

## **FLWGA Board Meeting Minutes August 6, 2024**

The August Board of Directors Meeting was called to order by President Leslie Tieszen at 2:00pm at the Westside Amenity Center. A quorum was established with Leslie Tieszen, Becky Davis, Betty Detrich (phone), Les Pryor, Sue Ellis and Vicki Flood. Brook Mooney and Carol Cummings were absent as they were out of town.

### **Golf Director Report – Brook Mooney (absent)**

While Brook was absent from the BOD meeting, she had provided the following update that Leslie presented.

The Member/Member tournament coordinator is Rosemary Calderon. The tournament will be held October 9<sup>th</sup> as a shotgun start with dinner at 5:30pm in D&E. Ten ladies have contacted Rosemary to help with the tournament. The tournament flyer is being worked on by Erin Garrison. The tournament sponsor is The Colony Heating & Air Conditioning.

The End-of-Year tournament coordinators are Diane Culwell and Susan Rice. The theme for the tournament is “Golfing with the Stars”. The tournament will be held November 6<sup>th</sup> as a shotgun start with lunch at 1:30pm in D&E. The tournament sponsor is The Fite Agency.

### **Membership Report – Les Pryor**

Les Pryor reported we just received one new member which brings the membership count to 110 members which includes 3 “Social Only” members. Les also stated that she frequently checks the membership email account in case any members have a question or issues.

### **Vice President Report – Sue Ellis**

Sue Ellis stated that we currently have 110 golf software licenses and she will buy two more @ \$6.00ea. Sue again mentioned that she has trained Les Pryor to cover her on IT issues and website updates while she is on vacation. Becky Rice will cover Les during a very brief vacation absence. Website management is fully covered during vacations.

### **Social Director Report – Carol Cummings (absent)**

While Carol was absent from the BOD meeting, she had sent a note to Leslie Tieszen wishing to thank everyone who helped with the swim party. When Carol returns from vacation, Leslie is going to recommend a FLWGA Happy Hour for some time in September.

### **Treasurer Report – Betty Detrich (phone)**

Prior to the BOD Meeting, Betty Detrich had sent out the Balance Sheet, Reconciliation Detail and Profit & Loss Budget vs. Actual reports. After some discussion, Betty confirmed the July pool party expenses were \$550.

### **Secretary Report – Becky Davis**

Becky Davis confirmed that The Colony Heating and Air Conditioning will be the sponsor for the October 9<sup>th</sup> Member/Member tournament. Becky will be reaching out to owner, Kathy Everett to invite her to the post-tournament dinner. Becky also confirmed that The Fite Agency will be the sponsor for the November 6<sup>th</sup> End-of-Year tournament. Becky will be reaching out to owner, Sherri Fite to invite her to play in the tournament as she is a golfer and to stay for lunch. Becky will also reach out to Jenny Blackwood as she has access to GHIN so we can secure Sherri Fite's handicap for the tournament.

### **President Report – Leslie Tieszen**

Leslie Tieszen stated that she is still having communication challenges with Castlegroup in an effort to secure the lottery dates for 2025 room reservations. As of today's meeting, Leslie is planning to secure rooms for the following projected 2025 golf events.

Season Kick-off Dinner – mid February

Opening Day Scramble – mid March

Member/Member – mid April

Wild Flower – mid May

Summer Scramble – mid June

Eclectic Scramble - mid September

Halloween/End-of-Year – mid October

Holiday – December

Additionally, Leslie asked the BOD to submit names of possible nominating committee members as this committee of five ladies needs to be appointed by September 1<sup>st</sup>. The nominating committee will then need to have BOD nominees completed by September 25<sup>th</sup> to report back to the current BOD. Leslie also asked the current BOD members to send her an email or text stating whether they want to run for the 2025 FLWGA BOD.

Leslie adjourned the meeting at 3:00pm. The next meeting will be held on Tuesday, September 3 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.