



MPWGA Board Meeting Minutes - Final
August 13, 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, Judy Grow.

Board Members Attending via Zoom: Lori Stegink, Tracy McGeorge, Jane Megrde.

Board Members Not Attending: Connie Simonds, Linda Schauer, Jenny Farquhar, Cathy Quesnell.

Guest Attendees: Mike Karpe.

President Brenda Creel called the meeting to order at 1:30 p.m. and welcomed Mike Karpe. Brenda announced that she will finish out her term but will be physically gone September 7, 2024. Meetings will be conducted via zoom. Formation of the 2025 Nomination Committee will be discussed at the next business meeting, 8/27/24.

Mike Karpe shared the following information:

- Rounds played thus far are ahead of budget.
- Within 10 days, the Director of Agronomy and the Head Golf Professional will be announced.
- Events coming up are the American Legion, Folds of Honor, and Beach Bum tournaments.

Vice President Lori Stegink announced that September newsletter items are due 8/28/24.

Secretary Ann Van Sickel said the June 2024 minutes were approved and posted on the website. There was no meeting in July.

Treasurer Connie Maslowski

- The current ending balance is \$17,260.31.
- The 2025 budget meeting will be scheduled with Lori Stegink.
- Discussion of options for extra funds was tabled for future meetings.
- The Folds of Honor donation was increased from \$125 to \$150 for 2024.
- The Beach Bum tournament will need to provide golf carts for the SaddleBrooke Ranch ladies. Ann Van Sickel moved to fund the cost from the MPWGA budget, and Donna Yon seconded the motion.

Membership Chair Connie Simonds is working on the 2025 membership renewal. Three new Handicap Only member and one new full member were added.

Sponsorship Chair Tracy McGeorge is working on collecting the remaining sponsorship money. The shortage is expected to be \$850.00.

Handicap Chair Cathy Quesnell: No report.

Rules Chair Jenni Farquhar: No report.

Weekly Events Chair Jane Megrdle: No report.

Special Events Chair Donna Yon

- The King & Queen of Clubs tournament, chaired by Mary Kay Nordhill, is coming up and is on schedule.
- The 2025 Beach Bum tournament will be coordinated by Mike's team, and is currently scheduled for 8/19/25 but subject to change.

Social Chair Susan Salmeri indicated upcoming events are in good status.

President Ex-Officio Judy Grow: Information from the golf committee meeting is as follows:

- The committee discussed the option of renovating the Preserve all at once or in pieces.
- Troon's effectiveness has been a net positive. The net savings in 2023 was \$300K, and we are covering expenses so far in 2024.
- There will be volunteer opportunities for the members to help with installing sods.

New Business

- Determine if donation amounts should be limited, and if donations should be made in uniform amounts.
- The next tab to review is the "Links" tab.
- Form a nomination committee for the 2025 Board. Donna Yon volunteered to help.

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

The next meeting will be Tuesday, September 10, 2024.

The meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA