MPLN Annual Business Meeting Minutes Held during the Annual Dinner – MountainView Ballroom January 16<sup>th</sup>, 2024

Incoming President Marcy Tixier called the meeting to order.

Marcy thanked the members who assisted with the Annual Dinner, the Food and Beverage Staff, and Rita Smith who revised the Handbook. Marcy reviewed the important information in the handbook.

Helen Biggs and Sue Wilson both spoke about the new year, reviewed the events calendar, and the challenges of growing the membership.

Marcy reviewed the accomplishments of the last year which included:

- A revision of the Bylaws
- A change in the Ace of the Year procedures
- A revision of the procedures for the Club Championship in which all players who are participating in the league play days for the two weeks of the tournament are eligible to win the Club Championship.
- More emphasis on encouraging members to post golf scores on all games played. Hole-by-hole posting is encouraged to assist with the validity of course ratings. Posting of casual golf scores by all members is one of the requirements that the Arizona Golf Association requires member clubs to monitor.

Marcy thanked all the outgoing board members for their service this past year. She especially thanked the President, Charlene Leach who was unable to attend for her service. Special thanks also went to Treasurer, Kathy Berkbigler who expertly served as Treasurer for the last 3 years.

Marcy, on behalf of Charlene, named and thanked each board member for participation, and gave out thank you gifts Charlene had chosen. It was noted that Charlene's gifts to board members were purchased from one of our sponsors - Absolutely Art.

Caryl Dowell, past President advisor then introduced the new officers for 2024:

- Marcy Tixier, President
- Helen Biggs and Sue Wilson, Co-Vice Presidents
- Joyce Deutsch, Secretary
- Jo Carter, Treasurer

Officers were installed, and the official "President's Gavel" was passed to Marcy.

The business portion of the Meeting was adjourned.

Minutes by: Caryl Dowell