



MPWGA Board Meeting Minutes - FINAL

January 9, 2024

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Members Attendees: Brenda Creel, Connie Simonds, Jane Megrdle, Linda Schauer, Ann Van Sickle, Susan Salmeri, Jenni Farquhar, Tracy McGeorge, Judy Grow, Connie Maslowski, Lori Stegink, Cathy Quesnell, Andi Dresch, Donna Yon.

Board Members Attending via Zoom: None.

Board Members Not Attending: None.

Guest Attendees: None.

President Brenda Creel called the meeting to order at 9:35 a.m.

- Brenda welcomed the new board members.
- Brenda thanked Lori for a job well done publishing her first newsletter.

Vice President Lori Stegink:

- January newsletter items as due January 26, 2024.

Secretary Ann Van Sickle: The December 2023 minutes were approved and posted on the website.

Treasurer Connie Maslowski:

- As of 1/2/24, the register balance is \$27,647.52.
- Audit is scheduled for 1/10/24 with Bev Smith.
- A meeting is set with the bank to add Connie as a signatory.
- A donation was made to First Tee but not to AGA yet. Lori wants to know if we can designate where our donation can go.

Membership Chair Connie Simonds: indicated that inactivating of member on Foretees is being clarified.

Sponsorship Chair Tracy McGeorge received 50% of the sponsorship money. A reminder notice will go out for the rest.

Handicap Chair Cathy Quesnell: The MPWGA Jot Form e-mail address is being changed from Andi Dresch to Cathy is in progress.

Rules Chair Jenni Farquhar:

- Pictures and an explanation of the sprigged area at MV will be provided at the Kick-Off meeting.
- Flag etiquette and proper rake placement in bunkers will be explained at the Kick Off Dinner.
- Phil Gray and Jenni Farquhar was to talk with Mike Karpe about using the drop area designated for the 9-holers on Hole #15 at The Preserve. This item is closed because Maintenance has cleared the questionable areas in question.

Weekly Events Chair Jane Megrdle:

- Linda Schauer will be the assistant weekly events chair.
- Jane will find out if Golf Genius can change score posted dates.

Special Events Chair Donna Yon:

- The 2024 MPWGA Special Events calendar will be provided at the Kick-Off meeting.
- We are still looking for a Sadie/Bubba chair.
- The upcoming Mars/Venus (men in charge) is open in ForeTees.
- All special events chairs should go through proper channels to negotiate commitments. For example, chairs should work with the social chair to reserve a banquet room and set the menu/price for food.

Social Chair Susan Salmeri:

- Andi Dresch will be the assistant Social Chair.
- It is important to remind members that when signing up for a special event, they need to sign up for golf and lunch/dinner separately. Andi Dresch will be the assistant Social chair.

President Ex-Officio Judy Grow: As President Ex-Officio, Judy is responsible for attending greens committee meetings on the 2nd Monday of each month, and will need a volunteer to attend the February & March 2024 meetings for her.

New Business: One of this year's goals is to review certain documents published on the MPWGA website. First, all job descriptions need to be reviewed in February with the following documents to be reviewed before May, 2024:

- Website clean-up
- Standing Rules
- Bylaws
- Job Descriptions

Action Items:

- Jane will check to see if Golf Genius can change score posted dates.
- Janey Clausen, the new AGA rep, will check with AGA if we can designate where our donation can go and where to send the donation check.

The next Board meeting will be Tuesday, 2/13/24 at 1:30 pm. in the MV Saguaro Room.

The meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA