

FLWGA Board Meeting Minutes

October 3, 2023

The October Board of Directors Meeting was called to order by President Vicki Flood at 2:04 pm at the Westside VC. A quorum was established with Vicki Flood, Jackie Horner, Betty Detrich, Toni Jenkins, Becky Rice, Sue Ellis, Jenny Blackwood and Deb Tornblom present. Leslie Tieszen and Brook Mooney were also in attendance.

Secretary's Report

The September 2023 minutes were submitted and previously transmitted to the Board members for input by Secretary, Deb Tornblom. The final copy was posted on the website by Sue Ellis

Treasurer's Report

Betty Detrich did not email copies of the current financials to the Board prior to the meeting for review, as the only financial activity in September was \$.30 in interest income. Bank balance as of September 30 is \$7,344.30

Membership Report

Jackie Horner reported that we now have 130 active members, which includes one social member. One member moved and was deleted from the roster.

Vice President's Report

Sue Ellis reported that the Wix website plan renews soon at a cost of \$53.04 yearly. While she has had to store some pictures and graphics on the Google drive in order to stay under the data allowance for this plan, it is still the most economical plan.

Sue asked officers to document any information that would help the incoming Board, i.e., how-to-documents. Descriptions of the duties for each office are already on file. Sue is also working on the ballots in Survey Monkey that will be used for the upcoming BOD elections.

Social Director's Report

Flyers are ready for the Holiday Party and will be sent out with information via email one month prior to that event. Toni Jenkins will get the info over to Jackie Horner for distribution to the members. Toni reported that she and her committee are currently working on decorations

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and finalizing the menu for the party. The McKean-Belcher Real Estate Team is again the sponsor for this event. Judy Merritt and Toni are scheduled to meet with Jan Belcher on Friday to discuss sponsorship details.

Golf Director's Report

Becky Rice reminded everyone that the Fall Tournament is coming up on October 18, and 64 people have signed up, with the deadline being 10/4. Judy Merritt and her committee have planned a get together at the FL Golf Club later in the afternoon on 10/18 for those who played in the Tournament and pizza and one drink ticket will be included.

President's Report

President Vicki Flood thanked Leslie Tieszen, Brook Mooney and the Nominations Committee for all their hard work in getting members to volunteer for positions for next year's Board. For the first time in several years, we have several positions with more than one person running. The Ballot Count/Verification Committee consists of Kaye Lair, Dianne Dunn, and Jackie Spillman.

Jenny Blackwood reported that the order for additional shirts is currently pending, as she does not have the required 20 orders. She is going to check with the vendor to see if they can process the order at the same pricing with less than 20.

Discussed membership dues for 2024, after which a motion was made by Sue Ellis and seconded by Jackie Horner to maintain the same dues amount and early renewal option we used this year. Early renewal goes through December 31. The motion passed.

Discussion was also held with the regard to inviting guests to play on play days. Becky Rice referred to the bylaws which state that a person may only be a guest 3 times (within no specified time period). It was also suggested and agreed that the guest must be playing with their host member, but this is not stated in the current bylaws.

Vicki noted that Austin Bridges is the new Golf Pro at Frisco Lakes and that there are other new staff in the pro shop as well.

This meeting was adjourned at 2:42 pm. The next meeting will be held on Tuesday, November 7 at 2 pm at the Westside Village Center.

Submitted by Deb Tornblom, Secretary