



## MPWGA Board Meeting Minutes

February 14, 2023

P.O. Box 8525  
Tucson, AZ 85739

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

**Board Member Attendees:** Judy Grow, Brenda Creel, Ann Van Sickel, Connie Simonds, Tracy McGeorge, Andi Dresch, Linda Schauer, Susan Salmeri, Debbie McMullin, Janey Clausen, Kim Cox

**Board Members Attending via Zoom:** Lori Stegink

**Board Members Not Attending:** Jenni Farquhar

**Guest Attendees:** None.

**President Judy Grow** called the meeting to order at 1:30 p.m.

- The April Board Meeting will remain at 4/11/23.
- The December Board Meeting will be after the Business Luncheon on 12/12/23.

**Vice President Brenda Creel** stated that any contributions to the newsletter should be received by 2/24/23 for the March Newsletter.

**Secretary Ann Van Sickel** reviewed the action items from January, 2023 meeting. All action items were completed.

**Treasurer Lori Stegink** attended via Zoom.

- The Transaction Report was sent out for the month of January. Connie Sherman's Ace-of-the-Year amount should be \$50.00 rather than the \$45.00 indicated on the report. The actual check was \$50.00.
- As of 1/31/23, eight checks cleared and seven deposits have not cleared.
- The ending balance of the bank statement is \$14,126.63, and the register ending balance is \$14,635.73.

**Rules Chair Jenni Farquhar:** Nothing to report.

**Membership Chair Connie Simonds:**

- Attended the HOA2 Activity Fair but did not get any recruits.
- Denise will be contacting board members to feature them and do a short bio in monthly articles.
- Denise will appreciate any newsworthy tips for articles.
- Announced two new Handicap Only members.

**Sponsorship Chair Tracy McGeorge:**

- Tracy has all the signs.
- Need to chase down some sponsorship money.
- Still waiting for Robson sponsorship money. The Robson office staff is waiting for approval.

**Handicap Chair Andi Dresch:** No report.

**Weekly Events Chair Linda Schauer:**

- Tracy and Ann will work as back up (cancel golf if necessary due to inclement weather) during the summer months when Linda and Janey are gone.

**Special Events Chair Kim Cox:**

- 92 players participated in the Mars/Venus tournament and paid out 44 players.
- So far, 17 teams have signed up for the Member/Guest tournament. Kim has rec'd emails with 21 potential teams but some have not yet signed up in Foretees.
  - The board suggested paying nets would be better than paying Gross and Net.
- Corky Bosch volunteered some space to store MPWGA props for special events.
- The theme for the President's Cup is Spring Flowers, with blue and green colors.

**Social Chair Susan Salmeri:**

- The Cancer Tournament is set for February 20, 2024. Tournament chair is needed.

**President Ex-Officio Debbie McMullin:**

- The Golf Committee meeting minutes are posted on the HOA2 website.
- The MountainView ground-breaking is still set for May 1, 2023.
- Club Corp's new name is Invited

**Action Items:**

- Connie Simonds to send Debbie McMullin a copy of the Handicap Only file going forward.

**The next Board Meeting will be in the Cactus Room of the MountainView Clubhouse on March 14, 2023 at 1:30 p.m.**

**The meeting was adjourned at 2:35 p.m.**

Respectfully Submitted,

Ann Van Sickel  
Secretary, MPWGA