



## Approved MPWGA Board Meeting Minutes

March 8, 2022

P.O. Box 8525  
Tucson, AZ 85739

[www.MPWGA.com](http://www.MPWGA.com)

Attendees: Judy Grow, Brenda Creel, Cathy Quesnell, Linda Schauer, Connie Simonds, Donna Yon, Lori Stegink, Marilyn Brewer, Midge Borchert, Debbie McMullin, Janey Clausen

Not Attending: Andi Dresch, Kim Cox, Tina Donovan

Attending Via Zoom: Melanie Bassham

**President Judy Grow** called meeting to order at 2:03 p.m.

On March 6th, Judy had sent the Business Luncheon (3/29) Website Scavenger Hunt Questions via email to the board and asked if there were any questions or concerns regarding the proposed questions. She explained that the scavenger hunt questions were to encourage familiarity with the MPWGA website. The question sheet will be on the table for attendees to answer prior to and during the luncheon. She intends to send out an email blast before the meeting to suggest all golfers bring their smart phones to the luncheon.

Judy next discussed the calendar of events and noted the following changes have already been posted on the website:

- 1) the Cancer Tournament should show only one day (11/15) with dinner only, not lunch and no activity planned for 11/14.
- 2) the Member/Guest should show Tuesday afternoon golf and Tuesday evening happy hour with hors d'oeuvres, in addition to a Wednesday morning golf outing with lunch and awards immediately following.

She also noted that the calendar of events shows up in 3 places on the website, so any changes made need to be made in 3 places. For the Ironwood Event, she confirmed that we would not be participating in it this year.

**President Judy Grow and Treasurer Cathy Quesnell** stated that they had received additional questions from members regarding payouts for birdies and chip-ins. Judy noted that while inadvertently missed in the February Board Meeting Minutes, the board had discussed this issue in February and had unanimously agreed that we not change the current program. For full transparency, **Weekly Events Chair Linda Schauer** will compile a detailed explanation as to how payouts are determined. This explanation will be presented and discussed further in the April Board Meeting.

**President Ex-Officio Debbie McMullin** called to our attention the HOA2 Golf Survey that was just emailed out to the residents. She discussed the importance of completing the survey and to carefully consider the options offered (one is a two year renovation plan while the other is a one year plan with a longer course closure). On a different subject, she said she thought she would get an update this Friday as to when new bathroom tile would be installed. Debbie said that she has been working with Janey Clausen to get the bag tags updated to reflect changes in new drop areas, etc., and expected to have these completed for us in the near future.

**Janey Clausen** said that she was working on updating the plaques and awards in the Mesquite Grille Display Case. She suggested using funds from the President's Cup Event to update those awards since that event is happening in the very near future but requested the board's permission to use funds from the miscellaneous expense category to update the Club Champion information since that event doesn't occur again until November. The board agreed and requested she proceed to complete the update as soon as possible.

**Vice President Brenda Creel** requested all information for the newsletter be in her hands by Wednesday, 3/23.

**Secretary Melanie Bassham** had nothing to report.

**Treasurer Cathy Quesnell** said she had a cash disbursement form available to send to those needing reimbursement for MPWGA expenses. She reported that all deposits and checks written matched those of the bank statements. Though not yet matching exactly, she and **Sponsorship Chair Lori Stegink** were getting closer to matching records for sponsorship related income. She expressed concern for higher board expenses than budgeted. For example, the budget was \$250. To date, the board has spent \$149 on a Zoom license, \$166 for the mailbox rental, \$99.09 to file our taxes and \$45.00 for a new bank account stamp. All expenses are ordinary and necessary, so we will need to allow for a higher budget next year. She has successfully filed taxes, noting that they must be filed electronically and with our tax exempt status as a 501(C) (7).

**Janey Clausen** stated that she noticed under responsibilities listed for **Weekly Events Chair Linda Schauer**, that Linda should include AGA and other outside organizations' events on our MPWGA calendar. This is incorrect since our calendar should reflect only our events for simplicity and clarity. Further, it was noted that all board members should review their listed responsibilities and discuss at the next board meeting what should be changed, if anything.

**Social Chair Donna Yon** reported that the ball markers were ordered and Mike Karpe now has possession of them. They are available in 4 colors, and are flat, dime-size markers. The markers will be first distributed at the business luncheon later this month. Donna mentioned that there was some preliminary discussion about holding an "I don't want it sale" (for golf clothes) with proceeds going to charity. She has already inquired about the availability of a room for this event, but has not yet received a response.

**Membership Chair Connie Simonds** stated that the special events flyers, membership flyers and their holders now appear to be remaining in the restrooms. She did ask Mike Karpe if the maintenance team could possibly be removing them as part of their cleaning efforts. Mike did discuss this with his team, asking them to leave them in place and it appears to have helped. Connie said we have one new handicap only member. She confirmed with the board that all new members' names would remain in "red" for the rest of 2022, in the membership listing on the website.

**Special Events Chair Midge Borchert** announced that Connie Sherman has agreed to chair the Coyote Classic with Linda DeWitt assisting. No logo has been developed yet for the SaddleBrooke Women's Classic.

**Rule Chair Marilyn Brewer** said her Rules Reminders in the last newsletter were based on suggestions from members. She asked the board members if there were any other suggestions for Rules Reminders. Several members requested she restate the rules with regard to balls hit in the penalty area (red marking) and balls hit out of bounds (white marking). Also, the board suggested she restate the rule for balls hit into the penalty area on Hole #6 at the Preserve. She will clarify these rules in the newsletter.

**Sponsorship Chair Lori Stegink** stated that all checks for sponsors had been received except for two of them. She confirmed that Sparkle and Splash will renew their sponsorship. So far, she expects to receive \$800 more than estimated for total sponsorship income. She will be updating the sponsor list on the website and expects to be able to pick up the new sponsorship signs on Wednesday. Patrick Shaffer has retired but the new owner for the practice, now called Catalina Family Dental, intends to continue as a sponsor.

**President Judy Grow** requested we change the date of the May Board Meeting as it conflicts with other events and all agreed that the May 10<sup>th</sup> meeting would be changed to May 3<sup>rd</sup>. As far as meetings in June (6/7), July (7/12) and August (8/9), she would only put those meetings on Zoom and not request the Cactus Room for those meetings. In all likelihood, we will hold the September Board Meeting in the Cactus Room. For the upcoming business luncheon meeting in March, Judy requested that Lori have a computer and projector set up to facilitate viewing the answers for the scavenger hunt questions.

**Next Meeting will be April 19, 2022 1:30 Cactus Room and Zoom:**

**Meeting Adjourned at 3:45 p.m.**

Respectfully Submitted  
Melanie Bassham  
Secretary, MPWGA

**ACTION ITEMS:**

- 1) All board members should review their listed responsibilities and discuss at the next board meeting what, if anything, should be changed.
- 2) A detailed description will be made available for the April Board Meeting Minutes to explain how payouts are determined for those individuals making birdies and chip-ins.