



## MPWGA Board Meeting Minutes

March 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 Sickle, Connie Simonds, Tracy McGeorge, Andi Dresch, Linda Schauer, Susan Salmeri, Janey Clausen, Lori Stegink, Jenni Farquhar

**Board Members Attending via Zoom:** Kim Cox, Debbie McMullin

**Board Members Not Attending:** None.

**Guest Attendees:** None.

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

- Special (fun) activity is planned for the 3/28/23 business luncheon.
- Judy will e-mail Anne Cole offering Janey Clausen's assistance in running the Club Championship this year.
- 2024 SDWGA and Kachina Dolls schedules have been submitted.
- Judy, Brenda, Linda, and Kim to meet on 5/23/23 to plan the 2024 schedule.

**Vice President Brenda Creel** stated that any contributions to the newsletter should be received by 3/24/23 for the April Newsletter.

**Secretary Ann Van Sickle** reviewed the action items from the 2/14/23 Board meeting. All action items were completed. Tracy McGeorge will take notes for the 3/28/23 Business Meeting for Ann V.S.

**Treasurer Lori Stegink:**

- For the month of February, the transaction amount is \$1,369.18.
- The current balance as of 3/13/23 is \$15,284.17.
- The next report will include the Budget vs Actual values for each category.
- The next business luncheon will be budgeted for \$10.00/person.
- The 1/24/23 Kick-Off dinner was way under budget.

**Membership Chair Connie Simonds:**

- Announced one new member: Barbara Miller.
- Andi will introduce Barbara at the 3/28/23 luncheon if she is able to participate.

**Sponsorship Chair Tracy McGeorge:**

- Olympic Contractor Services, LLC sponsorship has been cancelled – will need a new sponsor.
- Tracy started to send some reminder e-mails to current sponsors. Only check received so far is from Healthy Skin Dermatology.
- Kim has retained four special sponsors (\$250.00 each) for the Member/Guest tournament.

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

**Rules Chair Jenni Farquhar:** A back-stopping rule will be introduced in the April Newsletter.

**Weekly Events Chair Linda Schauer:** No report.

**Special Events Chair Kim Cox:**

- Kim is concerned because only 32 members have signed up for the Member/Guest tournament.
- Another e-mail blast will go out encouraging members to sign up. Members who don't have partners will receive assistance getting partners.
- A suggestion was made to consider a date change for the 2024 Member/Guest tournament.
- Janey Clausen will assist with the Club Championship tournament since Anne Cole will be moving back to Washington.

**Social Chair Susan Salmeri:**

- The Cancer Tournament is set for 2/20/24.
- A low sign-up forecast for the Member/Guest tournament has been relayed to the Food & Beverage staff.
- The President's Cup is under budget due to the low costs associated with purchasing sheet cakes.
- Donna Yon will sub for Susan while she is gone.

**President Ex-Officio Debbie McMullin:** No report.

**Action Items:** None.

**The next Board Meeting will be in the Cactus Room of the MountainView Clubhouse on April 11, 2023 at 1:30 p.m.**

**The meeting was adjourned at 2:30 p.m.**

Respectfully Submitted,

Ann Van Sickel  
Secretary, MPWGA