

FLWGA Board Meeting Minutes

January 3, 2023

The January Board Meeting was called to order by President Vicki Flood at 2:00 pm at the Westside VC, Room 2. A quorum was established with all Board members in attendance except Becky Rice and Deb Tornblom. Board members in attendance were Vicki Flood, Sue Ellis, Betty Detrich, Jackie Horner, Toni Jenkins and Jenny Blackwood.

Secretary's Report

Vicki confirmed the corrections to the December and Annual Meeting Minutes have been made and posted. Toni Jenkins will take minutes for the January meeting for Deb Tornblom.

Treasurer's Report

The bank statement arrived just before today's meeting, so Betty had not yet balanced the account; however, everything is the same as it was in December except for revenue received from dues. The current balance is \$10,034.67. Betty indicated that the 2023 Budget was based on having 115 members and dues revenue of \$5,750. She explained that we will no longer budget for individual social or golf events. There will a total budgeted for social and a total for golf events and prizes to be used throughout the year. Expenses will be captured for each for year-end review. Expenses for computer software is expected to be slightly less due to an anticipated decrease in membership this year. Based on the proposed budget, Betty anticipated ending the 2023 year with approximately \$1,400 to \$1,500.

Betty indicated that sponsors had not been confirmed. Toni will confirm David Meadors sponsorship of the Kick-off Party with Judy Merritt.

Betty also reported that she had contacted Chase bank to see if we could open a free checking account with them which would allow us to utilize Zelle for member dues and event payments. Our current accounts are with InTouch Credit Union and they do not offer any electronic payment services. After further research and discussion with several members, Betty recommended staying with our current bank and staying with cash or check for payments at the present time. There is some uncertainty about security associated with online payments and she does not mind handling cash or checks.

Sue asked about need for new signature cards at the bank. These will not be needed as there has been no change to the officers who are authorized to sign.

Finally, Betty reported that she was keeping track of who had received the PGA gift cards purchased for the Holiday Party and that she still had a few left.

Sue Ellis moved to approve the 2023 budget, it was seconded and approved by the Board.

Membership Report

Jackie reported that 116 women have joined the FLWGA for 2023 and we have 1 social member. In 2022, we ended the year with 142 members. A reminder has been sent to those who haven't paid. They were deactivated as of January 1st. Sue has cleaned up the system and deleted people on Tournament

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Manager. Jenny commented that we still have many people in the system who have not established a handicap.

Jackie has posted updated flyers about membership on the bulletin boards in all three amenity centers.

Vice President's Report

Sue asked Board members to review the website to be sure all information is current. She also indicated that photos have been sent to the community Lifestyle Director, as well as requests to update the membership chair, but we have not had much luck getting into the publication.

Sue will update the membership numbers for the golf software on March 1st. Last year we paid for 150, but we anticipate only needing 120 this year.

Social Director's Report

Toni Jenkins asked for Board input on a number of matters related to the February 15 Kick-off Party. Approximately 100 were in attendance at the Holiday Party, but given the decline in membership, a slight decrease is expected. However, Jackie will staff a membership table at the event and people will be invited to sign up at the party.

Regarding format, the group discussed open seating, games, how to ensure new members are welcomed, marking putters or not, inviting representatives from the golf course, and food. Toni will proceed based on input received.

Golf Director's Report

Vicki emailed the Golf Director's Report and a proposal for a flighted "Players of the Year" program to the Board members prior to the meeting. Jenny gave the Golf Director's report for Becky. There was a brief discussion about why more tournaments were not scheduled. Becky will gladly schedule more tournaments if members volunteer to provide leadership.

The group had a robust discussion on the "Players of the Year" proposal and Jenny will share the suggestions with Becky. In general, the Board was in favor of the proposal and details will be provided to the membership at the Kick-off Party. In the meantime, Becky will update the Handbook and refine the plan.

President's Report

Vicki has not been able to get LC to commit to providing her with a liaison so she will continue to try to work directly with him. LC has mentioned that a price increase should be expected, but did not say how much or when this might go into effect.

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Vicki raised the question of whether or not we needed coordinators during the off season. Participation has been very low and changes/cancellations occur frequently due to weather this time of the year when members have to sign up a week in advance. We may stay with the current system for the next 2 months, but will reevaluate before the end of the season next fall. We want to be sure those who may not have a regular group to play with have an opportunity to meet people and play during the off season.

Finally, Vicki indicated that the Kick-off Tournament, scheduled for March 15, has been noted in the golf course schedule, but she is still going to try to get formal confirmation from LC. She has heard that the second week of our season may be cancelled due to the Men's Eclectic Tournament. She may ask if we can have tee times on another day.

The next meeting will be held on Tuesday, February 7th at 2 pm in Room 2 at the Westside Center.

Vicki adjourned the meeting at 4:10

Submitted by Toni Jenkins, Acting Secretary