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MPWGA Business Meeting Minutes March Business Meeting Tuesday, March 28, 2023

<u>Attendees:</u> Judy Grow, Brenda Creel, Lori Stegink, Kim Cox, Susan Salmeri, Tracy McGeorge, Linda Schauer, Andi Dresch and members from the MPWGA for a total of 60 attendees.

Not Attending: Debbie McMullin, Ann Van Sickel, Jenni Farquhar, and Connie Simonds

Guests: Dr. R.S. Watson and his staff

President Judy Grow called the meeting to order at 1:15 p.m.

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

She requested approval of the January 24, 2023 Business Meeting Minutes. Barb Sullivan made a motion to approve them, Janey Clausen seconded and the meeting minutes were approved unanimously.

Judy announced that The Preserve will be closed from July 10th through July 30th and the 2023 Beach Bums Tournament will be cancelled.

The women's league at Saddlebrooke Ranch has invited us to play at their course on Tuesday, June 20th.

<u>Vice President Brenda Creel</u> reported that the Saddlebrooke Women's Classic will be played on May 16th at HOA1. A maximum number of 40 people can sign up for this event.

<u>**Treasurer Lori Stegink**</u> reported the current 2023 Budget versus Actual was circulated on the tables.

- Income is low, but is expected to increase.
- Expenses are on target.
 - The President's Cup was underbudget.
- MPWGA currently has \$15,607 in its bank account.

Special Events Chair Kim Cox reported that we still need a volunteer to run the cancer tournament which will be held in February 2024. Without a volunteer, this tournament will be cancelled.

- The President's Cup had 41 players with 24 pay-outs for winners. First through fourth place was paid in each flight. Prizes were awarded for closest-to-the-hole on all 4 par 3's.
- The Member Guest currently has 68 people signed up to play. April 1 is the last day to register for this event.

Social Chair Susan Salmeri: Nothing to report

Sponsorship Chair Tracy McGeorge: Nothing to report

Rules Chairman Jenni Farquhar: Not in Attendance

<u>Membership Chair (Andi Dresch filling in for Connie Simonds)</u> introduced a new member, Barbara Miller.

Weekly Events Chair Linda Schauer announced recent winners.

- Feb Ace of the Month
 - Karen Wilson low gross with 80
 - Ellen Victor low net with 62.
- Mar Ace of the Month
 - o Ann Martin low gross with 86
 - Tracy McGeorge low net with 71.
- KP's sponsored by The Moore Advantage Team
 - 1/31 #13 at MV Marlene Schroedel
 - 2/14 #17 at MV Karen Ericksen
 - o 2/21 #4 at MV Aleta Rosenthal
 - \circ 2/28 #11 at TP Ann Cahill
 - 3/7 #14 at TP Cathy Quesnell
 - \circ March 21 #4 at TP Judy Grow
 - \circ $\:$ March 28 #8 at MV Jo Helms

Handicap Chair Andi Dresch: Nothing to Report

Old Business: None

New Business: Next Business Luncheon Meeting is scheduled for August 22, 2023

The meeting was adjourned at 1:39 p.m.

Respectfully submitted, Tracy McGeorge Filling in for Secretary, Ann Van Sickel