



Approved MPWGA Board Meeting Minutes

July 12, 2022

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Member Attendees: Judy Grow, Brenda Creel, Cathy Quesnell, Linda Schauer, Connie Simonds, Donna Yon, Marilyn Brewer, Kim Cox, Melanie Bassham

Not Attending: Andrea Dresch, Tina Donavon, Debbie McMullin, Lori Stegink, Midge Borchert, Janey Clausen

Guest Attendee: Barb Laskowski

Vice President Brenda Creel called meeting to order at 1:30 p.m. Brenda stated that any contributions to the newsletter should be received by 7/27/22.

Secretary Melanie Bassham had nothing to report.

Treasurer Cathy Quesnell reported that Mike Karpe was communicating well with her regarding weekly income and expenditures. She said she needed the report from the Coyote Classic Committee as soon as it was available. She has reimbursed **Janey Clausen** \$216.95 for expenses to update the trophy case near the Mesquite Grill. She encouraged everyone to take a look at it, since it was very nicely done. Cathy proposed that instead of posting a manual monthly summary for the website, that we post the computer generated Quicken monthly transaction report, which has a higher level of accuracy and has been matching the bank statements every month. The manual monthly summary is subject to inaccuracies due primarily to timing issues. She proposed that the previous reports from January to June be removed and instead post the Quicken monthly transaction reports, year to date. **Melanie Bassham** made a motion to approve the change, **Donna Yon** seconded the motion, the board voted and passed the motion unanimously. Cathy explained that the difference between line items 57 and 58 was \$25.00, representing an uncashed check to **Lori Stegink** for her eagle payment. For the next meeting, Cathy said she would investigate the \$1,460.00 discrepancy in the budget on line 11. **Donna Yon** asked if the cash reimbursement form was available on the website. After review and per the March 2022 Board Meeting Minutes, when reimbursement from an MPWGA member is needed, they can obtain the form from Cathy directly, via email.

Weekly Events Chair Linda Schauer stated that she inadvertently forgot to turn on golf genius this morning, but will manually enter the scores from today's play and post the winners, per usual.

Membership Chair Connie Simonds reported we have a new member, Kristy Roesner, bringing the new total number of members to 119. She said there was one other potential member that now plays with the 9 hole group, but also wants to play with our 18 hole group. There is an issue with AGA yet to be resolved surrounding the GHIN reporting/payments. She may be able to simply add her manually and that would mean a manual check would be written for membership. She also reported that she is still waiting to hear from Mike Karpe regarding the missing bulletin boards. She will advise us when that information is available. Connie was not sure but would try to find out when the Join/Renew Membership link would be available for use on the website. Currently, that option isn't available.

Special Events Co-Chair Kim Cox reported that they now had a nice round number of 14 foursomes for the upcoming Beach Bums Event. She requested an additional \$200 for expenses from the board. She explained that **Deb McMullin** had been very frugal using the \$500 amount originally budgeted and the additional amount was needed to help offset the cost of decorations and ensure the payout of \$25 per person to the 1st place winners. **Melanie Bassham** made a motion to approve the additional \$200, **Marilyn Brewer** seconded the motion. **Cathy Quesnell** said the amount added no strain on the budget. The board voted on the motion and it was passed unanimously.

Vice President Brenda Creel reminded everyone who wants to play in the Bubba Sadie Tournament to sign up on ForeTees as soon as possible.

Social Chair Donna Yon said she had a preliminary updated menu and confirmed that food prices were indeed increasing. She is still waiting for the Bubba Sadie Tournament food costs, but clarified that though they were likely to increase, her group adds nothing on top of the cost, unless she is providing just an estimate. She also stated that choices for the majority of events would be streamlined with regard to beverages. For example, non-alcoholic beverage choices would be reduced from 4 to 2 (offering lemonade and iced tea only, no coffee or hot tea). Beer and wine only would be available for most tournaments instead of a full bar. Also, styrofoam and plastic cups will be used instead of china and glassware. The main reason for the reductions and changes are due to staffing issues. Since the MountainView Bar and Grille needs to open at 2:00 p.m., we will likely have most events held in the ballroom to avoid interference. Regarding the Beach Bums Event, Donna asked Cathy to check the black box for any checks that may be in there.

Rules Chairman Marilyn Brewer had nothing to report.

Vice President Brenda Creel shared with us some correspondence from Karen Erickson regarding the SaddleBrooke Women's Classic Tournament, going forward. The decision was made to have a single play day per year, rotating play on the courses. For example, in 2023, SaddleBrooke One would be the host, in 2024, SaddleBrooke Ranch would be the host and in 2025, MountainView would be the host. There was some discussion as to why this was decided, but in the end the board decided to support their decision for the time being. Perhaps in three years, the condition of HOA2 golf courses would improve substantially and the schedules for other events and tournaments might not be quite so full.

Old Business: Some sort of plaque or photo (item yet to be determined) should be provided to Morris Hall as a sponsor. **Deb McMullin** and **Lori Stegink** will report as they are able to in the future.

Action Items: A request was received from the members to update the Schedule of Board Meetings on our website. Currently, only the January 2022 meeting date/time was listed. **Vice President Brenda Creel** said she would provide an update to the webmasters. **Treasurer Cathy Quesnell** will check the MPWGA black box in the pro-shop for checks.

The next Board Meeting will be held via Zoom on August 9, at 1:30 p.m. The next Business Meeting will be August 23rd, held after the Summer Heat Tournament and luncheon, in person and via Zoom.

The meeting was adjourned at 2:27 p.m.

Respectfully Submitted
Melanie Bassham
Secretary, MPWGA