



Approved MPWGA Board Meeting Minutes

December 6, 2022

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Member Attendees: Judy Grow, Brenda Creel, Cathy Quesnell, Andi Dresch, Donna Yon, Kim Cox, Linda Schauer, Connie Simonds, Debbie McMullin, Janey Clausen and Melanie Bassham

Board Members Not Attending: Marilyn Brewer, Lori Stegink, Tina Donovan, Midge Borchert

Guest Attendees: Tracy McGeorge, Susan Salmeri

President Judy Grow called meeting to order at 2:17 p.m.

Vice President Brenda Creel stated that any contributions to the newsletter should be received by 12/28 for the January 2023 Newsletter.

Secretary Melanie Bassham had nothing to report. She reminded board members that they should review their job descriptions as posted on the website. Once reviewed, board members should email **Vice President Brenda Creel** that either their descriptions are reviewed and acceptable without change or send her the proposed changes. The secretary's description has been reviewed and the suggested changes have been submitted to Brenda.

Treasurer Cathy Quesnell reminded board members that the Treasurer's (Quicken) report, posted on the MPWGA website, is merely a snapshot in time, and that it changes daily depending on checks received and/or bills paid. She reviewed November's budget report. She was pleased that most all of the events held throughout the year came in nearly at or under budget. Cathy said an audit was planned for January 8th with the assistance of Bev Smith and Lori Stegink. She and **Membership Chair Connie Simonds** are still working on finalizing the membership income numbers less their AGA and SDWGA components.

Membership Chair Connie Simonds stated that new members and renewals currently equal 82 for 2023 with an additional 12 handicap only members. **Weekly Events Chair Linda Schauer** requested a list of the 2023 membership from Connie by 12/20/22 so she could start entering those names into Golf Genius. Connie inquired about how new residents could be made aware of MPWGA. It was suggested Connie send an email to Diane Flores in the HOA2 administration office to include MPWGA membership information in their Monday Message or similar type emails to residents. She asked if another email blast could be sent to those members that have not renewed yet. **President Ex-Officio Debbie McMullin** said she could do this. Connie said that the Activity Fair is planned for February 4, 2023. MPWGA has their own table but it would be nice to locate our table adjacent to those of the Lady Niners and MPMGA.

Social Chair Donna Yon said she had posters from last year's fair for Connie to use.

Weekly Events Chair Linda Schauer said she received approval from Mike Karpe to have the Coyote Classic and the Beach Bums Tournament both held on a Wednesday with a shotgun start. The format and date for the Eclectic Tournament is still under review. The date for the Cancer Tournament was discussed as being too close to Thanksgiving. **Social Chair Donna Yon** would check with Food & Beverage about the ballroom availability for some alternate dates.

Special Events Co-Chair Kim Cox stated she still needed volunteers to chair the Cancer Tournament and the Coyote Classic. Other than that, she had nothing to report.

Sponsorship Future Chair Tracy McGeorge had nothing to report.

Handicap Chair Andi Dresch had nothing to report.

Social Chair Donna Yon stated that the HOA2 Food & Beverage Department was continuing to struggle with staffing issues and rising prices.

President Judy Grow asked the board if the post office box was still a necessity for us. Since we solicit funds from our sponsors, this is one of the most secure ways to receive the funds, therefore, it was decided the box was still necessary. She also asked about what services were received in exchange for the \$600 per year webmasters' fee. The fee is for our website maintenance, security, appearance and functionality. It was deemed reasonable and necessary.

Action Items: 1) Board Members are to review and update their job descriptions and email this information to **Vice President Brenda Creel** prior to the next board meeting. 2) **Social Chair Donna Yon/Susan Salmeri** to ask about alternate ballroom availability dates for the Cancer Tournament. 3) **Membership Chair Connie Simonds** to provide a membership roster to **Weekly Events Chair Linda Schauer** by 12/20/22.

The next Board Meeting will be in the Cactus Room of the MountainView Clubhouse on January 10, 2023 at 1:30 p.m. The MPWGA Kick-Off dinner for the New Year will be held in the MountainView Ballroom on January 24th, 2023 at 5:00 p.m.

The meeting was adjourned at 3:22 p.m.

Respectfully Submitted
Melanie Bassham
Secretary, MPWGA