



**MPWGA Board Meeting Minutes - Final**  
**February 13, 2024**

P.O. Box 8525  
Tucson, AZ 85739

[www.MPWGA.com](http://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, Lori Stegink, Cathy Quesnell, Andi Dresch, Donna Yon.

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

**Board Members Not Attending:** Connie Maslowski.

**Guest Attendees:** Debbie McMullin.

**President Brenda Creel** called the meeting to order at 2:04 p.m. and:

- Introduced Debbie McMullin, Golf Committee Representative, to update the Board on Troon's mission and goals for 2024.
- Indicated that we need to start our annual reviews and clean-ups:
  - Standing Rules review
  - Bylaws review
  - Website clean-up
  - Job descriptions

**Note:** The Standing Rules review was completed at this meeting.

**Vice President Lori Stegink:** February newsletter items are due February 24, 2024.

**Secretary Ann Van Sickle:** The January 2024 minutes were approved and posted on the website. The Action Items from the January 2024 meeting are complete:

- Golf Genius cannot change score posted dates.
- At this time, AGA Foundation is dormant; and they do not have a way to direct donations given to the AGA outside of the Foundation.

**Treasurer Lori Stegink:**

- As of 2/12/24, the register balance is \$36,106.70. The balance is larger than normal due to the entry fees for the upcoming Special Events.
- 2023 MPWGA treasury audit was conducted by Bev. Smith and approved.

**Membership Chair Connie Simonds** attended the 2024 Activity Fair and there was little interest for the 18-hole group. Going forward, the new member list will be sent to the Weekly Events Chair, Handicap Chair, and Vice President.

**Sponsorship Chair Tracy McGeorge** added a new sponsor, Northridge Dental. She will be following up with 6 sponsors that have not yet renewed. We have about 2/3 of our expected sponsorship revenue collected.

**Handicap Chair Cathy Quesnell** discussed golf etiquette with respect to pulling the flag stick on the putting green. A golfer has the right to remove the flag stick when putting. Everyone should participate in removing and replacing it to help with the pace of play.

**Rules Chair Jenni Farquhar:**

- Hole #11 at MV is still confusing to our members. The area that cuts across the fairway on #11 is considered an Environmentally Sensitive Area (ESA). So, if the ball is in the penalty area that cuts across the fairway, the player is required to take a drop, no closer to the hole with a one stroke penalty.
- This information will go out with the President's message and the upcoming newsletter.

**Weekly Events Chair Jane Megrdle:** No report.

**Special Events Chair Donna Yon:** Many special events are coming up and need to be loaded on ForeTees for signups. Mike K. requires that certain key information needs to be added to ForeTees. Donna will create a form for special events that will go to Mike K.

**Social Chair Susan Salmeri:** No report.

**President Ex-Officio Judy Grow:** As President Ex-Officio, Judy is responsible for attending Golf Committee meetings on the 2nd Monday of each month.

**New Business:** Continue with the document reviews:

- Website clean-up
- Bylaws
- Job descriptions

**Action Items:** Donna will create a form for special events that will go to Mike K.

**The next Board meeting will be Tuesday, 3/12/24 at 1:30 p.m. in the MV Saguaro Room.**

**The meeting was adjourned at 4:10 p.m.**

Respectfully Submitted,

Ann Van Sickel  
Secretary, MPWGA