

FLWGA Board Meeting Minutes February 4, 2025

The February Board of Directors Meeting was called to order by President Leslie Tieszen at 2:02pm at the Westside Amenity Center. Members present were Leslie Tieszen, Becky Davis, Betty Detrich, Brook Mooney, Julia Sivinski, Les Pryor, Sue Frisby, Dana Aupperle and Sue Ellis.

Social Director Report – Julia Sivinski

Julia Sivinski shared that the Kick-Off Party is tomorrow, Wednesday, February 5th at the Main Amenity Center D&E. The theme is “For the Love of Golf” as a tie-in with Valentine’s Day. As of the board meeting, 74 members will be attending, 6 guests, 2 sponsor members from Clear Vision Construction and the PGA Hospitality Services and Marketing Coordinator, Greysen Gardiner. FLWGA has 4 new members this year and Leslie will introduce them at the party. Julia reviewed the party agenda and made necessary adjustments per feedback/discussion at the BOD meeting. Julia shared that the party expense was \$1825 of which \$1500 was the Clear Vision sponsorship donation. Julia mentioned that the Clear Vision sponsor sign will be posted at the party.

Golf Director Report – Brook Mooney

Brook Mooney shared that the January/February tee times of 9:04am have been approved by the golf course management. Once we move to daylight savings time, tee times will begin at 8:04. Brook mentioned that she will make some necessary changes to the FLWGA handbook and present at the March BOD meeting for approval. Brook reminded the BOD of the Rules Meeting for February 20th at the Northside Amenity Center from 10am-noon. Brook is hopeful that Scott Lindgren can attend to provide some golf tips. Finally, Brook shared that the FLWGA storage unit has been updated and organized.

Treasurer Report – Betty Detrich

Prior to the BOD Meeting, Betty Detrich had sent out the January financials...Balance Sheet, Reconciliation Detail and Profit & Loss Budget vs. Actual reports.

Vice President Report – Les Pryor (with assist from Sue Ellis)

Sue Ellis shared the work she has done in an effort to begin the migration from the FLWGA website to the portal only. Sue is still working on improved picture quality on the portal as the presentation of pictures is a bit different vs. the website. Sue also shared that while the website (Wix) software is paid through October 2025, if migration to the portal is completed to the BOD satisfaction sooner, we might be able to obtain a partial refund of the \$220 that has been paid for 2025.

Membership Report – Dana Aupperle

Dana shared that there are 103 FLWGA members which includes 4 Social Only members. Dana shared that a sign-up table will be provided at the Kick-Off Party in an effort to obtain more members.

President Report – Leslie Tieszen

Leslie Tieszen provided a comprehensive breakdown of Procedures for Publication of News to members.

- President previews all notifications or emails with assistance from the Vice President.
- Approval given by either President or Vice President to send to members.
- Membership Director sends emails to members.
- Vice President generates all postings to the website/portal for social events.
- Golf Director generates all postings for play days and golf events.

Leslie also mentioned that a June Happy Hour would be a great time for a social event where the members can include their spouses.

Leslie adjourned the meeting at 3:15pm. The next meeting will be held on Tuesday, March 4th at 2:00pm at the Westside Village Center, Room 6.

Submitted by Becky Davis, Secretary.