

## **FLWGA Board Meeting September 14, 2021**

The September 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, Sue Ellis, Betty Detrich, Rosemary Calderon, Leslie Tieszen, and Dixie Randle.

### **Secretary Report –**

The August 2021 board meeting minutes and the Membership meeting minutes from the August 26<sup>th</sup> meeting were previously transmitted to the board (and to those in attendance at the Membership meeting) 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 August 31, 2021, dated 09/02/21, (ii) Reconciliation Detail of the Checking Account for the period ending 08/31/2021, (iii) the Statement of Accounts for period ending 08/31/2021, (iv) the 2021 Profit & Loss Budget vs. Actual January through August 2021 dated 09/02/21, and (v) the Profit & Loss for August 2021 dated 09/02/21. She advised that we took in one new member and spent money on the membership meeting. She also reported that all of the money received in connection with the Nine and Wine tournament is in the bank.

### **Membership Report –**

Leslie reported that with our one new member this month, we have had 12 new members this year for a total of 154 members. Sue advised that with the removal of one member who has moved away, we now have room for two more members in the Golf Software. Leslie reported that any pictures that we want published in the FL Lifestyle Magazine are due by September 22<sup>nd</sup>, and Sue agreed to obtain a picture of Bonnie Marpe for the Hole-in-One Club prior to the deadline.

### **Vice President Report –**

Sue reported that she reached out to Golf Software to see when changes to their software were going to be rolled out, and they advised that it would not be until sometime mid-October. They further advised we will be able to use Signup Solutions through December 31<sup>st</sup>.

### **Golf Director Report –**

Rosemary previously provided her Golf Director Report, which is included with these minutes. In connection with the Halloween Tournament, which is currently in the planning stages, Becky recommended that Rosemary confirm with Se Kwang that we will be allowed a shot gun start with all holes being par 3's, and a starting time of 9:00 a.m. Becky advised that PayPal could be used for payment of lunch, and it was discussed that the Prize Fund would be collected from each player and green fees paid by each player on the day of the tournament as they are on regular playdays. It was also suggested that confirmation be obtained that the regular Wednesday playday rate of \$39 will be charged on the day of the tournament. Sue advised that Arthur had said that he wants 2 weeks prior notice on the number of players for lunch that day, and Sue and Audrey would like to move up the signup closure to try to accommodate Arthur's request. In response, Becky mentioned that if we move it up too far, there could likely be many

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late additions or cancellations. Sue and Audrey will discuss and set the signup end date. They are currently planning on 60 players; however, the signup page is not yet posted on Signup Solutions. Becky then also confirmed that the payment process by players for lunch, prize fund and green fees for the Closing Day Scramble would be similar to the Halloween Tournament.

**Social Report -**

Betty Detrich reported that she has temporarily stepped in for Pam as the lead for the year-end Holiday Party, while Pam takes care of some personal matters. Once Pam is able, she will resume her participation in the planning and execution of the year-end party. Betty advised that the committee is now down to 6 people. In addition to Betty, they are Deb Tornblom, Susan Shearer, Leslie Tieszen, Charlene Stephens and Marty Marshall.

**President Report –**

Guests at Social Events: It was brought to Becky's attention that a member who had moved away from Frisco Lakes had indicated an interest in attending the holiday party, and she turned it over for discussion. It was agreed that the Holiday Party guests are limited to sponsors and charity representatives.

After a few other discussion items, Becky adjourned the meeting at 3:47 p.m.