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<u>MPWGA Business Meeting Minutes</u> <u>August Business Meeting</u> <u>Tuesday, August 22, 2023</u>

Attendees: Judy Grow, Brenda Creel, Kim Cox, Susan Salmeri, Tracy McGeorge, Andi Dresch, Jenni Farquhar, and Connie Simonds and members from the MPWGA for a total of 36 attendees.

Not Attending: Debbie McMullin, Ann Van Sickel, Lori Stegink, Linda Schauer

<u>Guests:</u> Matt Hudson, Mike Karpe, and Wendy Harn

President Judy Grow called the meeting to order at 12:40 p.m.

President Judy Grow welcomed everyone and briefly reviewed the meeting agenda. She made a special point to thank our event sponsor, Morris Hall. Judy then introduced Matt Hudson and Mike Karpe to update the MPWGA on golf operations.

<u>Mike Karpe</u> advised that the Folds of Honor Tournament has a full field with 135 players. There is still availability to attend the luncheon only and you can sign up on Foretees if you want to attend.

<u>Matt Hudson</u> provided an updated on the Mountainview golf course renovation. The golf course renovation is behind schedule and as of today, only 9 holes (back 9) will open on October 2. The driving range and practice area will also open on that date. The Preserve will remain open until October 8th and then will close for 3 weeks of maintenance. While only 9 holes are open at Mountainview, all association play will be cancelled. All overseeding at Mountainview will be completed before the course opens.

It is possible that some holes on the front 9 of Mountainview will open on October 2 and if not, holes will be opened as soon as possible. The contractor will press to open holes 1 through 5 since it is easy to exit the course from the 5th green. All of the Mountainview course will be open by October 31. Both courses should be open in time for the MPWGA Club Championship in early November, but the Preserve will be cart path only.

A Town Hall Meeting will be held on September 6th at 1:30 at the Desertview Theater. A golf course update will be provided at this meeting as well as an introduction to Troon.

The new Mountainview proshop will have a soft opening in late September.

<u>Vice President Brenda Creel</u> reported that Folds of Honor is still looking for donations.

Judy Grow for Secretary Ann Van Sickel requested approval of the March 29, 2023 Business Meeting Minutes. Brenda Creel made a motion to approve them, Andi Dresch seconded and the meeting minutes were approved unanimously.

Judy Grow for Treasurer Lori Stegink reported that the current 2023 Budget versus Actual was circulated on the tables.

- Income has outpaced expenses since March.
- MPWGA currently has \$17,562.45 in its bank account.

Sponsorship Chair Tracy McGeorge reported that we have lost several sponsors, but have gained 3 new sponsors: Helen Graham (Long Realty), Ann Fraley (Long Realty) and Desert Life Pharmacy. We are still looking for sponsors for the 2024 cancer tournament.

Tracy encouraged the membership to solicit sponsors if they see a business that might be a good fit.

Special Events Chair Kim Cox reported that we still need 2 more people to play in the Bubba Sadie Tournament. Registration can be made on Foretees.

Kim placed a sample of cancer tournament honor signs on the tables. These will be placed on the tees, driving range and practice green.

Social Chair Susan Salmeri: Nothing to report

Rules Chairman Jenni Farquhar stated that she is happy to take rules questions at any time. Jenni reminded the membership that there is a drop area on #6 of the Preserve. This can be used if you do not clear the hazard. You use the drop area and take one penalty stroke.

<u>Membership Chair Connie Simonds</u> introduced a new member, Suzan Carter.

Handicap Chair Andi Dresch reported that it is important to post your score the same day you played. This is due to the Playing Conditions Calculator. Scores may be adjusted with consideration of playing conditions such as weather, etc.

Weekly Events Chair Janey Clausen for Linda Schauer announced recent winners.

- April Ace of the Month
 - Cookie Kaplan and Ann Cole low gross with 83.
 - Cookie Kaplan low net with 63.
- May Ace of the Month
 - Gail Campbell low gross with 86.
 - Andrea Gray low net with 67.
- June Ace of the Month
 - Lori Stegnik low gross with 84.
 - Mary Miller and Jeana Hodges low net with 70.
- July Ace of the Month
 - Cathy Quesnell low gross with 83.
 - Debbie Ogle low net with 64.
- August Ace of the Month
 - Jackie Klein low gross with 84.
 - Jackie Klein low net with 70.
- KP's sponsored by The Moore Advantage Team
 - 4/4 #13 at MV Joan LaFon
 - \circ 4/18 #6 at TP Carolyn Harville
 - 4/25 #17 at MV Jacque Twitty

- 5/9 #11 at TP Cathy Quesnell
- o 5/23 #14 at TP Carolyn Harville
- o 5/30 #4 at TP Carolyn Harville
- o 6/6 #6 at TP Cathy Quesnell
- 6/13 #11 at TP Andrea Dresch
- $\circ~~$ 6/20 #14 at TP Randi Roberts
- \circ 6/27 #4 at TP Karen Wilson
- 8/1 #14 at TP Jo Helms
- \circ $\,$ 8/8 #11 at TP Judy Grow
- \circ $\,$ 8/15 #6 at TP Cathy Quesnell
- o 8/22 #11 at TP Karen Wilson

Old Business: None

New Business: A Nomination Committee must be formed to create the 2024 MPWGA Board. Most positions are filled (carried over from 2023). Linda Linegar and Andi Dresch have agreed to be on the Nominating Committee. Judy requested an additional volunteer from the general membership and Carolyn Harville volunteered.

The meeting was adjourned at 1:20 p.m.

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