



2024 MPWGA Business Meeting Minutes - Final
Tuesday, December 10, 2024

P.O. Box 8525
Tucson, AZ 85739
www.MPWGA.com

Board Member Attendees: Brenda Creel, Connie Maslowski, Ann Van Sickel, Cathy Quesnell, Susan Salmeri, Tracy McGeorge, Jenni Farquhar, Jane Megrde, Connie Simonds, Judy Grow, Donna Yon, and 58 other members of the MPWGA.

Board Members Not Attending: Lori Stegink.

Guests: Mike Karpe, PGA Head Golf Professional, Ann Fraley, Long Realty, Dave Swenhold, Tucson Golf Cars

President Brenda Creel called the meeting to order at 1:42 a.m. and welcomed everyone.

- Mike took the floor and made the following comments:
 - Mike announced Mark Soto as director of agronomy.
 - Mike announced Mason Hage as the new assistant golf professional.
 - Tee times will be available on the Christmas Eve. Sign up will be posted.

- **Brenda announced** the 2025 Board member nominees:
 - President – Lori Stegink
 - Vice President – Melanie Bassham
 - Secretary – Susan Salmeri
 - Treasurer – Connie Maslowski
 - Membership – Suzan Carter
 - Weekly Events – Jane Megrde
 - Rules – Connie Simonds
 - Handicap – Cathy Quesnell
 - Special Events – Donna Yon
 - Social – Andi Dresch
 - Sponsorship – Carey Ricard
 - President Ex-Officio – Brenda Creel

Claire Baragona moved to approve the 2025 Board **nominees** and Aleta Rosenthal seconded the motion with no objections.

BOARD MEMBER REPORTS

Vice President Lori Stegink: January News Letter items due by 12/20/2024.

Secretary Ann Van Sickel reminded the Board of an action from the 8/27/24 meeting which was to form a nominating committee for the 2025 Board positions, and that the action item has been completed. Ann requested approval of the 8/27/24 Business Meeting Minutes. Debbie McMullin moved to approve the minutes and Judy Grow seconded the motion.

Treasurer Connie Maslowski reported that the current budget is in good shape with a 12/7/24 ending balance of \$23,052.83.

Membership Chair Connie Simonds introduced three new members:

- Amy Heinz from Chicago/Florida
- Holly Rose from Hawaii
- Marianne Wicks from Utah

Connie also announced the on-line membership registration winners:

- Jane Megrdle – Freddie’s Burgers
- Lynda Coville – Honey Baked Ham
- Connie Maslowski – Licks Ice Cream
- Mona Divine – See’s Candy

The Best Holiday attire winners are:

- 1st Place – Connie Maslowski & Dawn Roarty
- 2nd Place – Debbie McMullin & Kim Cox

Sponsorship Chair Tracy McGeorge introduced the Business Meeting sponsor, Ann Fraley, from Long Realty; and Dave Swenhold from Tucson Golf Cars.

Special Events Chair Donna Yon reported that all 2025 event chairs have been identified. She also noted that the 2/18/25 Cancer tournament will be modified to a cancer donation day. There will be an evening golf dinner with entertainment by Chuck Moses. Golf is open to all.

Social Chair Susan Salmeri: MPWGA presented a thank you gift to outgoing president, Brenda Creel.

Rules Chairman Jenni Farquhar: No report.

Handicap Chair Cathy Quesnell: No report.

Weekly Events Chair Jane Megrdle indicated KP winnings will be posted to credit books going forward.

- January 14, 2025 kick-off golf will be a 4-person team event.
- She recognized Jo Helms for an eagle on 10/22/24.
- She presented a Broke 90 pin to Carey Ricard and a Broke 100 pin to Connie Maslowski.
- She announced Ace-of-the-Month winners and that there will be an invitation to the Ace-of-the-Year tournament on 1/7/25, and that the winner will be announced at the kick-off dinner.

Old Business: None.

New Business: None.

The meeting was adjourned at 2:32pm. The next Business Meeting is scheduled for Tuesday, January 14, 2025.

Respectfully Submitted,

Ann Van Sickle
Secretary, MPWGA