



**MPWGA Board Meeting Minutes – FINAL**  
**November 14, 2023**

P.O. Box 8525  
Tucson, AZ 85739

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

**Board Members Attendees:** Brenda Creel, Connie Simonds, Linda Schauer, Ann Van Sickel, Susan Salmeri, Jenni Farquhar, Tracy McGeorge.

**Board Member Attending via Zoom:** None.

**Board Members Not Attending:** Judy Grow, Lori Stegink, Janey Clausen, Kim Cox, Andi Dresch, Debbie McMullin.

**Guest Attendee:** Connie Maslowski.

**Vice President Brenda Creel** called the meeting to order at 1:30 p.m.

- The Club Championship is scheduled for November 28&29, 2023. Anne Cole did not budget three sponsors attending the luncheon. Ann Van Sickel made the motion to cover the cost of the lunches from the general fund. Jenni Farquhar seconded and the motion carried.
- As a reminder, the current Board members need to review their job descriptions for any updates and submit updated files to Brenda Creel with reviewed or revised indicators.
- The Nominating Committee completed its selections for the 2024 Board. The slate of officers was posted on the website on 11/1/23.

**Vice President Brenda Creel:**

- November newsletter submissions are due on 11/17/23.
- Brenda will change the Foretees password since she is in charge of the passwords in 2024.

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

**Treasurer Lori Stegink:** No report.

**Membership Chair Connie Simonds:**

- The 2024 AGA enrollment as of 11/14/23 was 64 MPWGA members.
  - Two new and one returning member were added to the regular membership.
  - Sally Grimm is moving and Ann Peaker moved to Handicap only.
  - The deadline for renewing membership is 11/30/23.
  - There will be a drawing at the Holiday Luncheon for the members who signed up. To be included in the drawing, you must renew by 11/30/2023.

**Sponsorship Chair Tracy McGeorge:**

- All 2024 contracts were sent out.
- Andy's Irrigations is back on the list.
- Three sponsors for the Cancer Tournament are: Desert Life Pharmacy, Ironwood Dermatology, and Moore Advantage Team.
- Tracy will ask Wild Fire Wings to donate \$500.00 since they also donate toward KPs.
- All sponsors were asked to pay by 12/15/23.

**Handicap Chair Andi Dresch:** The upcoming 2024 WHS rules changes will be discussed at the December 2023 meeting.

**Rules Chair Jenni Farquhar:**

- Phil Gray and Jenni Farquhar will talk to Mike Karpe about using the drop area designated for the for 9-holers on #15 at The Preserve is still pending.
- Jenni will include the rules regarding putting (“Putter cannot drag the green.”) in the next newsletter.

**Weekly Events Chair Linda Schauer:**

- The 2024 MPWGA calendar has been approved by the golf shop.
- 2024 schedule was approved by the MPWGA Board. Due to the delayed status of the MV Front 9, the calendar is pending subject to possible changes. Linda made the motion to approve and Connie Simonds seconded the motion.
- Linda will send out an updated schedule to remind members of the course change from MV to TP for the Holiday Luncheon.

**Special Events Chair Kim Cox:** The upcoming Club Championship Tournament is in order. Currently, there are 38 sign-ups for golf and three sponsors (lunch).

**Social Chair Susan Salmeri:**

- An e-mail blast will be sent reminding members there are two different sign-ups for the Holiday Luncheon—one for golf and one for the lunch.
- Susan is waiting for a preliminary contract from HOA2 for the Holiday Luncheon. The sign-up cutoff date for the lunch is 12/1/23.
- Going forward, if anyone cancels the Club Championship luncheon, Susan will need to be notified since we will be charged after 11/20/23.

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

**New Business:** 2024 Board members will be invited to stay for the Board meeting.

**Action Items:** Phil Gray and Jenni will talk to Mike Karpe about using the drop area designated for the 9-holers on #15 at The Preserve is still pending.

**The next Board meeting will be Tuesday, 12/12/23 after the Holiday Luncheon.**

**The meeting was adjourned at 2:35 p.m.**

Respectfully Submitted,

Ann Van Sickel  
Secretary, MPWGA