

FLWGA Board Meeting Minutes

April 5, 2022

The April 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 6 board members in attendance. Those attending were Vicki Flood, Sue Ellis, Rosemary Calderon, Fran Wisner, Betty Detrich, and Deb Tornblom. Karren Herron and Jean Plummer were absent.

Secretary's Report

The March 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's Report

Financial statements were distributed prior to the meeting. There were no questions. The \$1500 check from David Meadors for sponsorship of the Kick Off party has not yet been received.

Membership Report

Karren was absent today due to surgery, but Sue reported that our current membership stands at 140.

Vice President's Report

Sue reported that since we have now used all 140 software licenses purchased that she will go ahead and purchase an additional 5 licenses so that they are available for new members. There have been a couple inquiries from past members about re-joining. We discussed whether our group would want to move to the GHIN system for next year, as the men's group is considering this also. Our software renewal is not until next February, so that will give Sue time to check on pricing for a possible change of website that would provide a GHIN. Sue will ask Becky Rice if she is willing to assist with this task.

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Social Director's Report

Jean was out of town and did not provide a report for this meeting. All expenses are in for the Kick Off Party but the sponsor check from David Meadors is still outstanding. No information on additional events at this time.

Golf Directors Report

Our Opening Day Scramble was a success thanks to Elizabeth Grubb and her committee. Box lunches made the lunch serving go quicker. Prizes were awarded to 1st, 2nd and Last place in keeping with the theme, MARCH MADNESS, A Scramble with a Twist.

Rosemary reported that the Surprise Partner Tournament is projecting to be \$250 over budget, as the new golf course manager would not honor the previously negotiated \$16 for the lunch but would charge us \$20 per lunch instead. It was decided to accept this change and a set menu was approved, but this put the committee short for prize money. Discussed that in all events, we need to not change the budgeted amount but to show the actual cost for the event, regardless of whether it comes in under or over budget.

Rosemary met with Jean Brown and Won Kim at the Storage Unit to see what they could use as they continued planning for the Wildflower Cup Tournament. Joe Washburn will donate \$1,000 to sponsor this event. Their committee has a total budget of \$1,350. The after party for this event is to be held at the Village Center at 5 pm. Only those participating in the event are eligible to attend.

Rosemary met with LC to talk about the luncheons for future tournaments and he informed her that there would be a \$350 room usage fee in addition to the \$20 for lunch. He also suggested that if we just ordered off the menu, we could eat out on the patio. Rosemary was able to secure Ballroom E (kitchen included) at the Village Center for the upcoming tournaments in lieu of using the Golf Club. Further discussion will be held by the tournament coordinators as to whether to utilize the Village Center for lunch and prizes for their event or to use the Golf Club.

Several Board members attended the presentations by the new golf course owners last week. We discussed some of the comments with regard to events held by both the men and women's associations and upcoming changes to the restaurant, course, and fees.

The first Exchange this year will be at Lake Kiowa and we have 6 ladies signed up to go on April 20. Wren Lowery and her committee have begun planning for the Summer Scramble on June 8 and have chosen to have the tournament luncheon at the Village Center Ballroom E, which includes the kitchen.

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President's Report

Vicki informed the Board that the Men's Golf Association has opened up an upcoming event for our members to attend. An email has gone out to all of the FLWGA members with details for this event to be held on April 27.

The next meeting will be held on Tuesday, May 3 in Room 2 at the Westside Center.

Vicki adjourned the meeting at 3:15 p.m.

Submitted by Deb Tornblom, Secretary