

## Approved MPWGA Business Meeting Minutes

August 23, 2022

**Board Member Attendees:** Brenda Creel, Cathy Quesnell, Donna Yon, Marilyn Brewer, Kim Cox, Andrea Dresch, Debbie McMullin, Midge Borchert

**Not Attending**: Tina Donavon, Melanie Bassham, Lori Stegink, Linda Schauer, Judy Grow, Connie Simonds

Guests: Matt Hudson, Mike Karpe, Dr. Watson, Josh Bishop, Dorothy Moore, Lauren Moore

Vice President Brenda Creel called meeting to order at 11:53 a.m.

**Vice President Brenda Creel** thanked everyone for their attendance, both MPWGA Members and their Sponsors. Brenda advised some good news: Judy Grow will be returning to SaddleBrooke on September 9<sup>th</sup>. Brenda asked if there were any questions or discussion required regarding the minutes from the March 29<sup>th</sup> Business Meeting. Since there were none, a motion was made to approve those minutes and Janey Clausen seconded the motion. The report was approved unanimously.

**Director of Golf, Matt Hudson**, advised that Club Corp has assumed responsibility for our golf courses. No further information was provided except that rates for 2023 are being reviewed and will be determined sometime in September. The contract with the architect has been signed. Closure of MountainView in 2023 will be from May 1<sup>st</sup> to October 31<sup>st</sup> to allow for proposed changes. The Folds of Honor tournament will be held September 3, 2022, at MountainView. He encouraged more players to participate in the tournament and requested donations. Any size donation will be greatly appreciated. Questions regarding this tournament should be directed to <u>Head Golf Professional, Mike Karpe</u>.

**President Ex-Officio Debbie McMullin** thanked her committee for their hard work on the Summer Heat Tournament. She also thanked all the players for their participation. She introduced the Summer Heat Sponsor, Josh Bishop, owner of Wildfire Wings and Fork & Fire. Wildfire Wings provided the Closest to the Pin Awards (\$100 gift certificate to each winner). Those winners were Cathy Quesnell, Jean Chesnek, Midge Mollenkopf and Andi Dresch. Josh's generous support was applauded by the membership.

Head Golf Professional Mike Karpe announced and congratulated the winners of the Summer Heat Tournament. The first place winner of the Summer Heat Tournament was the team of Martin/Dresch/Nguyen/Mollenkopf. Other winners' names are available and are recognized on the MPWGA Website.

**Treasurer Cathy Quesnell** thanked Summer Heat and all special events for staying within budget this year so far. Cathy presented the Treasurer's Monthly Budget Report which is reviewed by the board every month. This report was placed on each table for the members' reference. It has been a hard task getting the monthly budget spreadsheet improved so the board can review monies spent and see whether or not the current balances are within the budget. There has been a change to the Monthly Treasurer's Report using the Quicken report. It seems to be far more efficient and detailed. If interested, MPWGA members can review it on our website. If anyone has questions regarding the budget, please contact Cathy directly.

**<u>Rules Chair Marilyn Brewer</u>** advised that under USGA Rule 19, there is a 2 stroke penalty if you opt to drop outside the bunker. Because of current bunker conditions, the committee changed this to a 1-stroke penalty for the tournament.

<u>The Moore Advantage Team Sponsor</u> announced the gross and net winners from April to August of this year. Going forward, the prizes for Closest to the Pin will be a \$5 credit to your account instead of golf balls. The membership thanked the Moore Advantage Team for their great support of MPWGA.

**Handicap Chair Andi Dresch** thanked everyone for posting their scores promptly and said no problems had been encountered recently. She reminded everyone that if a posting needed to be corrected or added that the form for this is on the MPWGA website.

**Past Membership Chair Linda DeWitt** reported for Membership Chair Connie Simonds. She introduced our newest member, Kristy Roesner. Kristy and Ross are from Northern California. They enjoy golf, hiking, fine dining and fun. Coincidentally, Kristy shot her best round so far at MountainView during the Summer Heat Tournament. Please welcome her and introduce yourself to her when you see her on the course. Linda reminded everyone that the 2023 MPWGA and AGA membership renewals will soon be available beginning on October 3<sup>rd</sup> running through December 22<sup>nd</sup>. Connie will be sending more details in the President's Message, email blasts and on the MPWGA website. The best way to renew is online during that renewal window and you will get a \$10 savings on the AGA membership fee.

**Special Events Co-Chair Kim Cox** said the Bubba/Sadie Tournament will be held on September 6<sup>th</sup>. At present, they need 3 more teams to reach a total of 80 players. Anyone interested, please sign up as soon as possible. If there is anyone available to volunteer but not play, please contact Donna Yon or Kim Cox as soon as you can.

**Social Chair Donna Yon** thanked the Food & Beverage Staff for their great job. She mentioned that we should expect to see an increase in prices for future events since food and beverage costs are increasing.

**Vice President Brenda Creel** said that it is time to have a nominating committee onboard to obtain the Slate of Officers for 2023, per Article 9. Cathy Quesnell recruited Linda Linegar who will be assisting with board nominations.

**Member Susan Dell** introduced one of our sponsors, **Dr. Steve Watson**, from Chiropractic USA. She shared her successful personal experience with Dr. Watson with the group. Dr. Watson presented information about his practice and ways to improve your health. He offered a gold passport certificate to those interested which consisted of over \$510 worth of services for only \$70. He answered questions from the group such as is Medicare Insurance accepted (yes, in most cases) and would he be able to help with someone suffering from vertigo (yes, possibly). The membership thanked Dr. Watson for his continued sponsorship of MPWGA.

<u>Vice President Brenda Creel</u> concluded the meeting with a mini random raffle.

## The next Business Meeting will be December 6, 2022.

## The meeting was adjourned at 1:15 p.m.

Respectfully Submitted Donna Yon, Social Chair Melanie Bassham, Secretary MPWGA