



**MPWGA Board Meeting Minutes - Final**  
**November 12, 2024**

P.O. Box 8525  
Tucson, AZ 85739  
[www.MPWGA.com](http://www.MPWGA.com)

**Board Members Attendees:** Ann Van Sickel, Susan Salmeri, Connie Simonds, Lori Stegink, Donna Yon, Jenni Farquhar, Judy Grow, Jane Megrdle, Tracy McGeorge, Cathy Quesnell.

**Board Members Attending via Zoom:** Brenda Creel.

**Board Members Not Attending:** Connie Maslowski.

**Guest Attendees:** Carey Ricard, Mike Karpe.

**President Brenda Creel** called the meeting to order at 1:35 p.m. via Zoom from Oklahoma. Brenda indicated all new board members are welcome to the Dec. 2024 meeting. Mike provided golf shop updates:

- The 2024 Holiday sale will begin Tuesday, Dec. 3rd and continue through Saturday, Dec. 7th.
- Annual passholders will receive 40% off soft goods and 20% off hardgoods.
- All other residents will receive 25% off soft goods and 10% off hardgoods.
- The golf shop will implement a gate system as soon as they receive gate equipment.
- An assistant golf professional was hired and will start Dec. 9th.
- Only one female candidate resume was received.

**Vice President Lori Stegink** announced that December newsletter items are due before Thanksgiving.

**Secretary Ann Van Sickel** said the 10/8/24 Board Meeting minutes were approved and posted on the website. There were three action items from the meeting:

- The Handicap Section still needs to be reviewed. – [Pending](#).
- Connie will check with Mike to see if awards can be transferred to the credit books. – Yes.
- Lori will see that all job descriptions are posted. – [Pending](#).

**Treasurer Connie Maslowski** indicated the current ending balance is \$13,241.99.

**Membership Chair Connie Simonds** indicated we have new members and need to provide bag tags to them. Engraving is costly and too far from SB. Lori will check with Guy Martin to see if can provide that service to us.

- We have twelve bag tags left. Mike volunteered to see if he can get the tags for a cheaper price.
- Brenda will send Connie previous purchase information.

**Sponsorship Chair Tracy McGeorge** indicated all renewal contracts were sent out on 10/22/24.

- She received one new sponsor: Pusch Design & Remodel.
- Coyote Golf Carts is now A1 Golf Carts.
- Twenty-eight sponsor request letters were sent out.
- Mariallyn Oczak and Jenni Farquhar volunteered to help out. The new volunteers are Ann Van Sickel & Lori Stegink.

- Going forward, only the sandwich board with the sponsor of the week will be displayed on Tuesdays; for big events, the big banner signs will be displayed.

### **Handicap Chair Cathy Quesnell**

- Under the Handicap Section, the Peer Review date will be changed.
- The On-site Score Posting Kiosk Section will be removed.
- Mike will send the new scorecard to Cathy for MPWGA website posting.

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

**Weekly Events Chair Jane Megrde** indicated weekly events awards will be distributed to credit books going forward.

- Awards prior to 10/1/24 will be gift cards and after 10/1/24 will be to credit books.
- Paws for Pars (Net Par) will still be on the 2025 schedule.

**Special Events Chair Donna Yon:** The 2025 Cancer Tournament is to be held 2/18/25. Sign-up information will be posted on Foretees on 12/1/24.

- Cancer Event tournament/dinner/donation is open to all golfers.
- A dinner/donation entry will be available for non-golfers as well.
- Sign up forms will be available.
- All checks will be made out to the MPWGA for the event— no charging to house accounts.
- There will be 50/50 and Honor Sign opportunities.

### **Social Chair Susan Salmeri**

- The 2/18/25 Cancer Tournament will be a dinner event rather than a lunch event.
- The Holiday Luncheon will have outside guests. We need to decide how much to charge. Donna, Susan, & Brenda will work within the \$1,200.00 budget.

**President Ex-Officio Judy Grow** indicated the Golf Committee discussed the concrete repair on MV #9.

**New Business:** None.

### **Action Items**

- Lori will check with Guy Martin for engraving service.
- Lori will see that all job descriptions are posted.
- Cathy will review & update the Handicap Section.

**The next meeting will be Tuesday, December 10, 2024 after the Business Meeting.**

**The meeting was adjourned at 3:06 p.m.**

Respectfully Submitted,  
Ann Van Sickel  
Secretary, MPWGA