



MPWGA Board Meeting Minutes
December 12, 2023

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Members Attendees: Brenda Creel, Connie Simonds, Linda Schauer, Ann Van Sickel, Susan Salmeri, Jenni Farquhar, Tracy McGeorge, Judy Grow, Lori Stegink, Janey Clausen, Andi Dresch.

Board Members Attending via Zoom: None.

Board Members Not Attending: Kim Cox, Debbie McMullin.

Guest Attendees: 2024 Board Members.

President Judy Grow called the meeting to order at 2:30 p.m.

- Judy welcomed the new board members attending the meeting.

Vice President Brenda Creel:

- January newsletter submissions are due 12/22/23.

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

Treasurer Lori Stegink: As of 12/11/23, the register balance is \$21,481.85. A couple of donations were not made in 2023 but going forward, donation(s) to the AGA & the First Tee will be made. All Board members should look at their line items on the budget report and send feedback to Lori within next week for any changes.

Membership Chair Connie Simonds:

- As of 11/12/23, the AGA enrollment for 2024 was 99 MPWGA members.
- Three new members are returning members: Gail Heaton, Melanie Basham, and Holly Lyon.
- Two new members are Patty Colella and Roxanne Hanson.

Sponsorship Chair Tracy McGeorge:

- With exception of Dr. Watson and Dr. Tucker, verbal commitments have been received.

Handicap Chair Andi Dresch reviewed upcoming 2024 Handicap rules changes.

Rules Chair Jenni Farquhar:

- The MountainView sprigged area is considered a no play zone, as follows:
 - If a ball lands in the general area (not what used to be the fairway because some of it was rough), drop the ball no closer to the hole.
 - If a ball lands in a penalty area and is now sprigged, take a stroke penalty and drop the ball no closer to the hole. Jenni will publish this info in the next newsletter.
- If a player withdraws during an event, the player is disqualified whether the event is a stroke play event or a team event.

Weekly Events Chair Linda Schauer: indicated there maybe changes to the 2024 golf schedule when the course closures are announced.

Special Events Chair Kim Cox: No report.

Social Chair Susan Salmeri:

- The Cancer Tournament appetizer/cocktail party will be in the Mt. View Ballroom after the tournament.
- We have not heard back from Gilbert at the Preserve, so we do not know if we will be able to have the cocktail party on 3-19 on the Preserve patio. However, the ballroom is reserved for that event. I am following up with Sharon in Food & Beverage.
- The President's Cup luncheon will be at the Preserve patio.

President Ex-Officio Debbie McMullin: No report.

New Business: None.

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

The next Board meeting: TBD.

The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA