



**Approved MPWGA Board Meeting Minutes**  
**September 13, 2022**

P.O. Box 8525  
Tucson, AZ 85739

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

**Board Member Attendees:** Judy Grow, Brenda Creel, Cathy Quesnell, Andi Dresch, Donna Yon, Marilyn Brewer, Midge Borchert, Debbie McMullin

**Board Members Attending via Zoom:** Melanie Bassham, Kim Cox, Lori Stegink, Linda Schauer

**Board Members Not Attending:** Tina Donavon, Connie Simonds

**Guest Attendees:** Janey Clausen, Ann Van Sickel, Karen Wilson

**President Judy Grow** called meeting to order at 1:35 p.m. All attendees welcomed Judy back to SaddleBrooke. Judy thanked Brenda for carrying on the duties of president in her absence.

**Vice President Brenda Creel** stated that any contributions to the newsletter should be received by 9/21/22 for the September Newsletter. She will be out of the country after the 24<sup>th</sup>, so all information is needed as soon as possible but at least before this deadline.

**Member Karen Wilson**, Club Championship Chair, requested additional funds from the league to cover significant increases in food and beverage costs. She asked for \$400 more and the board approved this amount.

**Treasurer Cathy Quesnell** presented the Monthly Budget Report and asked if there were questions regarding it. There was some discussion on minor details but no changes have been made at this time. Cathy reported that MPWGA has \$2,250 in their budget for the upcoming Cancer Tournament.

**Sponsorship Chair Lori Stegink** had nothing to report other than she was considering an increase in the required amounts for sponsors. She will propose those amounts at the next board meeting. Lori said she would like consistent help with the sponsorship signs.

**Weekly Events Chair Linda Schauer** said she had nothing to report except that she would be out of the country for 2 weeks, however, Janey Clausen will take over her duties during her absence.

**Membership Chair Connie Simonds** was absent but had requested that **President Judy Grow** remind everyone that membership renewal and sign-up will be available on-line starting October 1<sup>st</sup>.

**Handicap Chair Andi Dresch** had nothing to report.

**Special Events Chair Midge Borchert** reported that there were two remaining events: the two-day Club Championship on November 1<sup>st</sup> and 2<sup>nd</sup>, followed by the one-day Cancer Tournament on November 15<sup>th</sup>.

**Member Ann Van Sickel** reviewed a few details on the Cancer Tournament. She requested monetary donations (any amount is appreciated) from members, a monetary donation from MPWGA and \$20 (minimum) wine bottle donations for a "Grab Your Wine" event held during cocktail hour of the

tournament. She stated that the tournament is open to all people: men, women, residents, HOA1 and HOA2 golfers, SaddleBrooke Ranch golfers and 9-Holers. The cost to participate is \$125 per person.

**Social Chair Donna Yon** reminded everyone that she will be retiring at the end of this year and has at least one candidate in mind and offered to train her. She stated that since food and beverage costs have escalated so much, we will need to review our cost vs. budget for the holiday luncheon.

**Rules Chairman Marilyn Brewer** stated she found 100 laminator sheets for \$17 on Amazon. She will use these for the 2019 Rules Changes Quick Reference Guide for MPWGA members. She intends to have these completed to distribute during the holiday luncheon. Several board members have laminating machines available. Marilyn also said that Phil Gray, Rules Chairman for the Men's Association, has offered to do a presentation for us on how and where to drop a ball. This presentation could be done at a future business meeting, social function or luncheon.

**President Ex-Officio Debbie McMullin** reported on the Golf Committee which meets every second Tuesday of the month. The timing of this meeting conflicts with our MPWGA board meetings, as well as with the Niners' board meetings. Since participation in both MPWGA and the Golf Committee is very important, **Vice President Brenda Creel** moved that MPWGA representative be the President Ex-Officio rather than the Vice President. Additionally, she moved that MPWGA send a letter informing the Golf Committee that MPWGA is committed to supporting their efforts if they move the date of their monthly meeting to a date that doesn't conflict with our board meetings. The motions were seconded and the board approved them unanimously.

**Secretary Melanie Bassham** told the board that she will be unable to continue in 2023 as secretary for the league. This information will be passed on to the Nominating Committee members: Linda Linegar, Donna Yon and Deb McMullin.

**Action Items:** 1) Debbie McMullin will draft the letter to the Golf Committee. 2) Board Members are to review and update their job descriptions and have this information prepared by the November Board Meeting. 3) Linda, Judy and Brenda will meet September 19<sup>th</sup>, 8:00 a.m. Arizona time to outline the calendar for next year. Judy will set up Zoom for this meeting. 4) Cathy Quesnell will evaluate the potential amount that MPWGA can contribute as a donation for the Cancer Tournament and report her recommendation to the board at October's meeting.

**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 Board Meeting will be in the East Room of the MountainView Clubhouse on October 11, 2022 at 1:30 p.m. The November 8<sup>th</sup> Board Meeting is expected to be held in the Cactus Room.**

**The meeting was adjourned at 3:18 p.m.**

Respectfully Submitted  
Melanie Bassham  
Secretary, MPWGA