



MPWGA Board Meeting Minutes
April 11, 2023

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Member Attendees: Judy Grow, Ann Van Sickel, Tracy McGeorge, Linda Schauer, Susan Salmeri, Janey Clausen, Debbie McMullin, Lori Stegink

Board Members Attending via Zoom: None.

Board Members Not Attending: Kim Cox, Brenda Creel, Connie Simonds, Andi Dresch, Jenni Farquhar

Guest Attendees: None.

President Judy Grow called the meeting to order at 1:35 p.m.

- Until the next Board meeting, 10A (1st half) fairway will be ground under repair.

Vice President Brenda Creel stated that all contributions to the newsletter should be received by 4/24/23 for the May Newsletter.

Secretary Ann Van Sickel reported there were no action items from the 3/14/23 Board meeting.

Treasurer Lori Stegink:

- The end-of-month balance of the March 2023 Bank Statement was \$15,457.29
- The Register ending was \$15,837.38 as of 4/11/23.
- Sponsor checks received thus far are: Robson Resort Communities, Inc.; Dr. Robert Watson; and Dr. Kim Tucker.

Membership Chair Connie Simonds: No report

Sponsorship Chair Tracy McGeorge:

- She is starting to receive sponsor checks.
- Sponsors, Signature Dental and Olympic Pools, were dropped. The Webmaster will update website scroll.
- Revenue will be a little short, but we anticipate all the checks will be in by the next board meeting.

Handicap Chair Andi Dresch: No report.

Rules Chair Jenni Farquhar: No Report

Weekly Events Chair Linda Schauer:

- There will be no league play in July due to course closure. The Website will be updated.
- July Ace of the Month will be scheduled for June 27th. This will be a Handicap game.
- The ABCD Cha Cha Cha game on 6/20/23 will be replaced with Pro's Pick due to the invitation from the SaddleBrooke Ranch WGA.

Special Events Chair Kim Cox: No Report

Social Chair Susan Salmeri:

- The next event scheduled is the Coyote Classic on 5/3/23.
- \$1.00 charge per person from F&B was negotiated to serve brought in cakes.
- Susan will notify F&B concerning the Beach Bum cancellation.

President Ex-Officio Debbie McMullin:

- Reminder: The Golf Town Hall meeting is scheduled for 4/19/23 at 10:00 a.m. Members are encouraged to attend and provide comments.
- Ground-breaking for MV renovation is scheduled for 5/1/23 at 10:00 a.m.
- A Golf & Lunch program has been launched for potential new home owners. MPWGA membership contacts have been established.

Discussion Items:

- The Board agreed to reschedule the 2023 Beach Bum event to 2024.
- As a reminder, event chairs should contact the club photographer for availability.
- The Cancer Tournament Chair position is still vacant. A reminder will be communicated to the membership: Having a simple tournament is better than not having one.

Action Items:

- Judy will send an e-blast encouraging members to volunteer for the Cancer Tournament Chair.
- Linda will send playday schedule changes to Brenda for the May newsletter.
- Susan will notify F&B of the Beach Bum cancellation.
- Ann Van Sickel will ask Ann Lange if she will contact the U of A about the 2023 Cancer Tournament cancellation.
- Tracy will contact the Cancer Tournament sponsors of the cancellation. The MPWGA will leave the tournament sponsors listed on the website.
- The MPWGA Board will revisit discussion of the local rule on Ground under Repair.
- Going forward, Linda will have updated GUR information on Tuesday scorecards.

The next Board meeting will be in the Cactus Room of the MountainView Clubhouse 5/9/23 at 1:30 p.m.

The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA