

MPWGA BOARD MEETING MINUTES

JANUARY 7, 2025

BOARD MEMBER ATTENDEES: Cathy Quesnell, Jane Megrde, Carey Ricard, Connie Maslowski, Donna Yon, Suzan Carter, Susan Salmeri, Andrea Dresch, Connie Simonds.

BOARD MEMBERS ATTENDING VIA ZOOM: Lori Stegink, Melanie Bassham, Brenda Creel.

PRESIDENT LORI STEGINK called the meeting to order at 1:35 p.m. by welcoming the new board members and thanking everyone for serving.

Golf Course Update: Mike was unable to attend but wanted to announce that there will be several events for couples coming up: Sip and Swing Jan. 16th and a Couples Event Jan. 19th

Golf Committee Update: Deb McMullin was unable to attend but sent out a report from the December 9, 2024 Golf Committee Meeting. After many years of serving, she has retired from the Golf Committee. Since she will no longer be on the committee there was discussion regarding replacing her as our representative. Board members will reach out and see if anyone is interested in this position. Lori Stegink will attend the next meeting on Monday, January 13, 2025 at 9 a.m. (rescheduled for Jan. 20th at 2 p.m.)

Melanie Bassham brought up a concern regarding erosion along the cart paths that should be repaired. Lori said she would follow-up with Mike Karpe.

PRESIDENT'S REPORT: Lori Stegink said her goal for the new year is to keep the meetings on topic. She would like each chairperson to send in their topic for the agenda each month.

Ellen Victor would like help in cleaning up the MPWGA website. Lori has sent out a list of to-do items for each board member.

Discussion regarding Lori's email being hacked. She will follow up, but suggested if you get a bogus email to delete it and do not respond.

VICE PRESIDENT'S REPORT: Melanie Bassham requested that Newsletter information be sent in to her by the 20th of each month in either a Word or jpeg file. It was brought to her attention that not everyone has received the January Newsletter via their email. She suggested that we check our spam file and she will follow-up to correct the problem.

SECRETARY'S REPORT: Susan Salmeri noted that all previous action items have been completed. Minutes from the December 10, 2024 Board Meeting have been approved and posted on the website. December 10th Business Meeting minutes have been posted, but will require approval of the membership at the January 14, 2025 business meeting.

KICK-OFF DINNER BUSINESS MEETING PREPARATION:

President's Greeting

Minutes from the last meeting

New Members

SDWGA – Aleta requested to be on the agenda

Ace of the Year

Most Improved

Birdies & Chip Ins

KP's – (These will not be announced, although Dorothy Moore will be attending.)

SPONSORSHIP REPORT: Carey Ricard reported that she has received \$800 from Morris Hall and we should be on track, as she also has several verbal commitments. We will no longer count on anything from Robson or Allergy Partners. Desert Life Pharmacy and Moore Advantage should be good for the Cancer Tournament sponsors. No response from Ironwood Dermatology yet, and she is hoping to hear something back from X-Finity.

Carey has sent out dates when she will be out of town and needs help with the sponsor signs. It was suggested that we mention at the Kick-off Dinner that she needs assistance. She would also appreciate help with checking the post office box, and Susan Salmeri volunteered to do that.

TREASURER'S REPORT: Connie Maslowski said she has had some complaints regarding how the budget is printed, so she has changed a few items. The budget is still \$7800 in the good. Budget and Spending Reports will be available at the Kick-off Dinner.

There will be separate accounting for the Cancer Tournament, as it is just pass-through in the MPWGA account. It was suggested that the Cancer entry forms be modified to designate where the incoming money should be allocated, such as directly to the U of A, golf, or dinner. Donna Yon will re-work the entry forms.

WEEKLY EVENTS: Jane Megrde will announce the Ace of the Year at the Kick-off Dinner and Linda Schauer will do the chip ins and birdies.

President's Cup and Club Championship dates were recently changed, possibly to accommodate the Cancer Tournament. These two tournaments used to be held between November and April while the snowbirds are here. Lori Stegnik did an analysis of snowbirds vs year-arounders and it makes more sense to hold these two important tournaments between January and May.

SPECIAL EVENTS: Donna Yon reported that there is very low sign up for the Cancer Tournament. She has reached out to all of the golf groups, Men, 9ers, HOA1, and Saddlebrooke Ranch. It would be helpful to send out an email blast to all members, Donna will speak at the Kick-off dinner to announce the Cancer Tournament, and the Mars/Venus Tournament.

RULES: Connie Simonds has been approached by Jo Helms regarding MPWGA hosting a rules seminar, which would involve reserving the Mountain View Ballroom and providing a beverage station, with a cost of between \$100-\$150. Suggested dates were either February 2025 or sometime in the fall. Connie will get more information and get back to the board for approval.

MEMBERSHIP: Suzan Carter would like to send out an email to members and ask if anyone would like to be a “mentor” to new members. New members are listed in the directory in red deleting the year. It was suggested that new member bag tags be added to the duties of the Membership Chair. Recent engraving on the bag tags was done by Guy Martin and he did a very good job.

HANDICAP: Cathy Quesnell announced that Mike Karpe will not make any scorecard changes until the fall. Mountain View red/green tees changes only affect a few people who play from those tees, and the men are looking at that.

THE NEXT MEETING WILL BE TUESDAY, FEBRUARY 11, 2025

MEETING WAS ADJOURNED AT 3:16 pm

Respectfully Submitted,

Susan Salmeri

Secretary, MPWGA