

FLWGA Board Meeting August 10, 2021

The August board meeting was called to order by President, Becky Rice, at 2:04 p.m. at the Westside Village Center Room 1. A quorum was established with 6 of the 7 board members in attendance. Those attending were Becky Rice, Betty Detrich, Rosemary Calderon, Leslie Tieszen, Dixie Randle and Pam Tyndall.

Secretary Report –

The July 2021 meeting minutes were previously transmitted to the board for input, and the final copy was sent to the board and posted on the website.

Treasurer Report –

Betty Detrich previously provided via email to all board members a copy of (i) the Balance Sheet as of July 31, 2021, dated 08/02/21, (ii) Reconciliation Detail of the Checking Account for the period ending 07/31/2021, (iii) the Statement of Accounts for period ending 07/31/2021, (iv) the 2021 Profit & Loss Budget vs. Actual January through July 2021 dated 08/02/21, and (v) the Profit & Loss for July 2021 dated 08/02/21. She advised that we had two new members, \$0.33 interest, and she wrote a check to Rosemary for reimbursement of expenses. She reclassified the \$300 (less \$1.00) budgeted for the Invitational to the 9-hole tournament for a total budgeted amount of \$799 for the 9-hole tournament. She left \$1.00 for the Invitational, so that the Invitational would remain as a line item.

Membership Report –

Leslie reported that we have 152 members, which includes the 2 members starting in September. She advised that she emailed them about the Nine and Wine event, and she will make them active on the 26th of August so that they are able to sign up for that event. She indicated that one of them was interested and the other one is not available. Becky also advised that Sue added licenses for our software for a total of 155.

Vice President Report -

Hole-in-One Hall of Fame: Becky reported for Sue that we now have a Hole in One Hall of Fame on our web site. Ann Cray was the only player who had a hole in one prior to the existence of the Hole in One Club, and she has also been added to the Hole-in-One Hall of Fame. Becky will mention the addition of the Hall of Fame in her President's message.

Golf Director Report –

Rosemary previously provided her Golf Director Report, which is included with these minutes. In response to an inquiry by Becky, Rosemary confirmed that the player's prepaid fee of \$45 for the Nine and Wine tournament includes golf, brunch, mimosa and prize fund. The checks will be made payable to FLWGA, and there will be no PayPal. Rosemary also reported that Brook Mooney has taken over for Ann Sparks as the backend 18-hole coordinator with Carol Cummings who does the front end. She expressed thanks to Ann for 4 years of service and to Becky Rice for stepping in as a substitute for Brook and Carol when they are on vacation.

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Social Report -

Pam reported that the planning for the Closing Day Party is going well and that she and her committee were meeting again on September 12th.

President Report –

Membership Meeting Update: Becky advised that notification of the meeting has been sent out, and she will send a reminder another two times. The meeting invitation is now on the signup page, as well as the voting for the Bylaw changes. She will appoint 2 members, who are not on the Board or on the Bylaws Committee to count the votes. She will provide them with a list of members who have already voted. If anyone wants to change their vote at the meeting, their earlier vote will be pulled from the electronic vote list and replaced by their paper ballot. We have to have a vote of at least 20% of membership for the changes to pass. Becky intends to encourage people to vote online even if they plan on attending the meeting.

Nominating Committee: Becky advised that the Nominating Committee starts September 1st, and during the Membership Meeting, she intends to advise anyone who is interested in being on the board to submit their name and interested position to the Nominating Committee, which is being led by Linda Mueller.

Job Descriptions: Becky requested that each of us review our job description on the web, and submit any recommended changes to Becky and Sue by September 1st.

After a few other discussion items, Becky adjourned the meeting at 2:56 p.m.