



**MPWGA Board Meeting Minutes – FINAL**  
**September 12, 2023**

P.O. Box 8525  
Tucson, AZ 85739

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

**Board Members Attendees:** Judy Grow, Ann Van Sickel, Susan Salmeri, Janey Clausen, Jenni Farquhar, Tracy McGeorge, Brenda Creel, Connie Simonds, Kim Cox

**Board Member Attending via Zoom:** Linda Schauer

**Board Members Not Attending:** Lori Stegink, Andi Dresch

**Guest Attendees:** Connie Maslowski

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

- Judy reminded the Board that anytime we have information we need to disseminate to the members it should also go on the web. Any forms, flyers, etc. should be sent to the webmasters.
- Current Board members need to review their job descriptions for any updates. Any updated file should be submitted to Brenda Creel.
- The Nominating Committee completed its selections for the 2024 Board.

**Vice President Brenda Creel:** All contributions for the October 2023 Newsletter should be received by 9/22/23.

**Secretary Ann Van Sickel:** The August, 2023 minutes were approved and posted on the website.

**Treasurer Lori Stegink:** Cash in the bank as of 8/22/23 is \$17,562.45

**Membership Chair Connie Simonds:**

- There is one new member since the last meeting.
- There are 111 Active Members.
- The 2024 AGA enrollment begins 10/3/23.

**Sponsorship Chair Tracy McGeorge:**

- Desert Life Pharmacy will be added to the sponsorship roster soon.
- The Moore Advantage Team will sponsor the 2024 Cancer tournament in addition to the 2024 KP and Bubba/Sadie tournaments.
- Ironwood Dermatology will continue its sponsorship.

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

**Rules Chair Jenni Farquhar:** On TP #15, if a player's ball is definitely in the penalty area, then drop a ball and play the next shot. If uncertain, then play a provisional ball. For now, there will be no drop area.

**Weekly Events Chair Linda Schauer:** For some events, the leaderboard cannot be activated. When it is practicable, the leaderboard will be turned on at the discretion of the Weekly Events Chair.

**Special Events Chair Kim Cox:**

- For now, the Club Championship will remain scheduled for Nov 7 & 8, 2023.
- There is a recommendation that a R/Y net flight should be made available for more participation for the Club Championship.

**Social Chair Susan Salmeri:** The next event is the Club Championship. The banquet room has been reserved and food choices have been made.

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

**New Business:** None.

**Action Items:** Judy will recommend establishment of a R/Y net flight to Anne Cole.

**The next Board meeting will be Tuesday, 10/10/23 at 1:30 p.m. in the MV Saguaro Room.**

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

Respectfully Submitted,

Ann Van Sickel  
Secretary, MPWGA