



**2009 National PAGA Delegates Winter Meeting
March 28th, 2009
Holiday Inn of New Braunfels
1051 IH 35 East
New Braunfels, Texas 78130**

Call Meeting to Order 8:00 A. M.

Toyo Amador, National President

Pledge of Allegiance

Ramon Chapa Jr. Director District 8, New Braunfels, TX

Welcome

Ramon Chapa Jr. welcomed the delegates, guests and their families to New Braunfels and introduced Mayor-Bruce Bower of New Braunfels

Mayor Bower welcomed the delegates, guests and their families to New Braunfels

Mayor Bower introduced Rail Road Commissioner Bob Kruger.

Mr. Kruger welcomed the delegates, guests and their families. Mr. Kruger gave a little history of New Braunfels and the Hispanic Community and asked everyone to visit the historical surroundings of New Braunfels.

Invocation

Pastor Ruben Montalvo: asked for a moment of silence for families and friends

Mr. Amador at this time requested a moment of silence in honor of members who have passed this last year.

Sgt. at Arms

Armando Contreras of Lockhart, TX Chapter was appointed Sgt at Arms by
Toyo Amador National President

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

Before roll call secretary passed a sign in sheet.

Alice, Texas	Roy Tagle	Santa Ana, CA.	Bob Aguilera
Austin, Texas	Jesse Pena	Seguin, Texas	Steve Luna
	Mario Torres	Temple, Texas	Chris Reynolds
	Richard Vallejo	Victoria, Texas	Raymond Saenz
Brazoria County, Texas	Jim Luna		Hector S. Valdez
Brownsville, Texas	Roberto Herrera	Wichita, Kansas	Joe Rodriguez
Corpus Christi, Texas	Tiger Olivarez		
	Noe A. Guerrero		
	Rudy Cuellar		
	Terri Longoria		
Dallas, Texas	David Tovar		
Edinburg, Texas	Ken Quin		
	Leo Cadena		
El Paso, Texas	Luis González		
Fort Worth, Texas	Bryan Benavides		
	Joe A. Gonzales		
	Julian Estorga		
Harlingen, Texas	Sam Cavazos		
	Ray Garza		
Houston, Texas	Ramiro E. Romo, Jr.		
	Jerry Acevedo		
Irving, Texas	Rafael Villarreal		
Kansas City, Missouri	Robert Poor		
Laredo, Texas	Fidel Flores Jr.		
Lockhart, Texas	Adrian Carrizales		
	Armando Contreras		
	Abel DeLaCruz		
Lubbock, Texas	Ben Ybanez, Jr.		
Mercedes	Joe Ybarra		
Missouri City, Texas	Moe Garza		
	Reyes Garcia		
	Mike Torres		
New Braunfels, Texas	Dario Sassenhagen		
Odessa, Texas	Ralph Nunez		
Oklahoma City, Oklahoma	Terry Plumley		
	Tony Rodriguez		
Pleasanton, Texas	Kenneth J. Arnold		
Pomona, California	Bob Villarreal		
Round Rock, Texas	Juan Reyes		
San Angelo, Texas	Jesse Garces		
San Antonio, Texas	Ray Aguillon Jr.		
	David Chicoine		
	Jack Monreal		
San Marcos, Texas	Bobby Rodríguez		
	Danny Ortega		

Total of 32 chapters were present

National Secretary Report

Charlene Bourgeois Missouri City, TX

A motion was made to suspend the reading of the 2008 3rd NPAGA Delegates Meeting/Workshop that was hosted by Missouri City October 18, 2008 minutes due to time restraint.

Ramiro Romo, Jr. – Houston, TX made a motion to accept minutes as written, second by Joe Rodriguez – Wichita, KS – Motion Passed

This concluded the Secretary's Report

National Treasurer's Report

Fabian Banda – Austin, TX

The National Treasurer presented a handout to all the delegates with detailed NPAGA Treasury information. He reported that our ending balance was \$26, 863.13 as of March 25, 2009

This concluded the Treasurer's Report

National Tournament Director Report:

Bobby Pena – Fort Worth, TX

Mr. Pena stated: that the deadline to turn in all tournament rounds to Minimax prior to the National in Corpus Christi is June 26, 2009. A reminder from Minimax will be sent to each chapter prior to the deadline. You must have ten (10) golf tournament rounds before the National Tournament.

