



Approved MPWGA Board Meeting Minutes

May 3, 2022

P.O. Box 8525
Tucson, AZ 85739

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, Melanie Bassham

Not Attending: Andrea Dresch, Kim Cox, Tina Donovan

President Judy Grow called meeting to order at 1:30 p.m.

Vice President Brenda Creel requested all new information for the newsletter by May 25th. Brenda requested that job description reviews be completed by the October Board Meeting.

Secretary Melanie Bassham had nothing to report.

Treasurer Cathy Quesnell was pleased to report that with the information received on the Member Guest Tournament, the committee was slightly under budget. She will be absent when the SaddleBrooke Women's Classic and the Coyote Classic Tournaments will be held and made arrangements for payments to be handled by Judy Grow and Linda Schauer as necessary. Cathy reported she met with Mike and others from the pro shop to obtain balances on the MPWGA house account. Before May 3rd, we have a \$115.82 balance in our account. Adding the \$135 from May 3rd play, our total balance is \$250.82. Cathy has given Mike Closest-To-The Pin money for the remainder of the year (@\$5/week). She requested a bank type statement from the pro shop and expects to get these closer to the end of the year. For now, balances will be given to Cathy in the form of a handwritten note from the pro shop until their software familiarity improves. She was able to report that the checkbook and bank statements remain in balance.

Sponsorship Chair Lori Stegink had nothing new to report.

Weekly Events Chair Linda Schauer had nothing new to report.

Handicap Chair Andrea Dresch had contacted Judy Grow prior to the meeting and said she had nothing new to report.

Membership Chair Connie Simonds reported we have one new member, Paula Michels, bringing our new total to 118 members. Connie said she would make available to all new members, the "2019 Rules of Golf" book. She confirmed that the 2019 edition was current with today's rules.

Social Chair Donna Yon had nothing new to report.

Rules Chair Marilyn Brewer had nothing new to report.

Special Events Chair Midge Borchert had nothing new to report. Janey Clausen stated that she was not sure what tees should be chosen at HOA1 and at the Ranch for the SaddleBrooke Women's Classic (SWC). Midge would contact the committees to determine what the tee options are and then advise Judy so she could put out an email advising participants.

President Ex-Officio Debbie McMullin stated that while at Morris Hall on personal business, she noted that the company prominently displayed their sponsorship contributions to MPMGA and to SBWGA by either pictures or plaques. MPWGA was conspicuously absent in her opinion. Lori would see what could be made by MPWGA to present to Morris Hall for display. Debbie said the first Beach Bums organizational meeting will be held on the 4th of May. She presented some ideas for formats for the upcoming Summer Heat Tournament. The final format is still undecided.

Janey Clausen wanted to discuss with the board where the additional plaques should be placed for recognizing the Club Championship winners, the President's Cup winners and the Most Improved Golfers. After the board inspected the display case by the Mesquite Grill, it was determined that there was ample room in the existing case. Janey will now proceed with securing the plaques and getting them engraved.

The next board meeting will be held via Zoom on June 7, 2022.

President Judy Grow adjourned the meeting at 2:20 p.m.

Respectfully submitted,
Melanie Bassham
Secretary, MPWGA

Action Items:

1. Obtain tee selections for the SWC and send to Judy for publication.
2. Determine if we have a photo or other item to provide Morris Hall for display.

Vice President-Brenda Creel:

Treasurer-Cathy Quesnell

Secretary-Melanie Bassham

Sponsorship Chair-Lori Stegink:

Handicap Chair-Andi Dresch:

Treasurer-Cathy Quesnell:

Membership Chair-Connie Simonds:

Weekly Events-Linda Schauer:

Special Events-Midge Borchert and Kim Cox:

Social Chair-Donna Yon:

Rules Chair-Marilyn Brewer:

President Ex-Officio-Debbie McMullin:

Old Business:

New Business:

Next Meeting _____, 2022 1:30 Cactus Room and Zoom:

Meeting Adjourned at

Respectfully Submitted
Melanie Bassham
Secretary, MPWGA

ACTION ITEMS: