

# **FLWGA Board Meeting Minutes**

## **October 1, 2024**

The October Board of Directors Meeting was called to order by President Leslie Tieszen at 2:00pm at the Westside Amenity Center. Members present were Leslie Tieszen, Becky Davis, Betty Detrich, Vicki Flood, Brook Mooney, Carol Cummings. Les Pryor and Sue Ellis.

### **Golf Director Report – Brook Mooney**

Brook Mooney shared that the November 6<sup>th</sup> End-of-Year tournament will be a step-aside scramble format, \$10 per player and the awards/social will be at 1:00pm in D&E. She also shared that the October 9<sup>th</sup> Member/Member tournament has 48 players, will be a scramble format with the awards/social at 5:30pm in D&E. Both tournaments will be shot-gun starts.

### **Vice President Report – Sue Ellis**

Sue Ellis shared that Wix (FLWGA.com) 12 month renewal is October 8<sup>th</sup> and she was notified with short notice that the yearly cost will increase from \$53.04 to \$220.83. The board unanimously voted to approve this extra expenditure to allow time to determine the future of the FLWGA.com website. This does not affect the member portal which is used for tournaments handicaps, signups, etc.

### **Membership Report – Les Pryor**

Les Pryor shared that we have 3 new members which brings the membership total to 112 members.

### **Treasurer Report – Betty Detrich**

Prior to the BOD Meeting, Betty Detrich had sent out the Balance Sheet, Reconciliation Detail and Profit & Loss Budget vs. Actual reports. At the BOD meeting, Betty once again presented a nice rollup of the 2024 funds broken down by Golf Events and Social Events.

### **Social Director Report – Carol Cummings**

Carol Cummings shared a preliminary update on the FLWGA Holiday Party that will be Wednesday, December 4<sup>th</sup>. Carol and her committee have achieved much planning, including a decision made on catering, theme, a member participation event and charity contribution event. More to come at the next BOD meeting.

## **Secretary Report – Becky Davis**

Becky Davis shared that The Colony Heating and Air Conditioning will be the sponsor for the October 9<sup>th</sup> Member/Member tournament; however, owner, Kathy Everett is unable to attend the awards/post-tournament dinner. Becky also confirmed that The Fite Agency will be the sponsor for the November 6<sup>th</sup> End-of-Year tournament; however, no confirmation at this time that owner Sherri Fite will be attending.

## **President Report – Leslie Tieszen**

Leslie Tieszen presented the nominating committee update of prospective nominees for 2025. The BOD approved the nominees and the information was posted to the portal, meeting the October 1<sup>st</sup> deadline per the by-laws. All members were notified that additional nominees are encouraged and voting will begin October 15<sup>th</sup> with instructions to follow. Additionally, the BOD agreed that the by-laws defining the nominating committee will remain as they are. Leslie stated that she has asked Bonnie Marpe to verify the votes along with Jean Brown and Won Kim. Sue Ellis will provide the procedures at the appropriate time. The BOD approved the Children's Advocacy Center for North Texas for charitable contributions at the FLWGA Holiday Party. Betty Detrich agreed to count the funds collected and settle-up with the Children's Advocacy Center.

Additionally, Leslie shared that she is continuing to reach out to Ethan of the Castlegroup for the 2025 room reservations.

Leslie has requested the following:

Season Kick-off Dinner - Mid-February

Holiday Party - First of December

Monthly Board Meeting - first Tuesday of each month

Opening day scramble - Mid-March

Wildflower Tournament - Mid-April

The next lottery will be held on the first of December.

We will request the following:

Eclectic Scramble - Mid-May

Summer Scramble - Mid-June

Member/Member - Mid-September

Closing Scramble - End of October

Leslie adjourned the meeting at 3:26pm. The next meeting will be held on Tuesday, November 5th at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.