Mr. Pena stated Corpus Christi will not have a skin game at the National Tournament. He reminded all chapters' that a copy of the registration forms submitted to Corpus Christi must be sent to him.

Mr. Pena is asking for all Chapters to verify all names on the seven and four man teams before arriving in Corpus Christi. Please have these teams sent to him prior to the week of the National Tournament for verification of handicaps. Seven and four man team names will be posted Wednesday morning at the National Delegates Meeting in Corpus Christi. Mr. Pena stated that the delegates voted and approved that all new PAGA members must be on the Minimax roster two months after the Nationals at the 2008 National Convention in El Paso, due to the lack of communication between the Delegates reporting this new change to their local PAGA members. Mr. Pena asked for a motion to waive this ruling only this one time during the National Tournament and Convention in Corpus Christi. A motion was made to waive the new PAGA members to be on the Minimax roster two months after the Nationals by Noe Guerrero-Corpus Christi, TX Chapter second by Roy Tagle –Alice, TX Chapter, motion passed.

This concluded the Tournament Director's Report

National Vice – President

Ralph Nanez – New Braunfels, TX

Mr. Nanez stated that he has received thank you letters from the scholarship applicants for the year 2008. Mr. Nanez stated that his duties are now to concentrate on establishing a membership growth and education committee. Mr. Nanez reminded everyone that he will appoint a scholarship committee to review the applicants. Deadline to turn in the scholarship application is June 1, 2009

This concluded the Vice-Presidents Report

National President's Report

Toyo Amador – Seguin, TX

Mr. Amador reported that he received a letter from the Waco PAGA chapter on February 18, 2009 explaining that due to health problems and the recent resignation of Mr. Jesse Serrano president of the Waco chapter, they regretted to inform the national board that it would be impossible for them to host our 2009 National PAGA 3rd Delegates Mtg, Workshop & Tournament as planned and announced during the 2008 NPAGA 3rd Delegates Meeting in Missouri City.

In light of time restraints and due to the possibility of not having a quorum present at these 3rd NPAGA meetings, Mr. Amador explained that he mentioned the opening possibility to his Seguin PAGA chapter to host this tournament in order to avoid additional time loss and to properly promote this event, the Seguin chapter agreed to host this 2009 3rd Delegates Mtg & Workshop.

After several questions from the floor, a specific question from Mr. Juan Reyes from Round Rock asked if any other chapter had expressed interest in hosting this event and Mr. Amador answered no.

A second specific question was asked by Mr. Luis Gonzalez from El Paso why no one was informed of the Waco withdrawal prior to this Winter Meeting. Mr. Amador replied that he did not want to make any announcements until receiving the official letter of withdrawal from Waco which unfortunately arrived a little too late prior to the Winter Meeting in New Braunfels.

Mr. Amador also expressed that he was merely acting in accordance with our constitution in selecting a 3rd NPAGA meeting site as he had previously done with the selection of our 2007 3rd Delegates Meeting site in San Antonio, the selection of our 3rd Delegates Meeting site in Missouri City for 2008, Waco for 2009 and the selection of the Brazoria County PAGA 3rd Delegates Meeting site for 2010.

Mr. Amador explained that these selections were made in advance to properly promote these events and not chance the possibility of not having a quorum for these meetings as was the case in 2005 (11), 2006 (17) and being 1 chapter shy (22) of having a quorum in 2007.

Mr. Amador listed the following items as a state of our organization;

- A. Participation has really improved at our 3rd Delegates Meetings & Workshops due to very positive participation from members at large from throughout our organization.
- B. We no longer have our controversial National Fund Raising Raffle.
- C. Our newly passed per capita will give us the funds to cover our annual Scholarship program and perhaps award more than five \$1,000.00 scholarships from now on.
- D. Our 3rd NPAGA Workshop Topics have contributed greatly to the betterment of our organization (i.e., some of today's proposals).
- E. Working on ways to improve participation at our NPAGA Conventions & Tournaments.
- F. We're continuing to help the majority of our PAGA chapters to set up their own Web Sites.
- G. Working on establishing Corporate Sponsorships nationally and locally.
- H. Working on Establishing a National Membership Growth, Education and News Bulletin program to educate all our members with all functions of our national and local PAGA procedures.

National President's Report continued:

Mr. Amador reported that he would like to see more PAGA chapters establish their own 501c3 status with the IRS.

Mr. Amador mentioned that an alarming amount of time consuming research is being handled by our national offices on items that are being distributed, discussed and voted on at our delegates meetings. He would like to see more of this national information filtered back and discussed at the local level to avoid repetitious research.

Mr. Amador asked all delegates to please comply with all National Convention deadlines, lodging reservations and to please cooperate with the Corpus Christi chapter and place an ad in their convention brochure.

Mr. Amador reminded everyone that 2009 is a national PAGA officer election year. All interested candidates for office must submit their resume to our National Elections Committee chairman David Tovar during the course of this weekend.

Mr. Amador announced that the surprising withdrawal of the Odessa chapter to forego hosting our 2010 National PAGA Winter Meeting & Tournament has left us with a void and will start shifting chapters around on our Winter Meeting rotation to find a host city to fill this position as soon as possible.

Mr. Amador reported that after posting an official letter on our national PAGA web site asking any interested chapter to host our 2015 National PAGA Convention & Tournament went unanswered during the 30 day period allowed as per our national constitution and by-laws. In this case the Austin PAGA is scheduled to host our 2016 NPAGA Convention and will be asked to move down to 2015 to host this event and each convention host city chapter thereafter will move backwards one year as well.

Mr. Amador and the National Officers visited the host City Corpus Christi in November. The officers and the members from the Corpus Christi Chapter gave us a tour of the convention center, golf courses and where all the activities will take place. Mr. Amador stated that Corpus Christi is ready for the 2009 Tournament and Convention.

Mr. Amador at this time asked for open comments or remarks in regards to the National 3rd Meeting/Workshop:

Moe Garza – Missouri City asked if possible to receive copy of video taken during National meetings.

Mr. Amador answered yes that is possible upon the request from each chapter

Luis Gonzalez – El Paso asked since the Austin Chapter was moving up the rotation list does that mean every chapter will move accordingly

Mr. Amador responded yes.

National President's Report continued

Mr. Tiger Olivarez – Corpus Christi asked what were the dates of the 3rd National Meeting/Workshop

Mr. Amador stated October 22, 23 and 24th

Mr. Chris Reynolds asked the question, "Why were the dates changed as stated in the 3rd Delegates Meeting Minutes. Mr. Amador replied because of availability of the golf courses that weekend.

A motion was made by Joe Rodriguez – Wichita Kansas to accept the Seguin Chapter to host the 2009 3rd Delegates National Meeting/Workshop, Mr. Fidel Flores –Laredo second...Motion passed, Six votes were cast against the approval of Seguin Chapter hosting the 3rd Delegates National Meeting/Workshop

This concluded the National Presidents Report

National PAGA Women's Committee Report

Olivia Rivas, Chrwmn – Brownsville, TX

Mrs. Rivas announced that there were 4 scholarships this academic year.

The recipients are:

- Victoria Kelly from Irving, Texas attending Tarleton State University
- Jesse Oliva from Houston, Texas attending Sam Houston State University
- Alejandro Rivera from Austin, Texas attending the University of Texas at Austin
- Erica Rodriguez from Peoria, Arizona attending Arizona State University

Mrs. Rivas also mentioned the Women's Committee has been very successful in raising funds for this scholarship program with the assistance of many of our members. Our primary fundraiser is the money hat raffle held at the summer tournament. Again the Women's Committee is asking to please take the envelope that has been provided for you with the enclosed raffle tickets and help sell the tickets within your chapter and community. You may turn in your money to Mrs. Rivas or any member of the women's committee during the delegates meeting in Corpus Christi. Thanks to Edinburg, TX for purchasing at this time the hat raffle tickets for \$100.00

The Women's Hall of Fame committee met early this year. There were two applicants for the Hall of Fame for Women; Terri Longoria from Corpus Christi, TX and Viola Saenz from Victoria Texas - the committee selected Viola Saenz, as our 2009 National Women Hall of Fame inductee congratulations Mrs. Saenz. All of the officer positions of the Women's Committee are up for election this coming year and are looking for women leaders willing to continue the work of the committee.

This concluded the National PAGA Women's Committee Report

Admissions Committee Report

Cesar Montelongo, Chairman - Mercedes, TX

Because of the absence of Mr. Montelongo, NPAGA President Toyo Amador gave the following Report for Mr. Montelongo: I would like to thank Jesse Pena from the Austin PAGA Chapter and National Secretary Charlene Bourgeois from the Missouri City PAGA Chapter for their help and commitment in trying to increase The National Pan American Golf Association membership, and our President Toyo Amador for making this report. Presently we have two new groups that we are working with. Charlene and I are working with one group and the other group is from around the hill country area, Jesse Pena and I are working with this group at this time. The previous groups that I have mentioned in the past, we are still communicating with them and we hope that we can add to our membership soon. Joe Ybarra is our new President for the Mercedes PAGA Chapter he is present in today's Winter Meeting, please welcome him and help him during this Meeting and Tournament. I am sorry that I am not here in person but I am here in spirit. Have a good meeting. Thank you for your attention and again Mr. President thank you for your help. Signed Cesar Montelongo.

This concluded the Admissions Committee Report.

Hall of Fame Report

Joe Turrieta, Chairman - El Paso, TX

Mr. Turrieta announced that there were 3 applications submitted and received prior to the January 31st deadline. Applications received included:

Mr. Robert Garcia from San Antonio, TX, Mr. Lauro "Wito" Ramos from Corpus Christi, TX and Mr. Dan Ortiz from Brownsville, TX. The Hall of Fame committee met and selected the two inductees for 2009. They are Mr. Robert Garcia from San Antonio, TX and Mr. Dan Ortiz from Brownsville, TX

These inductees will be recognized at the National Convention and Tournament in Corpus Christi, TX along with the 2008 inductee Billy "Tiger" Olivarez from Corpus Christi, TX. Since his family could not be present in El Paso. The two inductees for 2008 were: Fred Salinas from Missouri City, TX and Billy "Tiger" Olivarez from Corpus Christi, TX

Congratulations to the inductees.

This concluded the Hall of Fame Report

National Archives Report

Jesse Garza Jr. Chairman - San Antonio, TX

Mr. Garza handed our National Treasurer an expense report for the year 2008. Mr. Garza handed out a spread sheet of missing information from previous years asking all delegates to please research and provide missing National Champion names, Chapter/ Host Cities and Golf Courses to complete his archives.

This concluded the National Archives Report

National PAGA Junior Golf Corp (NPAJGC)

Ramiro Romo. Chairman - Houston, TX

NPAJGC is a non-profit organization 501 (c) 3

Mr. Romo expressed how important correct documents are to be filed with the IRS.

Mr. Romo presented a hand out with the requirements for a non-profit organization 501(c) 3 to all delegates. A good number of our PAGA chapters do not have their corporate status current with the state of Texas. Mr. Romo stated the most important issue is that he does not have control of receiving any reports from chapters who are currently using our junior non-profit 501 (c) 3 tax identification number.

Mr. Romo agreed to research all chapters to make sure every chapter is current with the State of Texas and their corporate status with their proper identification.

This concluded the National PAGA Junior Golf Report

National Seniors Committee Report

Jesse Pena – Chairman – Austin, TX

Mr. Pena clarified the misunderstanding in regards to the Senior Tournament of what approved at the 2008 3rd Delegates Meeting/ Workshop in Deer Park. Mr. Pena stated, the delegates approved to amend the Constitution to hold the Senior Tournament at the National 3rd Delegates Meeting/Workshop. The National Senior Tournament will start at the 3rd Delegates meeting in October of 2010.

This concluded the National Seniors Committee Report

NPAGA 2009 Elections Committee Report

David Tovar-Chairman – Dallas, TX

Mr. Tovar introduced his committee members, Mario Torres from the Austin, TX chapter and Armando Contreras from the Lockhart, TX chapter.

Mr. Tovar presented a hand out explaining to all delegates the requirements of National Officer Candidates.

Mr. Tovar announced there are five (5) positions that are open for elections - President, Vice President, Secretary, Treasure and Tournament Director.

There are eight (8) candidates

National President: Toyo Amador – Seguin, TX and Jesse Pena – Austin TX

National Vice President: Bobby Pena – Fort Worth, TX

National Secretary: Charlene Bourgeois – Missouri City, TX

National Treasurer: Fabian Banda – Austin, TX and Roy Tagle – Alice, TX

National Tournament Director: Ralph Nanez – New Braunfels, TX and Terry Plumley – Oklahoma City, OK.

Mr. Tovar announced that all the candidates' resumes will be sent out via-email after the Winter Meeting to each chapter. This will be an opportunity for each chapter to review each candidate before the elections.

Nominations from the floor at the National Delegates Meeting are accepted but not encouraged.

This concluded NPAGA 2009 Elections Committee Report

2009 Winter Mtg Report & Update

Dario Sassenhagen-New Braunfels, TX

Mr. Sassenhagen welcomed all golfers, families and guests. This is New Braunfels first National Winter Meeting and hopes that everyone enjoys their stay. Mr. Sassenhagen stated there are approximately 400 golfers that have registered. Five (5) golf courses will be used, 75 – 80 players per each golf course. Mr. Sassenhagen gave the breakdown for each golf course and rules.

This concluded 2009 Winter Mtg Report & Update

2008 NPAGA 3rd Delegates Mtg/Workshop Post Report

Moe Garza – Missouri City, TX

Mr. Garza presented a handout to all delegates giving details of profits and loses.

Mr. Garza stated this was Missouri City first National Meeting, how successful it was to have a quorum and the participation from the PAGA Chapters. Mr. Garza also thanked Mr. Luis Gantz from the Battleground Golf Course giving each delegate a gift in appreciation for attending the National 3rd Meeting/Workshop.

This concluded 2008 NPAGA 3rd Delegates Mtg/Workshop Post Report

2009 National Convention & Tournament Report

Terri Longoria – Corpus Christi, TX

Mrs. Longoria introduced the following Corpus Christi Delegation

President: Noe Guerrero, Vice President: Rudy Cuellar, Jr. Tournament Director: Tiger Olivarez and Tourists and Convention Director from Corpus Christi: Mr. Ed Persall.

Mrs. Longoria presented a handout to all delegates detailing events that will take place in Corpus Christi.

This handout did not include a registration form for now.

Mrs. Longoria stated even though there is a National registration form to be used, she would like to have it updated to include children's activities and any main events to receive an accurate count of how many members will participate in all events.

Mrs. Longoria thanked the New Braunfels chapter for recognizing all ladies present at this meeting. Mrs. Longoria thanked Jesse Garza – archives chairman in helping her with all memorabilia that will be displayed at the Convention. Mrs. Longoria stated that they will have TV and media coverage during the Convention. Mr. Persall at this time welcomed all the Pan American Members to Corpus Christi. Mr. Persall has been working with Corpus Christi Chapter to make this a successful Convention and Tournament.

Mr. Persall apologized for the miscommunication that the Corpus Christi Housing Department had in registering guest at the Omni Hotel. It is now correct and to please call the hotel directly. Mr. Persall stated, "Corpus Christi Visitors Bureau will donate \$500.00 to a chapter that brings the most attendees, Corpus Christi is not eligible.

Mrs. Longoria stated that the senior package was lowered to \$5, Social package lowered to \$75.00 and Single Lady Golfers was lowered to \$160.00

Mr. Guerrero reminded everyone that their deadline is May 27th. A questionnaire package was sent out to each chapter. Please return the information back to Corpus Christi as soon as possible. Mr. Guerrero said the May 27th deadline does not affect qualifying members with the tournament rounds because you have until June to qualify. Mr. Guerrero at this time explained the reason for his early deadline, which was due to commitments and contracts with hotels and golf courses.

