



Approved
MPWGA Board Minutes
October 11th, 2022

P.O. Box 8525

www.MPWGA.com

Attendees: Judy Grow, Debbie McMullin, Donna Yon, Marilyn Brewer, Midge Borchert, Janey Clausen, (for Linda Schauer) Lori Stegink, Connie Simonds, Cathy Quesnell, Brenda Creel, Kim Cox, (via Zoom),

Not Attending: Melanie Bassham Andi Dresch and Linda Schauer

President Judy Grow:

Judy called the meeting to order at 1:32. Welcomed everyone and did a quick review of the agenda. Judy had nothing further to report

Vice-President Brenda Creel:

Deadline for November newsletter will be October 22nd. Please send info to be included to Brenda before then.

Secretary Melanie Bassham:

Nothing to report

Treasurer Cathy Quesnell:

Before Cathy started her report Judy advised everyone that member charge for the Cancer Tournament was not going to work and that participants will need to make a check payable to MPWGA and put it in the Black Box at the MV Golf Shop. A New Blast will be sent out regarding this. Cathy advised that Sharon Marchione requested a donation for the Cancer Tournament from the Board. After MUCH discussion it was an unanimous vote that this year the Board will purchase a Sponsor Sign for \$100 and Donate to U of A \$900. This is the same amount that the Board gave to the Cancer Tournament in 2021. It was also decided that when making the budget for 2023 there will be a committee from the Board that will put together principles and guidelines for future donations. The committee will consist of Donna, Judy, Cathy, Marilyn and Lori. Cathy asked for clarification of who is responsible for keeping track of members paying dues to MPWGA and who pays direct online to AGA. After lengthy discussion it was decided that Connie Simonds will keep a spreadsheet for those paying MPWGA and those paying AGA and advise Cathy of any check she may need to issue to AGA for dues.

Membership Connie Simonds:

Connie requested money to purchase Gift Cards for a raffle at the Holiday Lunch. All of those that renewed prior to November 30th. names will be put in a "hat" for the drawing. It was unanimous vote that Connie will purchase 4 \$25.00 Gift Cards for the Raffle for Early Renewal. Connie will send out an Email Blast

Social Chair Donna Yon:

F & B all set for Club Championship. Still working with Liz to firm up menu and pricing for the Cancer Tournament

Handicap Andi Dresch:

Nothing to report

Rules Chair Marilyn Brewer:

Phil Gray, MPMGA member, will conduct Rules Clinics at MV north range at 9:00 a.m. on October 13th and 14th. MPWGA members were invited and notified by email blast.

Weekly Events Janey Clausen for Linda Schauer:

Some members have voiced their opinion that the Weekly Events person should be a year-round resident. The Board all agreed that this is not necessary and Linda Schauer has done a fantastic job this summer while away, along with Janey's backup help. The October 4th playday that was cancelled was discussed. Janey explained that cancelling an event due to weather conditions is a judgement call by usually the Weekly Events Chair, President and/or VP and at times the Golf Shop.

Special Events Midge Borchert:

Cancer Tournament is going well.

Sponsorship Lori Stegink:

Lori distributed a list of sponsors and what they paid in 2022 and what she is proposing to charge for 2023. Janey asked Lori if she thought that the sponsors will complain about the increase. Lori did research on sponsorship costs comparing ours to the Men's Club the Lady Niners, The Ranch and the HOA1 Ladies Association. We are the lowest.

President Ex-Officio Debbie McMullin:

Debbie is temporarily serving as the Acting-Chair of the Golf Committee following the resignation of Chair Matt Kambic. The Committee is waiting for an important HOA2 Board decision on integration of Club Life into Golf Committee's advisory role to the Board. Debbie advised she does not want to serve permanently as Golf Committee Chair, but plans to return to her role as Vice-Chair when a new Chair is appointed by the HOA2 Board. At today's Golf Committee meeting Debbie obtained unanimous support for changing 2023 monthly meeting dates from 2nd Tuesday afternoon of each month (in direct conflict with MPWGA Board meetings) to the 2nd Monday morning of each month. This will allow more female golfers to participate in the Golf Committee in the future. Debbie will update the President Ex Officio job description to include Golf Committee liaison responsibility and will submit it to Brenda.

Old Business

None

New Business

Nominating Committee has met and has nearly completed the slate of officers to present to the membership. Only one nominee position remains to be filled.

The 2023 calendar has been presented to Matt Hudson. Two dates are in question and will be revisited.

Next Board Meeting

Cactus room November 8th, 2022 at 1:30

Meeting Adjourned

Respectfully Submitted
Kimberley Cox for Melanie Bassham
Secretary, MPWGA