



2024 MPWGA Kick-Off Business Meeting Minutes - Final
Tuesday, August 27, 2024

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Member Attendees: Brenda Creel, Connie Maslowski, Ann Van Sickle, Cathy Quesnell, Susan Salmeri, Tracy McGeorge, Jenni Farquhar, Donna Yon, and 22 other members of the MPWGA.

Board Members Not Attending: Lori Stegink, Jane Megrde, Connie Simonds, Judy Grow.

Guest: Mike Karpe, PGA Head Golf Professional.

President Brenda Creel called the meeting to order at 11:40 a.m. and welcomed everyone.

- Brenda thanked the Webmasters and various committees for their hard work.
- Mike and Cathy Quesnell presented a Hole-in-One certificate to Janey Clausen and congratulated Carey Ricard for breaking 80 for the first time.
- Mike took the floor and made the following comments:
 - Mike identified a potential director of agronomy, made an offer, and is waiting for an acceptance.
 - Mike hired the new Head golf professional, Wayne Clark, from Homestead Golf Club in Midway, Utah.
 - Golf Committee is working on the 2025 rate sheet.
 - There will be a golf townhall on 9/11/24 at 2pm to discuss TP renovation.
 - Since the courses are in great shape, outside tee time reservations have increased. In August, there were 154 outside bookings.

BOARD MEMBER REPORTS

Vice President Lori Stegink: No report.

Secretary Ann Van Sickle requested approval of the 5/7/24 Business Meeting Minutes. Jenni Farquhar made the motion to approve the minutes and Tracy McGeorge seconded the motion.

Treasurer Connie Maslowski reported that the current budget is in good shape with an 8/26/24 ending balance of \$15,159.51.

Membership Chair Connie Simonds: No report.

Sponsorship Chair Tracy McGeorge introduced Business meeting sponsor, the Morris Hall estate planning law firm. Golf towels were presented as a gift from Morris Hall. Morris Hall has 11 locations in Arizona.

Special Events Chair Donna Yon reported that the remainder of 2024 events are on schedule and that all 2025 event chairs have been identified. She also noted that the 2/16/25 Cancer tournament will be modified to a cancer donation day.

Social Chair Susan Salmeri reported that the next big event will be the King & Queen of Clubs tournament which will be chaired by Mary Kay Nordhill on 9/3/24. Also, the Club Championship will take place 11/5 & 11/6/24 and the Holiday lunch will be held 12/10/24.

Rules Chairman Jenni Farquhar: No report.

Handicap Chair Cathy Quesnell reminded us to post hole-by-hole scores at both courses. Also, the jot form on the website should be used to indicate why their scores were not posted.

Weekly Events Chair Jane Megrde indicated the Ace-of-the-Month and other winners will be presented at the next business meeting in December, and that the 2024 State Medallion winners are Janey Clausen in the Gross Category and Jenni Farquhar in the Net Category.

Old Business: None.

New Business: The Board nominated the following Nomination Committee members:

- The Board nominated Donna Yon.
- Brenda nominated Linda Linegar.
- Membership nominated Jackie Kline.

The meeting was adjourned at 12:40pm. The next Business Meeting is scheduled for Tuesday, December 10, 2024.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA