

FLWGA Board Meeting Minutes

September 5, 2023

The September Board of Directors Meeting was called to order by President Vicki Flood at 2:04 pm at the Westside VC. A quorum was established with Vicki, Jackie, Betty, Toni, Becky, Jenny and Deb present. Leslie Tieszen and Judy Merritt were also in attendance. Sue Ellis was absent.

Secretary's Report

The August 2023 minutes were submitted and previously transmitted to the Board members for input by Jenny Blackwood. The final copy was posted on the website.

Treasurer's Report

Betty emailed copies of the current financials to the Board prior to the meeting for review. The budget has outstanding amounts pending for year-end golf prizes and the upcoming tournament (\$2300), holiday party (\$2100), and tips for clubhouse employees. Betty estimates that there will be approximately \$1200 remaining in the treasury if all budgeted amounts are used. It was also noted that Betty McKean is again sponsoring the holiday party in the amount of \$1500.

Membership Report

Jackie reported that we continue to have 132 active members, which includes one social member. One new member had not received the email with website login information and Jackie will resend that email.

Vice President's Report

Sue was not in attendance at today's meeting and had nothing new to report to the Board.

Social Director's Report

Planning is underway for the holiday party, with the committee scheduled to meet on 9/15. Toni is estimating a cost of \$2600 for food and she is working on decorations and favors/gifts. Plans are for social time with appetizers, some type of music or entertainment, dinner and dessert. There will be a program to include introduction of new officers, end-of-year golf awards, and a short annual meeting. Betty McKean is again the sponsor for this event. It was suggested that the charity beneficiary be the same group that we donated to last year. Betty

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reminded the Board that we have 17 \$20 gift cards for the PGA Tour Store that are left from last year's party that could be used as raffle gifts for this event or for golfing awards.

Golf Director's Report

The Fall Tournament is coming up on October 18, and Judy Merritt reported that there are 43 members signed up currently. The entry fee is \$20, which is expected to cover food for the gathering planned for later that day. While she has some money from the golf budget that can be used for decorations, supplies and prizes, Judy made a request of the Board to approve an additional \$300. Becky moved that \$300 be added to the budget for this event, and Toni seconded the motion. Motion passed. Final details for the Tournament will be decided prior to the next Board meeting.

President's Report

Leslie Tieszen, Chair of the Nominating Committee, was in attendance today and requested that an email be sent to the membership asking for volunteers for Board positions for next year. Interested members can contact Leslie or anyone else on her committee. She also asked that current Board members let her know if they want to continue on the Board either in their current position or another position. Vicki will send out an email giving all the necessary information for anyone who is interested in a Board position. The hope is that not all positions will be unopposed, as they have been for the past few years.

Jenny asked that one more email go out to see if any member is interested in purchasing a golf shirt (short sleeve or sleeveless). She needs at least 20 to be able to place an order.

This meeting was adjourned at 3:25 pm. The next meeting will be held on Tuesday, October 3 at 2 pm at the Westside Village Center.

Submitted by Deb Tornblom, Secretary