

FLWGA Board Meeting Minutes

July 11, 2023

The July Board of Directors Meeting was called to order by President Vicki Flood at 2:10 pm at the Westside VC. A quorum was established with Vicki, Sue, Jackie and Deb present, as well as Jenny. Board members absent were Betty, Becky and Toni.

Secretary's Report

The June 2023 minutes were submitted and previously transmitted to the Board members for input. The final copy was sent to the Board and posted on the website.

Treasurer's Report

Betty emailed copies of the current financials to the Board prior to the meeting for review. There were no questions during today's meeting.

Membership Report

Jackie reported that we currently have 132 active members, which includes one social member. We discussed that anyone joining in September or later would pay a reduced rate.

Vice President's Report

Sue reported that the email used for communication from the website has now been updated successfully.

She has completed updates on the BOD responsibilities document and has also updated the names for the Frisco Lakes Association contacts on the website.

Social Director's Report

No events are currently in the planning stage. An end of summer event is still being considered.

Golf Director's Report

Nothing new to report and no update has been received from the golf course on the reopening.

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President's Report

Vicki reported that she has approximately 15 notebooks that were previously used to store BOD paperwork. She has cleaned these and would like to donate them. She will check to see if possibly one of the local schools could use them.

The golf shirt order has arrived. Vicki will send out an email for those who ordered to pick them up.

Discussion was held regarding Scott Lindgren leaving Frisco Lakes Golf Club at the end of the month, and a motion was made by Sue and seconded by Jackie to purchase a \$300 gift certificate to Perry's Steakhouse for him in appreciation of his assistance to our group over the past years. There is a party in his honor at Woody's on July 29th and all are invited.

Discussion was held with regard to the process of election of officers for next year. If all positions are unopposed, it was suggested that we could either accept the slate of officers without having a vote, or we could send out an email to all members just asking for a response. This would be in place of the previous process of voting electronically for each position separately. No decision was made, and Vicki will bring this up again during the next BOD meeting. It was noted that if we decide to forego any type of vote that a change to our bylaws would be needed.

The next meeting will be held on Tuesday, August 1st at 2 pm in Room 2 at the Westside Center.

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

Submitted by Deb Tornblom, Secretary