

FLWGA Board Meeting Minutes

November 7, 2023

The November Board of Directors Meeting was called to order by President Vicki Flood at 2:01 pm at the Westside VC. A quorum was established with Vicki Flood, Jackie Horner, Betty Detrich, Becky Rice, Sue Ellis, and Deb Tornblom present. Toni Jenkins and Jenny Blackwood were absent. Leslie Tieszen and Brook Mooney were also in attendance.

Secretary's Report

The October 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 emailed copies of the September and October financials to the Board prior to the meeting for review. The bank balance as of October 31 is \$7,369.94, with \$730 of that amount held in the hole-in-one fund. Betty reviewed the outstanding budget items to include the Holiday party and Player of the Year awards. She estimates that the carryover for next year's Board of Directors will be approximately \$2000.

Membership Report

Jackie Horner reported that early renewal for 2024 is currently in progress. She has received 24 renewals to date. There was also a current member who renewed for the 2023 year at the prorated rate, which brings current membership to 131.

Vice President's Report

Sue Ellis reported that the BOD elections went well with only a couple minor issues with logging in by members. The results were announced to membership via an email from Vicki on November 1.

President: Leslie Tieszen

Vice President: Sue Ellis

Secretary: Becky Davis

Treasurer: Betty Detrich

Golf Director: Brook Mooney

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Membership Director: Lesley Pryor

Social Director: Carol Cummings

Past President: Vicki Flood

Social Director's Report

Toni Jenkins submitted the following report via email prior to the meeting, as she could not be in attendance.

The Social Committee met on Monday, October 30th to finalize plans for the FLWGA social on December 6th. Committee members are getting volunteers to help with set up, registration and serving as needed. Appetizers will be available when the doors open at 5 pm. Attendance is estimated at 108 although changes to this number can be provided to Celebration Catering 3 days before the event. The menu includes:

Apple Cranberry Stuffed Chicken Breast or Pork Loin with Butter Sauce
Boiled New Potatoes with Herbs
Green Beans Almondine
Spinach Mandarin Salad with Poppy Seed Dressing or Vinaigrette
Yeast Rolls and Butter

Assorted pies are being purchased separately and Jan Belcher has pledged an additional \$200 to sponsor desert. Separate desert tables with pre-cut pieces of pie will allow for self-serve dessert as members finish their meal.

Mini stockings will be on the tables and stuffed with party favors. Jan Belcher, with the McKean-Belcher Real Estate Team, has provided business cards that will be in each stocking. In addition, tickets for additional "gifts" will be in 3 stockings on each table. One will be for the centerpiece, another will be for one of the remaining \$20 PGA gift cards, and one will be for a random gift bag. Items in the 15 gift bags are still being determined, but will something relatively small. Distribution of these gifts is expected to go quickly.

After dinner will be the announcements, awards, etc. The small gifts can be distributed as the evening comes to a close. Room set-up paperwork has been submitted to the Amenity Center. A podium was requested in addition to the sound system for the entire room. I may need Becky Rice's help with connecting a phone to Pandora or Spotify so we can have holiday music as people arrive and socialize.

Golf Director's Report

Becky Rice reminded everyone that tomorrow, November 8, is the last regular play day for points for the Player of the Year awards. After this week, we will continue to have tee times

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available for girlfriend golf. Becky estimates that she will be under budget for Player of the Year and "first time" awards, which will be presented during the Holiday party.

President's Report

President Vicki Flood reminded the Board that the annual meeting will be held during the Holiday party and will include a review of our financial information. We will also hold a BOD meeting on December 5 and the new BOD will be invited to attend.

A brief discussion was held with regard to the current process for sponsorship of events. In the past, a member of the group has been asked to be responsible for obtaining sponsors for some of our events. It will be up to the incoming Board to decide what to do going forward.

Vicki has reserved rooms at the Village Center(s) for the next year to be used for our Holiday party and also for after-tournament parties, if needed.

Meeting was adjourned at 2:36 pm, with the next meeting being on Tuesday, December 5 at 2 pm at the Westside VC.

Submitted by Deb Tornblom, Secretary