

P.O. Box 8525 Tucson, AZ 85739

www.MPWGA.com

<u>Attendees:</u> Brenda Creel, Lori Stegink, Connie Maslowski, Ann Van Sickel, Cathy Quesnell, Jane Megrdle, Susan Salmeri, Tracy McGeorge, Jenni Farquhar, Connie Simonds, Donna Yon, Judy Grow, and 55 other members of the MPWGA.

Board Members Not Attending: None.

<u>Guests</u>: Mike Karpe, PGA Head Golf Professional.

President Brenda Creel called the meeting to order at 6:30 p.m. and welcomed everyone.

• She thanked the outgoing Board for their hard work;

Outgoing MPWGA Board	
President	Judy Grow
Vice President	Lori Stegink
Secretary	Ann Van Sickel
Treasurer	Lori Stegink
Membership	Connie Simonds
Weekly Events	Linda Schauer
Rules	Jenni Farquhar
Handicap	Andi Dresch
Special Events	Kim Cox
Social	Susan Salmeri
Sponsorship	Tracy McGeorge
Ex-Officio	Debbie McMullin

• And, introduced the incoming Board:

Incoming MPWGA Board	
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

• She also acknowledged MPWGA Ad Hoc Committee:

MPWGA Ad Hoc Committee	
AGA Rep	Ann Van Sickel
SDWGA Rep	Aleta Rosenthal
Birdies/Chip-ins	Linda Schauer
Catalina Cup	Deb Anderson
Kachina Dolls	Jenni Farquhar
	Claire Baragona
Sunshine	Cookie Kaplan
Robson Challenge	Ann Martin
Photographer	Andrea Gray
Correspondent	Denise Cashmore
Webmasters	Ellen Victor
	Connie Plapinger
	Mary Kay Nordhill

- She then thanked the membership for supporting the Association. All current active members will receive a bag tag.
- Brenda concluded her remarks by introducing Mike Karpe, PGA Head Golf Professional, and congratulated him for winning the 2023 PGA Patriots Award.

<u>AGA Rep Ann Van Sickel</u> presented Hole-in-One certificates from AGA with assistance from Mike Karpe to:

- Donna Watson
- Susan Salmeri
- Anita Gingerich

BOARD MEMBER REPORTS

Vice President Lori Stegink (Brenda Creel) encouraged members to provide inputs.

<u>Secretary Ann Van Sickel</u> requested approval of the December 2023 Business Meeting Minutes. Melani Bassham made a motion to approve, Debbie Ogle seconded the motion, and the meeting minutes were approved.

Treasurer Connie Maslowski (Lori Stegink) reported that the current budget is in good shape with a 1/2/2024 ending balance of \$27,647,52.

Membership Chair Connie Simonds:

- Thanked Jo Helms for supplying membership brochures for many years.
- Acknowledged two new members: Susan Routzong & Tana Lucy.
- Stated that more than 50% of 108 members were in attendance which is a great turn out.

Sponsorship Chair Tracy McGeorge reported that 50% of the sponsorship money has been received.

Special Events Chair Donna Yon reported that:

- Kathy Fox, Cancer Tournament co-chair, indicated registration will close on 1/31/24. Currently 120 players have signed up with maximum field of 144. She also reminded everyone about the Honor Signs, and that guests can attend the banquet without playing golf.
- A copy of the 2024 Special Events schedule was provided at each table.
- A new event will be added to the list which will be 4-ball match play. The audience poll was very positive.

Social Chair Susan Salmeri: Thanked Sharon and the Food & Beverage staff. Last day to sign up for Cancer Tournament is 1-31-24.

Rules Chairman Jenni Farquhar discussed flag etiquette and proper rake placement in bunkers. A photo copy of sprigging on MountainView golf course and included the proper way of playing those no play zones.

Handicap Chair Cathy Quesnell (Andi Dresch) announced Ralene Peters as the 2023 Most Improved Player and presented her with a gift.

Weekly Events Chair Jane Megrdle (Linda Schauer) announced the Ace-of-the-Month and Ace-of-the-Year winners:

- The 2023 Ace-of-the year winner in gross category is Janey Clausen.
- Jane Megrdle & Cathy Quesnell are tied in the net category. A play-off will be scheduled.
- Chip-in and Birdie winners were announced. Winnings will be at the golf shop.
- Two Hole-in-Ones were made on a Tuesday, play day:
 - Donna Watson (Awarded \$75.00)
 - Susan Salmeri (Awarded \$75.00)

Old Business: None.

<u>New Business</u>: We want to be informative and clear on messages:

- Review Website contents.
- Address questions submitted by the Membership.

A motion to conclude the meeting was made by Barb Sullivan and ^{2nd} by Donna Watson.

The meeting was adjourned at 8:00p.m.

Respectfully Submitted,

Ann Van Sickel Secretary, MPWGA