



MPWGA Board Meeting Minutes - Final
October 8, 2024

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Members Attendees: Ann Van Sickel, Susan Salmeri, Connie Simonds, Lori Stegink, Donna Yon, Jenni Farquhar, Judy Grow.

Board Members Attending via Zoom: Brenda Creel, Jane Megrde.

Board Members Not Attending: Connie Maslowski, Tracy McGeorge, Cathy Quesnell.

Guest Attendees: Jackie Kline, Andi Dresch.

President Brenda Creel called the meeting to order at 1:30 p.m. via Zoom from Oklahoma. Brenda will be back for the December Business Meeting. Mike Karpe was not able to attend the meeting today.

Brenda introduced Jackie Kline who is representing the 2025 Nomination Committee. The committee members are Jackie Kline, Donna Yon, and Linda Linegar. Jackie indicated all six available positions are filled.

- VP – Melenie Basham (pending)
- SPONSORSHIP – Carey Ricard
- SECRETARY – Susan Salmeri
- SOCIAL – Andi Dresch
- MEMBERSHIP – Suzan Carter
- RULES – Connie Simonds

Vice President Lori Stegink announced that the November newsletter items are due 10/26/24.

Secretary Ann Van Sickel said the 8/13/24 Board Meeting and 8/27/24 Business Meeting minutes were approved and posted on the website. There was no September board meeting.

Treasurer Connie Maslowski

Budget results in deficit spending projection of \$5,960, similar to past couple of years. This is intentional in order to use up part of excess cash in account.

- The current ending balance is \$13,659.99.
- Assumes sponsorships will be the same – need to secure Robson or replacement sponsor for member/guest
- All special event and most budgets the same in 2025 as 2024
- Catalina Cup and Kachina budgets same, dropped Ironwood and Robson challenge due to lack of participation the last several years
- Donations normalized to \$150
- Seminar budget set to zero due to lack of use the last several years

Membership Chair Connie Simonds announced thus far we have 22 on-line renewal memberships for 2025. A suggestion was made to have a raffle to encourage early sign-ups. The Board agreed this was a good idea. The deadline for on-line sign-up to qualify for the raffle will be 12/1/24.

Sponsorship Chair Tracy McGeorge indicated Dr. Watson is paid in full.

Handicap Chair Cathy Quesnell: No report.

Rules Chair Jenni Farquhar:

Some members are still having problems on where to drop their ball after their shot goes into a penalty area. Jenni will address that in the next newsletter as well as the rules for hitting a wrong ball. A question came up about Environmentally Sensitive Areas on the MountainView Course. Jenni will check with Mike Karpe and inform the membership.

Weekly Events Chair Jane Megrde would like to discuss distribution of KP prizes. Jane will check with Mike to see if the awards can be transferred to credit books.

Special Events Chair Donna Yon: Donna, Susan Salmeri, and Andi Dresch will be organizing the 2025 Cancer Event to be held 2/18/25. It will be an afternoon tournament with dinner to follow. Rather than having a full event with raffles and auction items like in the past, it will be called a Cancer Donation Drive to collect cash donations.

Social Chair Susan Salmeri distributed the updated 2025 schedule.

- The 2/18/25 Cancer Tournament will be a dinner event rather than a lunch event.
- The 4/1-2/25 Club Championship will be at MV both days.
- The SaddleBrooke Classic hosted by MPWGA will be rescheduled from 5/6/25 to 5/13/25. Karen Erickson and Sharon Marchione are in charge.
- The 10/6/25 King/Queen of Clubs tournament date is pending.
- The 11/18-19/25 President's Cup will be held at MV both days.
- King & Queen of Clubs Tournament date will be 10/6/25, that MPMGA is hosting and Donna Yon will confirm the date with them.

President Ex-Officio Judy Grow: No report.

Discussion Items

- Certain Board positions are difficult to fill. A suggestion was made to make some modifications to the job descriptions. For example, rather than having a single person responsible, establish committees to work on the Sponsorship duties and streamline it.
- GoDaddy is being used for the MPWGA Website & Newsletter. Since GoDaddy is not very user-friendly, a recommendation was made to have the AGA or Golf Genius host the website. This will be a 2025 project to be worked with the Webmasters.
- Brenda confirmed the 2024 MPWGA Holiday gift recipients: The Director of Golf, the Head Golf Professional, the Director of Agronomy, and the Head of Food & Beverage. The amounts should be the same to all departments: \$100.00 each.

New Business: None.

Action Items

- Cathy will review the Handicap section and provide input.
- Jane will check with Mike to see if the awards can be transferred to the credit books.
- Jane will check with Mike to see why both Club Championship days are at MV.
- Lori will see that all Job Descriptions are posted.

The next meeting will be Tuesday, November 12, 2024.

The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,
Ann Van Sickel
Secretary, MPWGA