

**FLWGA Board Meeting  
October 12, 2021**

The October board meeting was called to order by President, Becky Rice, at 2:10 p.m. at the Westside Village Center Room 1. A quorum was established with 5 of the 7 board members in attendance. Those attending were Becky Rice, Sue Ellis, Betty Detrich, Leslie Tieszen, and Dixie Randle. Vicki Flood was also in attendance.

**Secretary Report –**

The September 2021 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. Dixie advised that she is not available to attend the November board meeting currently scheduled for November 9<sup>th</sup>. After discussion, it was agreed that the meeting time and place would be changed to Monday, November 15<sup>th</sup> at **3:00 p.m.\*\*** at Betty Detrich's house.

**Treasurer Report –**

Betty Detrich previously provided via email to all board members a copy of (i) the Balance Sheet as of September 30, 2021, dated 10/03/21, (ii) the Statement of Accounts for period ending 09/30/2021, (iii) Reconciliation Detail of the Checking Account for the period ending 09/30/2021, (iv) the 2021 Profit & Loss Budget vs. Actual January through September 2021 dated 10/03/21, and (v) the Profit & Loss for September 2021 dated 10/03/21. She advised that the Event Income was for the mulligans purchased at the Nine and Wine 9-hole tournament, and the Participant Fee was the money collected for green fees and brunch. The \$30.50 Reconciliation Discrepancy resulted from the Plantation away day golf having been cancelled. Fees paid by players were reimbursed, and the \$30.50 were for PayPal fees, which we owed for PayPal payments. On page 4 of the Profit and Loss Actual vs. Budget, the Net Income is negative \$7,664.00 to budget, but we currently have \$7,438 in the bank. As reflected on the Balance Sheet, we will end up spending \$1,210 for the hole-in-one club.

**Social Report -**

In Pam's absence, Betty Detrich provided an update on the year-end Holiday Party. She was able to determine that Celebration is an approved vendor, and they will be providing the food. She reported that everything else is coming along nicely. The table setup was discussed, and there will be a table designated for our sponsor, the designated charity, Judy Merritt, and Becky Rice. The board reviewed and approved the flyer for the Holiday Party; it was agreed that "Annual Meeting" at the top of the flyer would be deleted. The board also reviewed and approved the agenda for the Holiday Party

**Membership Report –**

Leslie reported that she deactivated Linda Mueller, because she has now moved, so we now have 152 members. Leslie reported that any pictures that we want published in the FL Lifestyle Magazine are due by October 22<sup>nd</sup>. It was also discussed that the early renewal process during November 1 through December 31 this year will not be done online this year, which means that payment by PayPal will not be available. Payment will be made by check only payable to FLWGA and dropped off at Leslie's house with the completed membership form, which will be available in PDF format with the email regarding the early renewal process.

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**Golf Director Report –**

In Rosemary's absence, Becky presented the Golf Director Report by reading from the written report provided by Rosemary, a copy of which is included with these minutes. Although Rosemary suggested in her written report that we use Scott Lindgren to post the scores at the Halloween Tournament so that beginners and new members can be introduced to him for lessons, Becky and Rosemary later discussed that Becky and Sue Ellis will be using the scoring software in Tournament Manager, so Rosemary will simply introduce Scott at the lunch after the Tournament.

**President Report –**

Room Lottery: It was brought to Becky's attention that the first round of the room lottery has already started and that we were unaware, so we missed out on the first round. Apparently, the notification of the lottery was given to a Past President, even though Becky's name had been submitted as the current President and she had appeared at last year's lottery. We now have until Thursday of this week to submit our requests during the second round. Rosemary will provide Becky some suggested dates for which she may want a room for any golf events, and Becky will submit our proposed requested rooms and dates, particularly for the year-end holiday party.

2022 BOD Election Process: In connection with the BOD election process, no other names have been submitted for any of the open positions, so the slate is the one presented by the Nominating Committee. The signup page for voting will be available beginning on October 15<sup>th</sup> and ending on October 25<sup>th</sup>. Becky advised that she appointed a committee of 3 which includes Becky Davis, Dana Aupperle and Sharon Schroder to confirm that results of the vote. Becky also advised that Judy Merritt is lined up to perform that yearend financial review.

Early Renewal Rate: Becky and Betty each performed an analysis for consideration during our discussion on the upcoming renewal rate. Becky's analysis was based on a 100-person early renewal and Betty's was based on 130. After discussion, a motion was made, seconded and unanimously approved to charge \$50.00 for early renewals during November 1<sup>st</sup> through December 31<sup>st</sup>.

After a few other discussion items, Becky adjourned the meeting at 3:49 p.m.

**\*\*[It was later agreed by a majority of the Board that the time of the meeting would be 10:00 a.m.]**