



<u>Approved MPWGA Business Luncheon Meeting Minutes</u> <u>Tuesday, December 6, 2022</u>

<u>Attendees:</u> Judy Grow, Brenda Creel, Cathy Quesnell, Linda Schauer, Donna Yon, Marilyn Brewer, Midge Borchert, Kim Cox, Connie Simonds, Andrea Dresch, Melanie Bassham, Janey Clausen and members from the MPWGA.

Not Attending: Debbie McMullin, Tina Donovan, Lori Stegink

Special Guests: Sponsor Sonoran Investment Management, Tim Wilcox and Edwin Hopper.

Other Guests: Golf Pros: Matt Hudson, Mike Karpe, Richard Easley and Course Superintendent: Paul

Hallock

President Judy Grow called the meeting to order at 1:46 p.m.

Judy presented "thank you" holiday gifts to the pros from the golf shop and to the golf course superintendent as well as to Liz Lawson from Food & Beverage.

Judy then introduced our sponsors: Tim Wilcox and Edwin Hopper from Sonora Investment Management. Both men provided information on their backgrounds and their firm. They noted specifically that they function as fiduciaries and not investment brokers.

Judy recognized the special efforts of Ann Lange, retiring AdHoc correspondent. Denise Cashmore will assume her responsibility going forward. Judy also acknowledged the special efforts of Aleta Rosenthal, Ann Van Sickel, Linda Schauer, Anne Cole, Jenni Farquhar, Claire Baragona and Andrea Gray. She noted that we still need volunteers to chair and to assist with two special events: the Cancer Tournament and the Coyote Classic Tournament.

Ann Van Sickel announced the winners of the State Medallion Competition held in Goodyear, AZ. Gross Winner was Karen Wilson and Net Winner was Lan Nguyen.

Judy introduced the new proposed slate of Board Members. She thanked the retiring members: Midge Borchert, Donna Yon, Cathy Quesnell, Marilyn Brewer and Melanie Bassham. The complete slate of candidates for 2023 are:

President: Judy Grow

Vice President: Brenda Creel Secretary: Ann Van Sickel Treasurer: Lori Stegink

Weekly Events Chair: Linda Schauer Membership Chair: Connie Simonds

Rules Chair: Jenni Farquhar Special Events Chair: Kim Cox Social Chair: Susan Salmeri Handicap Chair: Andrea Dresch Sponsorship: Tracy McGeorge

President Ex-Officio: Debbie McMullin

A motion was made by Ann Martin to approve the slate of Board Members. Ann Cahill seconded the motion. The membership voted on and approved the motion unanimously.

Rules Chair Marilyn Brewer reviewed the new, laminated "Rules Situation Quick Reference Guide" cards found at each member's place on the luncheon tables. The card contained common predicaments and their corresponding penalties. She mentioned additional cards were available for members not able to attend the luncheon.

Secretary Melanie Bassham had nothing to report.

Treasurer Cathy Ouesnell said that next year's budget was completed.

<u>Weekly Events Chair Linda Schauer</u> announced the Gross and Net Ace of the Month winners for September, October and November. They were: Paula Michels, Tracy McGeorge, Kim Cox, Debbie Ogle, Jo Helms and Melanie Bassham.

<u>Handicap Chair Andrea Dresch</u> reminded everyone that she checks tee sheets to confirm players post for the days they play. Should you post a score on MountainView that should have been posted on The Preserve or post a score on a wrong day or post a wrong score, please contact her to get that corrected.

<u>Membership Chair Connie Simonds</u> introduced two new members and gave short bios on each. We welcome Lynda Coville and Dawn Roarty.

Special Events Chair Midge Borchert had nothing to report since all special events were concluded for the year.

Old Business: None

The meeting was adjourned at 1:59 p.m.

Respectfully submitted, Melanie Bassham Secretary, MPWGA