



Approved MPWGA Board Meeting Minutes

August 9, 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, Midge Borchert, Lori Stegink, Melanie Bassham

Not Attending: Andrea Dresch, Tina Donavon, Debbie McMullin, Janey Clausen

Vice President Brenda Creel called meeting to order at 1:33 p.m. Brenda stated that any contributions to the newsletter should be received by 8/21/22 for the September Newsletter and by 9/21/22 for the October Newsletter.

Secretary Melanie Bassham had nothing to report, with the exception that Kim Cox will take minutes for the October 11th Board Meeting, while she is out of the country.

Treasurer Cathy Quesnell asked if the MPWGA \$125 donation to Folds of Honor was approved. As in the past, this same amount was approved for donation. While on the subject of tournaments, she discussed the disparity of information and the types of forms submitted to her from committees for tournaments. She asked if anyone knew of or had a more standardized form that could serve multiple functions such as a list of "to do" items, establish budget numbers and record actual monies spent for each tournament. A single form would simplify tasks for input into the financial records. In the past, the chair for special events had this form, but not any longer. Instead, Brenda Creel had an excel spreadsheet that she could make available to Cathy. Cathy reported that she planned to shred a couple of boxes of old documents at UPS tomorrow and would seek reimbursement from the board for the expense. A comment was made that the trophy case expense should be listed as a miscellaneous expense, not a board expense. Reviewing the actual budget dollars for the Member Guest Tournament, it was noted that the amount of \$2500 should be \$3400. This error will be corrected but the total income monies did, in fact, include the \$900 discrepancy. Rules Chair Marilyn Brewer requested and received confirmation of her understanding that we have approximately \$17,000 in the checking account with approximately \$11,000 yet to pay out as planned expenses, so that approximately \$6,000 would remain in the checking account, if we stay on budget. In an effort to make the 2022 Budget more comprehensive, Cathy, Lori and Linda will meet to discuss the possible addition of some columns to provide more clarification.

Sponsorship Chair Lori Stegink said she did finally receive the monies pledged from Dr. Watson. In November, she will initiate the sponsorship drive for 2023.

Weekly Events Chair Linda Schauer said she had nothing to report.

Membership Chair Connie Simonds asked about timing for reminding members to join or renew their membership. The September newsletter was one suggestion that would be timely as the first date members can renew is October 3rd. Another suggestion was a President's Blast asking members to renew early and on-line. The question of a dues increase was briefly discussed, but it was decided that no increase in dues was warranted this year. President Judy Grow made a motion to increase the weekly price of games from \$4 to \$5, beginning in 2023. Treasurer Cathy Quesnell seconded the motion. It was voted on and passed with all but one member opposing the increase. Connie stated that she needed a password

to access AGA information, particularly with regard to dues. Cathy Quesnell stated she received a monthly email and already has a password established. Cathy referred Connie to Susan Woods for access that she needs.

Special Events Chair Midge Borchert reminded everyone of two upcoming tournaments: Summer Heat on August 23rd and the Bubba Sadie Tournament on September 6th. **Vice President Brenda Creel** stated we needed additional players for the Bubba Sadie Tournament and encouraged the members to remind other players about it. She also commented that Tim Benjamin from First Tee planned to speak at the Bubba Sadie luncheon.

Social Chair Donna Yon had told **Vice President Brenda Creel** that Jessica was no longer her contact for food and beverage. Now the contact was Liz (last name unknown).

Rules Chairman Marilyn Brewer stated that she wanted to assemble a laminated card containing basic, most frequently needed rules' guidance that can be attached to your golf bag. She was hoping to have those completed by the holiday meeting or by the beginning of the year. At the moment, she still has unused money in her budget that can be utilized for this, pending the cost of paper. Marilyn stated that she would provide a reminder to members that the maximum time allowed for searching for a lost ball was 3 minutes. This reminder would be provided for publication in the next newsletter.

Vice President Brenda Creel stated that both action items have been completed: The schedule of meetings has been updated on the website and the black box in the pro shop has been checked and emptied.

Action Items: Treasurer Cathy Quesnell, Sponsorship Chair Lori Stegink and Weekly Events Chair Linda Schauer will meet to discuss expansion of detail on the MPWGA 2022 Budget. **President Judy Grow** will contact MountainView Clubhouse to reserve the Cactus Room for future Board Meetings, beginning with October.

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.

The next meeting will be a Business Meeting held via Zoom and in person on August 23, following the Summer Heat Tournament. During the business meeting, Vice President Brenda Creel will handle approval of the last business meeting minutes for Secretary Melanie Bassham. Sponsorship Chair Lori Stegink will handle the special awards announcements for Weekly Events Chair Linda Schauer. Linda Dewitt will introduce the newest MPWGA Member, Kristy Roesner, for Membership Chair Connie Simonds.

The next Board Meeting will be on September 13, 2022 at 1:30 p.m., held at Brenda Creel's home. Her address is 36880 S. Ocotillo Canyon Drive.

The meeting was adjourned at 2:58 p.m.

Respectfully Submitted
Melanie Bassham
Secretary, MPWGA