



## MPWGA Business Meeting Minutes Kick-Off Dinner Tuesday, January 24, 2023

**Attendees:** Judy Grow, Brenda Creel, Ann Van Sickel, Lori Stegink, Kim Cox, Susan Salmeri, Tracy McGeorge, Jenni Farquhar, Connie Simonds, Linda Schauer, Andi Dresch and members from the MPWGA for a total of 64 attendees.

**Not Attending:** Debbie McMullin

**Guests:** None

**President Judy Grow** called the meeting to order at 6:30 p.m.

**President Judy Grow** welcomed everyone and briefly reviewed the meeting agenda. She made a special point to thank our event sponsor, Dr. Kim Tucker.

<u>Secretary Ann Van Sickel</u> requested approval of the December 6, 2022 Business Meeting Minutes. Claire Baragona made a motion to approve them, Barbara Laskowski seconded and the meeting minutes were approved unanimously.

**Treasurer Lori Stegink** reported 2023 Budget was circulated on the tables.

- Event budgets were increased in some instances due to increases in food and beverage and other costs.
- Since Expenses are greater than income some of the carryover from 2022 will be used to cover this gap.
  - Motion was made by Midge Mollenkopf and seconded by Brenda Creel to approve the budget and motion passed.

**Special Events Chair Kim Cox** reported all the special events chair positions are filled.

- Coyote Classic will be a one-day event rather than traditional two-day event. Date is set for May 3, 2024.
- Cancer tournament will be postponed to February 22, 2024. Tournament chair is still needed.
- Member/Guest tournament will require additional funding due to rising costs. The board approved \$500.00 budget increase.

**Social Chair Susan Salmeri:** Nothing to report

**Sponsorship Chair Tracy McGeorge**: Nothing to report

Rules Chairman Jenni Farquhar: Nothing to report

<u>Membership Chair Connie Simonds</u> reported 109 18-hole members currently. She introduced two new members attending the dinner, Brenda Henrichs and Sandi Cooper are returning members.

**Weekly Events Chair Linda Schauer** announced Birdies and chip-in winners were documented and distributed at each table.

- Dec Ace of the Month
  - o Karen Wilson low gross with 86
  - Lan Nguyen & Betty Cole low net with 72.
- Jan Ace of the Month
  - Linda Schauer low gross with 82
  - o Corky Bosch, Midge Mollenkopf & Jane Megrdle low net with 69.
- One eagle was scored by Debbie McMullin on 1/10/23 on #10 at MV.
- Ace of the Year Gross was Linda schauer with 82 and Net was Connie Sherman with 71. She won in a one hole sudden death playoff with Tracy McGeorge.

**Handicap Chair** announced the Most Improved Player of the Year Award was won by Tracy McGeorge. At the beginning of 2021, Tracy's index was 23.9 and was lowered to 20.4 by the end of the year.

**SDWGA Rep Aleta Rosenthal** announced 2023 membership up by 4 from 42 to 46.

**Old Business**: None

**New Business**: Next Business Luncheon Meeting is scheduled for March 28, 2023

The meeting was adjourned at 6:55 p.m.

Respectfully submitted, Ann Van Sickel Secretary, MPWGA