

**MPLN Board Meeting Minutes**  
**November 11, 2025**  
**Mountain View Cactus Room 1:00 PM**

**Members Present:** Helen Biggs, Barbara Bloch, Deb Bunker, Jo Carter, Raye Cobb, Mary Cummins, Joyce Deutsch, Caryl Dowell, Janet Drake, Becky Lima, Denise Gilliat-Norgard, Rita Smith, Eileen Snearly, Marcy Tixier, Kay Tomaszek, Caroline Whitt.

**Guests:** Loralee Horwedel, Pamela Partrick.

**Call to Order** at 11:26 by Helen Biggs

**Approval of revised Minutes of September 9, 2025 Board Meeting-**Helen

- Jo moved to accept the minutes as written and Janet Drake 2<sup>nd</sup>. Motion approved.

**Approval of Minutes of October 14 Board Meeting-** Helen

- Denise made a motion to accept the minutes as written. Jo Carter 2<sup>nd</sup>. Janet Drake had a question about rules and partner for par. That was clarified, no changes needed. Motion carried.

**Treasurer's Report** – Jo

- The bank account was hacked on day of last meeting. The money is now back in account at BMO.
- Jo withdrew all the money from BMO and went to Chase Bank to open a new account as BMO has had our account hacked one too many times.
- The name of our bank account according to the IRS is Women's Lady 9 hole Golf Association. Jo said the check BMO gave her was Preserve Lady Niners. This name does not agree with the IRS.
- IRS was called – due to government shutdown there has been no contact.
- Jo was then able to reopened an account with BMO (since they had issued the cashier's check.–
- Until the name can be officially changed we are stuck with BMO.
- We are still Preserve Lady Niners.
- Jo now has verification if even if 1 cent is charged on the account she will be notified. This should help with this hacking.
- It is on Jo's radar once government reopens.
- The Board appreciates Jo's due diligence in this ongoing matter of account hacking.

**Treasurer's report:**

- Only .37 interest this month as Jo had the cashier's check.
- Closest to the pin not paid yet. Will resubmit.
- Pres Cup \$\$ goes to pro shop.
- Starting balance: \$10,037.59
- Ending balance: \$10,037.96
- Jo stressed to all of the Board Members:
- **Please read the budget** – so we can be a balanced budget.
- Look at what is in **red**.
- More or less \$\$ in Dec. we will vote to approve it.
- Respond to Helens email so everyone can see it.
- Special Events has the biggest cuts. Cut in ½. People will need to be creative.
- Denise added – they did that because we don't want trinkets anyway.
- Eileen said if sponsor money's come in then can those things change?
- Marcy explained that then **Event Chairs** could come to the board and ask for \$\$.
- Deb moved to approve Treasure's Report and Janet 2<sup>nd</sup> – all were in favor and the motion passed.

## **Old Business**

### **President's Cup – Caroline Whitt; November 4 & November 11, 2025**

- Helen thanked both Caroline and Marcy for a nice event.
- Payouts: Diane Mazzarella - \$100, Jo Carter \$75, Ginger Cannon - \$50.

### **Membership Survey Update - Jo Carter, Barbara Bloch, Marcy Tixier**

- 47 have replied out of 61.

### **Holly Jolly Update - Sue Wilson; December 2, 2025 – Joyce for Sue Wilson**

- Lunch only is there – Helen will send out a blast

### **Drop Zone Update - Caryl Dowell**

- Caryl asked that the new information on Drop Zones and Local Rules for MV and TP be updated on the website.
- She will send to members the same information.
- Rita will add to new member packets
- This will become part of the Standing Rules protocol.
- Please communicate to new members and refresh current members of the rules when there is a question.
- Caryl will check out #15 Preserve so we can see where the ball goes – if you play casual golf – try it out. We hope to have permanent yellow tee boxes.

### **Standing Rules: Proposed Changes to Event Planning for Special Events - Rita Smith**

- After BAF last spring – pay out was discussed as only handicapped players could win.
- People without handicaps were not able to win, so the board is looking at how to make that equitable.
- Signing up for lunches on 4 Tees has made it change for us and more efficient.
- There was an email Rita sent out to look at **IN RED** the proposed changes and the **BLACK** how it reads now. That still needs to be voted on.
- 2 sections: golf and meal – Payout guidelines: BAF – do not have a handicap – prize money can be awarded to everyone: randomly. FYI: Closest to pin, chip ins etc.
- Jo reminded everyone if we play with HOA 1 then we can't sign up on 4 Tees – like an invitational.
- Deb said we can just add another line in for Invitationals (Across the Brooke) etc.
- Rita will make the change and vote in Dec.
- Helen thanked Rita for her hard work on this.

### **Retention & Recruitment Report - Denise Gilliat-Norgard**

- Denise pondered “Can we say we got new members?” Did we do a lot of publicity? Next year should we do more than one – meet and greet- non golf related – Denise needs feedback survey what should we do – and if so who will organize? She would like to put on tables at annual dinner in Jan.
- Putters would like an event
- Ranch would like to do an event.
- We need more than publicity than just the banner. Do we need to replace that? Something easier to see or move around. Feedback from board and then maybe membership.
- Mary liked the clinics Wayne did and the Absolute Art events. Also the bag tags for bags to show who we are.
- Barbara B – said using the little ice cream cart was also an idea \$6. Can be used for events.
- Ruth said she would be happy to continue working on clinic with Wayne.
- Helen suggested maybe Niner Notes can go out monthly and EMAIL blast goes out when necessary. Discussion ensued but no decision was made.

- Marcy said sign is beautiful, and have seen it out last few weeks. Mike has brought out sign for 18'ers – smaller and easier to carry. Also we should invite the VIEWS. A group we have not played with and they might want to join us.
- Denise says so we need someone to head up R and R – consider signage etc.

#### **Slate of Officers for 2026 - Helen Biggs, Denise Gilliat-Norgard**

- Slate was introduced during the Brunch. Voting will be at Holly Jolly
- Slate of officers is on the website in 2 places.

#### **New Business**

- Proposed joint event with the MVP Men's Nine Hole League is being worked on.
- Nick Mayers – Denise contacted him and in Feb. 2026 Late Wednesday 2 ladies/2 men then drinks or dinner. Fun idea.

#### **Committee Reports:**

##### **Pairings – Caryl, Deb, Becky, Maria, Raye Ginger; Linda M**

- Nothing to report except trials for next week. Ginger is getting oriented.
- **AGA Liaison – Helen B.**
- Have selected the 2 state medallion players.
- Will be announced at Holly Jolly

##### **Web team – Joyce D., Kathy S. & Marcy T.**

- Nothing to report.

##### **Outside Invitationals – Mary C.**

- Nothing to report

##### **Social – Barbara B. ; Marcy T.**

- Ready for Holly Jolly and Annual dinner

##### **Publicity – Eileen S.**

- For the Record: writing a story about Niners. Denise said important to say what events are about – not just golf.

##### **Partners for Par – Mary C.**

- No new people .

##### **Par/Ringer – Barbara B.**

- **Up to date and Nov Dec and ready for Annual Dinner**

##### **Membership – Rita S.; Janet D.**

- 26 renewals and 1 associate.

##### **Sponsors; Signs – Sandi D.; Eileen S.**

- Have commitments from old sponsors –
- Harden Bro was bought by other comp so letter sent to them.
- Sandi and Eileen are face to face with sponsors.

- Absolute Art Nov 22 is having Parking lot sale. 10-4
- Should have \$\$ end of Dec

#### **Handicaps – Louise B.; Janet E.**

- Not present
- Caryl suggested that we check with Louise and Janet on how much money gets paid out due to handicaps for the budget.

#### **Rules – Kay T., Sue W.**

- If your ball is somewhere that is unplayable, and 4 of you playing together have had the discussion amongst the 4 of you – take a second ball – play it and write it on the score card and then see Kay or Sue. To make sure the play was correct.

#### **Open Discussion**

##### **Club Registration: Helen**

- Is happening now. Helen is doing that now.
- Activity Fair – Denise is going to get the table reserved. Activity Fair is Jan
- Question: Dec 2 Board Meeting: Business meeting during Holly Jolly and Slate of officers and State Medallion, Caryl will present the golf zone rules – Board meeting is budget and survey results.
- Lorelee asked would it be worthwhile to go over a little bit of rules at events the membership is attending – that everyone would then be familiar with the rules. For example: questions or issues that would have come up in the last 3 weeks.
- Phil Grey is also happy to go over rules.

#### **Adjournment**

- Marcy; moved to adjourn and Caroline 2<sup>nd</sup> – no discussion, motion passed at 12:56pm.

#### **Next board meeting: December 9, 1 p.m. Cactus Room**

Respectfully submitted:

Joyce Deutsch

Secretary.