

# FLWGA Board Meeting Minutes

## February 1, 2022

The February Board Meeting was called to order by President Vicki Flood at 2:05 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, and Deb Tornblom. Also attending was Becky Rice.

### **Secretary Report**

The January 2022 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 provided via email to all board members copies of the financial reports for January, including the 2022 Profit and Loss Budget Overview, as of 2/1/22. The bank balance is currently \$10,500. Although the current bank statement could not yet be printed, Betty was able to view a copy and the balance matches her records.

Rosemary asked to budget \$100 for Match Play and deduct that from the budget for the Wildflower Cup. That motion was voted on and passed. Betty will make this a line item and adjust the P&L Budget Overview. It was also decided to change the line item for Happy Hour Food to Summer Party. Updates will be made and sent to the board for approval. Jean questioned whether any monies not used for a social event could be used for a subsequent event, and it was agreed that this could be done.

Betty also stated that she will show the software renewal and storage unit rental as the full amount in the month when these expenses are paid rather than trying to prorate them to a monthly amount. There was no disagreement with this plan.

The signers on the bank account are the President, Past President, Vice-president and Treasurer. The President (Vicki Flood) will be added to the account this week. The Past President (Fran Wisner) has requested not to be a signer on the bank account. The board did not have a problem with that. The Vice-president and Treasurer are currently signers having held these positions on the previous board.

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## **Membership Report**

Karren reported that as of today we have 134 active members and one social member. Discussion was held with regard to Ambassador Program, with a handout being provided by Jean. During a social committee meeting, several members had discussed that they were not aware of this program, even though it is detailed in the handbook. Rosemary said that she will update all coordinators, including the new ones. It was also decided that it will be mentioned during the kick off party and members will be encouraged to read the handbook and utilize the information on our portal. If needed, we can consider offering either 1-on-1 sessions or a group session for those who need additional assistance with accessing the portal or have other questions. Jean also asked to be added to the notification list when new members are added.

## **Vice President Report**

Annual renewal date is 2/28 for the golf software. Sue will renew for 140, expecting that we will have some additional members sign up, with any additional licenses being purchased 5 at a time. All FLWGA documents are now stored on the Google drive. Sue is working to get a document posted for each role of the board and will work with Karren on updates for the Membership Director role. These documents are more for a “how to” for future board members rather than a list of duties.

## **Social Director Report**

Jean provided a planning document for the upcoming Kick Off Party. Plans are for heavy appetizers and dessert and so far, 79 members and 1 guest have signed up. Final RSVPs are needed by February 6, and the food will be provided by WB Catering. It was decided that this will be a BYOB event but the committee may purchase some wine if the budget allows. A final email will go out to members. Putters will be marked at this event. David Meadors is sponsoring this party. There will be assigned seating, with board members and the social committee being assigned to individual tables to help welcome new members. A discussion was held with regard to handing out new ringer cards but it was decided that this would be better handled at the golf course by the coordinators, as not all members utilize the ringer cards. Last year’s cards will, however, be available if anyone wants to pick theirs up.

## **Golf Director Report**

All Coordinator positions have now been filled. Dana Aupperle will take the Monday 9 Hole Playday and Sharon Schroder will be switched from 18 Hole coordinator to 9 Hole Scramble

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Tournament Coordinator. Rosemary met with Dana for a hands-on training session on how to set up Monday Playdays.

The Tournament Events Coordinators are already up and running having planning meetings. Elizabeth Grubb and her committee have met and plans are well underway. The theme is March Madness...A scramble with a Twist. It will be a very fun and creative scramble. Lunch and entry fee will be \$20. Box lunches will be served to help with the covid safety issue. Players can choose from three selections when they deliver their checks to Judy Merritt.

The Wildflower Cup Tournament Coordinators will be Jean Brown and Won Kim. They met and began the plans for this event. The after tournament party will be at the Village Center Ballrooms A,B,C at 5:00. Substantial appetizers and soft drinks will be served but players can BYOB. Only actual Wildflower participants are invited to the Results celebration. We hope to encourage lots of participation as we will have both 18 hole and 9-hole Match Play.

Debbie Ahlgren and Rosemary have begun plans for the Surprise Partner Tournament....this is a new event. Rosemary met with Tyler to try to get a variety menu which is priced between \$16-\$20 as Debbie requested. Tyler is having difficulty gathering information from Arthur. Sadly, not much cooperation from Arthur. We'll keep working on that. Judy Merritt is trying to get some sponsor money for the Wildflower Cup.

Rosemary will be presenting lots of information at the Kick-off party pertaining to the upcoming golf events including a thorough explanation of the Ringer Cards. There will be a table where players can bring their putters to get new "gimme putts" marked. We are changing colors so that all will be marked the same. Currently, some are marked at 16" and some at 18".

A letter was sent to the membership to welcome everyone to the 2022 season. This letter included coordinator names, handicap information and ringer card information.

Becky Rice has offered to post scores for 9-hole players if they leave their score cards at the golf course. It was discussed that there have been some optional games planned for the 9-hole group. Also discussed was that players need to respect the pairings provided by the coordinators for both 18- and 9-hole groups and not arrive early and request a change.

### **Presidents Report**

Discussed recent difficulties with locating items from the storage unit to be used during the Kick Off Party. Currently, there are multiple members who have access to the unit. It is requested that no one remove items in the future if there is another event planned before that date and it is also requested that items removed be return in a timely manner after events have occurred so that they will be available for subsequent events.

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Vicki stated that there is a HOA Group Expo coming up and asked if our group had participated in the past. It was felt that this would not be a valuable opportunity for recruiting new members. It is still TBD if we will participate in the event.

Vicki received an invite from the Children's Advocacy Center of North Texas to participate in an upcoming Happy Hour. This is the charity that we donated to during past holiday parties. They are currently looking for volunteers. Vicki will send out an email with details to the membership.

Vicki adjourned the meeting at 3:35 p.m.

Submitted by Deb Tornblom, Secretary