be sending out a message to the whole membership on the day after the Opening Day Scramble with general information about Playday sign-ups and cancellations. A list of Playday Coordinators with their contact information will also be included.

There will be a September tournament at Robson Ranch this year. No flyer available yet. Discussed their requirement for a GHIN and the fact that our software provides their own handicap number. Rosemary will make sure that our handicaps will be accepted.

### **President's Report**

General discussion was held regarding use of a banner for David Meadors during sponsored events that is now outdated. His company information has changed recently and the one used for the Kick Off Party was not correct. The men's group also uses a banner when he sponsors events for their group, and there had been a suggestion that we partner with the men's group in having a new banner made. No decision was made at this time.

The next meeting will be held on Tuesday, April 5 in Room 2 at the Westside Center.

Vicki adjourned the meeting at 3:28 p.m.

Submitted by Deb Tornblom, Secretary