MPWGA December Business Meeting Minutes Tuesday, December 12, 2023



P.O. Box 8525 Tucson, AZ 85739

www.MPWGA.com

<u>Attendees:</u> Judy Grow, Brenda Creel, Kim Cox, Susan Salmeri, Tracy McGeorge, Andi Dresch, Jenni Farquhar, Connie Simonds, Ann Van Sickel, Lori Stegink, Linda Schauer, and 49 other members of the MPWGA.

Board Member Not Attending: Debbie McMullin.

Guests: Matt Hudson, SB2 Director of Golf Operations; and Ann Fraley from Long Realty.

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

- Welcomed everyone and thanked the current board for their hard work
- Gave special thanks to our event sponsor, Ann Fraley.
- Presented gift cards to Matt Hudson, Paul Hallock, and Sharon Evans, Banquet Coordinator.
- Holiday Attire winners will receive \$10 in shop credit.

2024 MPWGA Board Nominating Committee: presented the Board nominees for 2024.

President	Brenda Creel
Vice President	Lori Stegink
Secretary	Ann Van Sickel
Treasurer	Connie Maslowski
Membership	Connie Simonds
Weekly Events	Jane Megrdle
Rules	Jenni Farquhar
Handicap	Cathy Quesnell
Special Events	Donna Yon
Social	Susan Salmeri
Sponsorship	Tracy McGeorge
Ex-Officio	Judy Grow

Barbara Sullivan made the motion to approve the nominees, Andi Dresch seconded the motion, and the nominees were approved unanimously.

<u>Matt Hudson</u> provided an updated on the Mountainview golf course renovation. He acknowledged that MV had some challenges, especially the concerns over the appearance of the new sod. According to Paul Hallock, the sod is growing even though it appears it is not. On Christmas eve, there will be a 9 a.m. shotgun start; and on Christmas day, both courses will be closed. Matt's biggest announcement was that Susan Salmeri had a Hole-in-One on #14 at today's event.

Matt is very happy with the Preserve conditions.

We still have time for annual passes, and current punch cards can be used until the end of January 2024.

Membership Chair Connie Simonds:

- She presented raffle prizes for early sign ups. The winners are Bev Smith, Cookie Kaplin, Linda Linegar, Barbara Miller, and Lynda Coville.
- Three new members are returning members: Gail Heaton, Melanie Basham, and Holly Lyon.
- Two new members are Patty Colella and Roxanne Hanson.
- Best holiday attire went to: (1) Kim Cox; (2) Connie Maslowski; (3) Jane Megrdle.

AGA Rep Ann Van Sickel: She announced the 2023 State Medallion winners. The Gross winner is Ann Martin and the Net winner is Andrea Gray. However, due to a scheduling conflict, they cannot participate, so Jackie Kline and Tracy McGeorge will represent the MPWGA instead.

<u>Right/Left Game:</u> Winners from each table won a live poinsettia plant.

BOARD MEMBER REPORTS

Secretary Ann Van Sickel requested approval of the August 22, 2023 Business Meeting Minutes. Brenda Creel made a motion to approve, Janey Clausen seconded the motion, and the meeting minutes were approved.

<u>Treasurer Lori Stegink</u> reported that the current budget is in good shape.

Sponsorship Chair Tracy McGeorge reported most 2023 sponsors will be renewing for the 2024 year. The Moore Advantage team will sponsor three events: (1) the Cancer Tournament; the Mars/Venus tournament; and KPs

Special Events Chair Kim Cox was not available but Mariallyn Oczak provided the status for the 2024 Cancer Tournament. The golf format will not require a Handicap Index. To raise funds, there will be Honor Signs, wine swap, and \$125.00 tournament fees for all signups. The checks for the tournament should be made out to MPWGA and deposited in our Black Box. Guests not participating in the tournament can attend the happy hour for \$60.00.

Social Chair Susan Salmeri: The 2024 Kick-off Dinner has been changed from January 16, 2024 to January 9, 2024.

Rules Chairman Jenni Farquhar stated that she is happy to take rules questions at any time. Jenni explained the proper placement of the rakes in the bunkers

<u>Handicap Chair Andi Dresch</u> thanked the members who use the jot form when unable to post scores. Andi also reminded us to post hole-by-hole and briefly explained the upcoming 2024 rules changes.

<u>Weekly Events Chair Linda Schauer</u> announced Ace-of-the-Month winners and Dorothy Moore presented the KP winners.

Linda will present the Hole-in-One winners to Susan Salmeri and Donna Watson at the 2024 Kick-off Dinner.

Old Business: The 2024 Nominating Committee completed their task.

New Business: None.

The meeting was adjourned at 2:20 p.m.

Respectfully Submitted,

Ann Van Sickel Secretary, **MPWGA**