MPWGA Board Meeting Minutes
January 5th, 2017

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Attendees: Ann Martin, Jeana Hodges, Denny Dalton, Janey Clausen, Cassie Bonnet, Jenni Long, Deb McMullin, Claire Baragona, Mary Kay Nordhill, Ann Van Sickel, Kate Pope and Karen Wilson

Absent: Lan Nguyen

President – Ann Martin

- Ann called the meeting to order at 2:22 p.m.
- Ann welcomed the new board members and returning board members.
- Ann talked about the upcoming Kick Off Dinner. Andrea has offered to take pictures of all members attending in order to update their photos on the website.
- In a follow up Action Item, Ann indicated that she and Lan will be working with the new banquet manager to get a better understanding of increasing pricing and how to improve responses in a timely manner. ONGOING ACTION

Secretary – Denny Dalton

- Minutes from the December 6th meeting have been approved and posted. Just a reminder: draft of minutes will be sent by email to board members who can either advise any corrections or omissions or can approve by email if they agree.
- Action Item follow up: Janey indicated that the trophy issue is handled for the time being but future discussion on whether wall plaques would suffice will happen after the Pro Shop remodel.
- Action Item follow up: Denny presented copies of the existing Standing Rules to each board member. Please mark up your copy with any concerns, corrections, grammar issues and suggested updates. Please give back to Denny so she can all combine comments. These can be discussed at a future meeting. ACTION: All board members to send their changes to Denny prior to the next board meeting.
- Action Item follow up: Tuesday Play Days at Mountain View. Tournament chairs were asked to put a sticky note on the scorecard for whatever group starts on hole #15. It will ask the group to move the tee markers to the front of the tee box.
- Action Item Follow up: Kate Pope's idea to "once a QTR" have open board meetings held over lunch time depends on finding a place to do so. ONGOING: Kate to check it out.

Treasurer – Jeana Hodges

- Jeana reported a beginning balance of $10,136.64 and ending balance of $18,492.26.
- Jeana reported that she has done the annual AUDIT, and 2016 balanced to the penny.
- Jeana needs a check request for the Ringers and Birdies/Chips for the Kick Off Dinner. Janey/Linda Schauer will follow up.
- Jeana presented the updated 2017 Budget to be voted on at the Kick Off Dinner.
- After discussion, a few more changes were made which Jeana will incorporate and then post for member review prior to dinner.
- Jeana reported that $5,400 in sponsor money has been received.
- ACTION ITEM: Ann Martin asked Janey and Kate to look at all special events and make sure they stay on budget.

Vice President – Janey Clausen

- No report. Items for newsletter have been submitted.

Special Events – Kate Pope

- Kate has upcoming meeting with Karen Erickson regarding the Member Guest. So far, the planning is progressing well.
- Kate met with Gail Fosmire and the Cancer Tournament is moving along well also.
- Bubba is on Feb 16th. More Details to follow on Men's website.

Tournament – Cassie Bonnet and Jenni Long

- Jenni thanked Janey for all her help in the transition.
- Cassie and Jenni to get together for more training and to work out a process.

Membership – Ann Van Sickel

- Ann Martin made a motion to give a $100 donation to the AWGA as requested by Ann Van Sickel. Jenni seconded the motion. All board members agreed. Motion passed.
- Ann reported on new members and renewals. We have 103 memberships.
- Ann VS was asked if she would send note to all board members when she receives a new member application.
- Debbie McMullin told Ann VS that she had more rule books and bag tag rule attachments she can have for new members.
- Jenni Long asked about holding a new member get together and it was decided that they weren't well attended in the past and that the mentors do a good job indoctrinating them into the club.
- It was suggested that an email blast be sent out to all members regarding the Kick Off Dinner and to especially make sure any new members are encouraged to attend.

Handicap – Debbie McMullin

- Deb will be attending a USGA Handicap and Rules seminar with Karen Wilson in January.
- Deb has identified the Most Improved for 2016 and ordered trophy to present at the Kick Off Dinner.
- ACTION ITEM: Deb to review the criteria in the standing rules and revise where necessary as to who qualifies for the Most Improved each year.

Sponsorship – Claire Baragona and Mary Kay Nordhill

- Claire asked who had keys to the PO Box and whether there were 2 or 3 keys and who had them. She will find out who has them.
- They have met with Atissa and have her records and are on top of securing new sponsors.

Social – Lan Nguyen

- No Report.

Rules – Karen Wilson

- Karen received a huge pile of documents and rule books from Deb. They will get together to discuss transitioning.
- Deb mentioned that she has rule books to put on tables at Kick Off Dinner for those who do not have one along with the bag tag rule attachment.
- Karen submitted a Rambling Thru the Rules for the newsletter.

Other - Old/New Business

- New Business – Kate mentioned on behalf of the Webmasters, that when you ask for something to be posted, it is your responsibility to check the website to make sure it did get posted.
- New Business - Ann Martin moved to approve the 2017 budget as submitted by Jeana. Deb seconded, the board approved. Motion was passed.

Meeting was adjourned at 3:16 p.m.

Respectfully submitted by Denny Dalton, Secretary.

2017 Board Meeting Schedule In Ocotillo Room

2/14 @2 pm	6/13 @1:30 pm	10/10 @2 pm
3/14 @2 pm	7/11 @1:30 pm	11/07 @2 pm
4/11 @2 pm	8/08 @1:30 pm	12/05 @2 pm
5/09 @2 pm	9/12 @1:30 pm	