



**MPWGA Board Meeting Minutes - FINAL**  
**April 9, 2024**

P.O. Box 8525  
Tucson, AZ 85739

[www.MPWGA.com](http://www.MPWGA.com)

**Board Members Attendees:** Brenda Creel, Linda Schauer, Ann Van Sickel, Susan Salmeri, Tracy McGeorge, Lori Stegink, Connie Maslowski, Donna Yon.

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

**Board Members Not Attending:** Jane Megrdle, Jenni Farquhar, Cathy Quesnell, Judy Grow, Connie Simonds.

**Guest Attendees:** Debbie McMullin.

**President Brenda Creel** called the meeting to order at 1:30 p.m. and:

- Introduced Debbie McMullin, Golf Committee member, who wanted to provide updates on the golf course status.
  1. MV front 9 opening date is still pending. Higher than 55° soil temperature for 7 days consecutively is necessary for grass to grow laterally.
  2. Troon will utilize their punch list to complete the renovation project.
- Announced that, going forward, golf tidbits will be broadcasted to the members via Tuesday playday notices.

**Vice President Lori Stegink:**

- May newsletter items are due April 26, 2024.
- The Cash Disbursement request form is now posted on the website under Reports/Forms.
- She is working on the final review of job descriptions for approval and posting.

**Secretary Ann Van Sickel:**

- The March 2024 minutes were approved and posted on the website.
- The Action Items from the March 2024 meeting is as follows:
  - Linda Schauer reported that it is too difficult to flight for Tuesday Playdays based on course handicaps. She recommends we continue using Handicap Indexes.
  - On how to break ties:
    - Tuesday play days will continue to use the hardest hole method.
    - Special events will be decided by the special events committees.
    - Major tournaments are determined by play-offs.
  - Recommendations on how to reduce the current balance is pending.

**Treasurer Connie Maslowski:**

- Transfer of duties between Lori & Connie is complete.
- As of 4/9/24, the register balance is \$15,888.83.

**Membership Chair Connie Simonds:** No report.

**Sponsorship Chair Tracy McGeorge:** Still perusing sponsorship money from Robson. Received several new sponsorships. Overall, sponsorship revenue is stable.

In the event Robson does not come through with their obligation, at the March meeting Lori Stegink made a motion that “the Board approve \$2,500.00 from the reserve/excess funds to fill this gap.”

Connie Maslowski 2<sup>nd</sup> the motion and the Board approved unanimously via email.

**Handicap Chair Cathy Quesnell:** No report.

**Rules Chair Jenni Farquhar:** No report.

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

**Special Events Chair Donna Yon:** Initiated search for 2025 Special Events chairs.

- Requests for 2025 volunteers will be advertised in the newsletters.
- Since most of the membership has participated in the past, new members will be encouraged to get involved.

**Social Chair Susan Salmeri:**

- Received positive responses to the recent Cancer and Member/Guest events.
- Thus far, 56 have signed up for the upcoming Coyote Classic.

**President Ex-Officio Judy Grow:** No report.

**New Business:**

- Continue with the document reviews.
- The By-Law Review is tabled until the September Board Meeting.

**Action Items:**

- Discussion of yellow tee option at the Preserve: The Handicap Chair will run a Ghin report to see if anyone is posting to tees that are not available.
- Finance Subcommittee (Lori, Brenda, Donna & Connie) will meet to come up with recommendations on how to reduce the current balance (pending).

**The next Board meeting will be Tuesday, 5/14/24 at 1:30 p.m. in the MV Saguaro Room.**

**The meeting was adjourned at 3:20 p.m.**

Respectfully Submitted,

Ann Van Sickle  
Secretary, MPWGA

