



MPWGA Board Meeting Minutes - Final
June 11, 2024

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Members Attendees: Brenda Creel, Ann Van Sickel, Susan Salmeri, Connie Maslowski, Donna Yon, Jenni Farquhar, Cathy Quesnell.

Board Members Attending via Zoom: Lori Stegink.

Board Members Not Attending: Jane Megrdle, Connie Simonds, Tracy McGeorge, Judy Grow, Linda Schauer.

Guest Attendees: Mike Karpe.

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

- Mike's wish as the interim Director of Golf is to hire 2 or 3 golf professionals to assist.
- Mike's plan is to revive Couples golf, Friday Funday golf, etc.
- Currently, he is working on the 2025 schedule.
- Mike requested that the title of "Ranger" should be replaced with "Player Assistant."

Vice President Lori Stegink announced that the June newsletter items are due June 21, 2024.

Secretary Ann Van Sickel said the May 2024 minutes were approved and posted on the website.

Treasurer Connie Maslowski closed two action items from the May 2024 meeting.

- The current ending balance is \$16,268.62.
- Our goal is to carry over \$3,000.00 to 2025.
- Missing debit items were posted and edits are not necessary.
- The MPWGA account can accept Zelle service, and we are already using it.

Membership Chair Connie Simonds said Ann Bershaw now has the MPWGA bag tag, and that there are 13 remaining bag tags for new members.

Sponsorship Chair Tracy McGeorge said she was not able to reach the Robson representative via emails and phone calls to resolve the 2024 sponsorship money issues but no responses from them. At this we will assume their answer to be a **no** and will consider this item is closed.

- We have a new sponsor, Tucson Golf Cars, which committed \$800.00.
- We received all 2024 sponsorship commitments except for Robson.

Handicap Chair Cathy Quesnell discussed obsolete tee assignments in the GHIN system. With help from Mike Karpe, the Red/Short tee from TP and the Yellow/Short tee from MV have been removed from the GHIN system.

Rules Chair Jenni Farquhar said she will send #2 & #11 rules at MV to Lori for the July newsletter:

- #2 can hit out of the ditch with no penalty.
- No penalty is incurred on #11 if it goes into the ditch at this point in time.

Weekly Events Chair Jane Megrdle: No report.

Special Events Chair Donna Yon indicated that all 2025 Special Chairs have been identified, except for the Cancer Tournament. **She also said:**

- Cancer donation week will replace the traditional tournament format. This new format will have an afternoon shotgun (no tournament chair), and the participants are encouraged to bring their cash donations to dinner.
- Golf operations will run the 2025 Beach Bum event.
- MPMGA donated \$300.00 to the King & Queen of Club event.

Social Chair Susan Salmeri will check to make sure we still have the ballroom on 2/18/2025 at 1 p.m.

President Ex-Officio Judy Grow: No report.

New Business:

- Continue reviewing the MPWGA website.
- The next tab to review is the "Links" tab.

Action Items: Cathy will review the Handicap section and provide input.

No July Board Meeting. The meeting was adjourned at 3:08 p.m. The next meeting will be Tuesday, August 13, 2024.

Respectfully Submitted,

Ann Van Sickle
Secretary, MPWGA