Mr. Amador suggested keeping May 27th as an early registration date and June 27th as the official deadline. Mr. Guerrero intervened saying the golf courses have their requirements so they must adhere to the May 27th deadline. Mr. Guerrero asked that all chapters turn in their entries as early as possible to guarantee a spot in the tournament

This concluded 2009 National Convention & Tournament Report

2009 NPAGA 3rd Delegates Mtg & Workshop Report

Toyo Amador – Seguin, TX

Mr. Amador presented a budget proposal for the 2009 NPAGA 3rd Delegates Meeting/Workshop & Tournament to all delegates. Mr. Amador asked the delegates to please review and discuss the package at their local level and will be reviewed again in Corpus Christi.

This concluded 2009 NPAGA 3rd Delegates Mtg & Workshop Report

2010 Winter Mtg & Tournament Report

Ralph Nunez – Odessa, TX

Mr. Nunez announced that the Odessa Chapter will not host the 2010 Winter Meeting & Tournament and was deeply saddened by their decision.

Mr. Amador was concerned in regards to the 2010 Winter Meeting, next chapter on the rotation list is Amarillo who is listed to host the Winter Meeting in 2011, because of Amarillo not present, Mr. Amador will contact the Amarillo Chapter after the Winter Meeting to see if they are willing to move up one year. If they cannot host the 2010 Winter Meeting, he will ask Round Rock to move down from 2012.

This concluded 2010 Winter Mtg & Tournament Report

2010 National Convention & Tournament Report

David Tovar-Dallas, TX

Mr. Tovar presented a handout of the 2010 NPAGA Tentative Schedule of Events to all delegates.

Mr. Tovar reviewed the hand out and explains the events that will take place at the 2010 National Convention & Tournament in Dallas

This concluded 2010 National Convention & Tournament Report

2010 National 3rd Meeting/Workshop & Sr.'s Tournament Report

Jim Luna – Brazoria Co. PAGA

Mr. Luna presented a 2010 NPAGA 3rd Delegates Meeting/Workshop & Seniors Tournament hand out to all the delegates.

Mr. Luna reviewed the handout and gave a brief description of the events that will take place in Brazoria County Chapter October 15th -17th, 2010.

This concluded 2010 National 3rd Meeting/Workshop & Sr.'s Tournament Report

2009 National Juniors Report

Billy "Tiger" Olivares, Corpus Christi, TX

Mr. Olivares presented The NPAGA Juniors Championship Golf Tournament Guidelines to all delegates. He expressed the importance of knowing the rules and guidelines to each parent that is taking their children to participate in the Junior Tournament in Corpus Christi. The National PAGA Junior Tournament Consent and Liability Release Form will be posted on the website along with the Rules and Guidelines.

Mr. Olivares presented a National Minority Golf Foundation handout to all delegates that include The First Tee-Junior Exemptions and Junior Golf Profile. Mr. Olivares works with the South Texas PAGA Junior Golf. Mr. Olivares was given the Junior Golf Profile and stated the attached profile sheet was given out to all his junior golfers that were going to graduate from high school and attend college. One applicant Sammy Rodriguez - Corpus Christi, TX was invited to Disney World and placed fourth in his bracket and received a 4 year Tiger Woods scholarship to attend Texas A&M. Jaime Luna from Odessa completed the application and also received a \$1000.00 scholarship. Mr. Olivares is encouraging all delegates to please pass the National Minority Golf Foundation-The First Tee application to all members with children that will be graduating from high school to help with their financial needs for college.

Mr. Olivares stated the 3 and 4 year old golfers will be playing 3 holes of golf. 4 and 5 will also be playing even though there are not any guidelines for this age group. Mr. Olivares stated he will not turn any juniors away that would like to attend the National Junior Tournament.

This concluded the 2009 National Juniors Report

Old Business

National PAGA Trophy Proposal

Joe Rodriguez-Wichita, KS., Jesse Garza Jr.-San Antonio, TX., & Danny Ortega – San Marcos, TX.

Mr. Rodriguez stated this is not a proposal this is only a presentation giving updated information in regards to the National PAGA Trophies. Mr. Rodriguez stated that this is an ongoing project, and wanted to make sure that the decision made by the delegates will have a profound effect in helping to establish a good and attractive standard national trophy.

