

FLWGA Board Meeting Minutes

January 4, 2022

The January Board Meeting was called to order by President Vicki Flood at 2:08 pm. at the Westside VC, Room 2. A quorum was established with all board members in attendance. Those attending were Vicki Flood, Karren Herron, Sue Ellis, Rosemary Calderon, Fran Wisner, Jean Plummer, Betty Detrich (via zoom) and Deb Tornblom (via zoom). Also attending was Judy Merritt.

Secretary Report

The December 2021 board meeting minutes were previously transmitted to the board members in attendance at the meeting for input, and the final copy was sent to the board and posted on the website.

Treasurer Report

Betty previously provided via email to all board members a copy of the 2022 Profit and Loss Budget Overview as of 1/2/22. Estimates are based on 130 members (\$6500 revenue) and we are currently 3 members short of the goal. In the past, the outgoing board has tried to leave a balance in our account of \$1500 for the following year. Based on the projected expenses, we would be approximately \$300 short of that goal for next year, and Betty proposed that we reduce the amount budgeted for the kickoff party to \$1200 from \$1500. If we were to obtain a sponsor, which is in progress, then this budget could be further reduced. Judy Merritt is currently talking with David Meadors about sponsorship. Additional discussion was held regarding planning and budgeting for events with the social committee. Although other events have not yet been planned, it is necessary to forecast costs in order to have a line-item budget for each event. Betty will update this budget document based on today's discussion and send it out again for approval.

Membership Report

Karren reported that as of today we have 128 members, 4 of whom are new, and one social member. Discussion was held with regard to the cost of social membership and whether the current rate of \$40 was too high. After much discussion, it was decided to keep the rate the same this year. Renewal information is on the website and a copy of the revised handbook will be sent to all current members.

FLWGA Board Meeting Minutes

January 4, 2022

Vice President Report

Sue stated that that year end updates have been made to the website. Annual renewal date is 2/28 for the golf software. Sue will start the process and will renew for 135, expecting that we will have some additional members sign up. She prefers to have a few extra member accounts available for new members so as not to add them singly. She has updated the access for coordinators. There is a limit of 10 and some are using a shared login but not all routinely need access for admin. The updated Handbook will also be posted to the website and emailed to the current membership, with pages of specific board member information being removed in the hopes that annual revision may be minimized or not be needed. Under golf lesson information, Brad's name has been added. Specific board member information is contained in a separate posted document.

Social Director Report

Jean reported that a planning meeting was held for the kickoff social to be held on February 16, with the theme being "Swing Into Golf." The flyer is almost ready and will be posted to the website with a sign-up deadline of 2/6. Flyers will also be posted in Amenity Centers and at the Golf Club. Sue Ellis will work with the committee on the sign-up procedure and said that Tournament Manager may be available except for brand new members. Plans include sign-up tables for membership and golf services, as well as place cards at each table with tournament and event dates. Pros and cons of seat assignments were discussed. The committee is estimating a budget of between \$2000 and \$2500 for this party. However, Judy Merritt is confident at securing a sponsor at the amount of \$1500 to help offset this cost. Monies not used from the original budget can be moved to other events, if needed and approved.

Golf Director Report

Rosemary previously provided her written Golf Report via email and delivered the information during the meeting. A copy of the report is included with these minutes. She is still looking for 2 additional coordinators—one for the Wildflower Tournament and one for the 9 Hole Scramble. Dana Aupperle is the new coordinator for Monday afternoon 9 hole playdays. New greens fees for both 18 and 9 hole play are included. Discussion was had with regard to hosting an exchange. Unless a sponsor can be found to subsidize this event, it is felt that the FLWGA will be unable to host this year due to the increase in greens fees and the cost of lunch, making

FLWGA Board Meeting Minutes

January 4, 2022

this event outside of the norm for local exchange events. Decided to hold off on a final decision pending additional work to secure a sponsor. Date would need to be determined as well. Also discussed collecting all fees prior to the event instead of that day in order to minimize risk from inclement weather cancellations. A new event for this year is the 9-hole Eclectic Tournament and the Member-Member Tournament will not be held.

Presidents Report

Vicki reported on the confirmation of Judy Merritt as Partnerships Coordinator, Erin Garrison as Graphic Designer, and Judy Geary as Sunshine Coordinator.

There were changes to the calendar as follows: Delete the 18-hole Exchange at Westridge on June 6; add 18-hole Exchange at Firewheel on July 19; move the 9-hole Eclectic Final Round Tournament from August 17 to July 27; and delete the Summer/Eclectic Awards Party on August 31.

Vicki adjourned the meeting at 3:15

Submitted by Deb Tornblom, Secretary