Mr. Garza presented with a handout to all delegates explaining details in regards to trophies, designs and cost. Mr. Garza in detail explained the important to establish a national PAGA trophy.

Mr. Ortega stated that he also is working with a vendor in having a unique and standard trophy for the National Tournament. Mr. Ortega is asking that all PAGA members give the Trophy committee ideas in a design for the National Trophy.

Mr. Rodriguez stated more information will be presented in Corpus Christi,

This concluded the National PAGA Trophy Proposal

National PAGA Ring Proposal

Joe Rodriguez – Wichita, KS.

Mr. Rodriguez stated that he has two projects The National Trophy and The National Rings.

Mr. Rodriguez reminded that a proposal and presentation of a standard National ring was presented at the 3rd Meeting in Missouri City.

Mr. Rodriguez presented The National Golf Tournament Championship Ring proposal to all delegates. He reminded everyone that a letter was sent out via e-mail to review and to be ready for any comments or questions in regards to his proposal. He also reminded everyone that he displayed the rings at the hotel lobby prior to today's meeting. Mr. Rodriguez said that a number of members came by the table to see the rings and made their comments. He stated that he was happy to report that there were no negative responses. Mr. Rodriguez at this time asked the president if he was in order that he would like to move to adopt the standard National Ring effective immediately. Mr. Rodriguez gave more details of the importance of having a standard National Ring and gave a breakdown of the cost of the rings for the men and ladies.

Mr. Amador at this time commented to Mr. Rodriguez that his ring proposal was outstanding in detail. Mr. Amador then questioned Mr. Rodriguez motion and was second by Luis Gonzalez from El Paso

Discussion then took place on the following:

Jesse Pena – Austin, TX: The mold becomes the property of the National PAGA that no one can use it. And if the company folds the mold belongs to the National PAGA and no one else.

Mr. Rodriguez confirms this is correct.

Mr. Rodriguez stated that there would be a contract in regards to the ring.

Mr. Rodriguez stated the city name will not be printed on the ring. Reason, the host city is representing the National. The host city has the option to promote their own proposes but the ring is the identity of the National. The mold would have to change each time and this would cost more for each mold that will be generated.

After a lengthy discussion and because of a number of questions from the floor the proposal was tabled and will be brought up for further discussion in Corpus Christi.

This concluded the National PAGA Ring Proposal

Proposal to Host a Nat'l Fund Raising Golf Ball Drop

Ken Arnold – Pleasanton, TX.

Mr. Arnold presented a handout explaining the National Fund Raising Golf Ball Drop to all delegates.

Mr. Arnold stated the fund raising golf ball drop was presented at the 3rd Delegates Meeting and Workshop in Missouri City. Mr. Arnold said this is not to replace the scholarship raffle. This is just to have fund raising golf ball drop. Mr. Arnold explained in detail how this fund raiser is done; the helicopter, selling of the golf balls and the breakdown of the distribution of the prizes. Mr. Arnold would like to see if the nationals are interested with this fund raiser, something different.

Danny Ortega – San Marcos, TX made a motion approve to Host a National Fund Raising Golf Ball Drop proposal, Jim Luna – Brazoria County second 17 approved - 8 opposed - motion passed

Mr. Arnold will present a proposal at the National Tournament & Convention in Corpus Christi.

This concluded to Host a Nat'l Fund Raising Golf Ball Drop.

Proposal to Formalize All Winter Mtg Tournaments

Chris Reynolds-Temple. TX

Mr. Reynolds presented a hand out explaining the Guidelines Governing the Winter Meeting Golf Tournament to all delegates. Mr. Tovar asked in regards to Wagering guidelines / Wagering will Be Optional, Does this mean not to have skin money (Game) like in Corpus Christi or at the winter meeting

Mr. Reynolds answered Mr. Tovar's question as follows:

Playing golf for money means you are a professional golfer. Wagering is among individual golfers or teams of golfers when the players in general know each other. Wagering is place money and skin money is skin money. (Everyone knows what skin money is.)

Ramiro Romo – Houston made a motion to Formalize the Winter Mtg Tournament proposal as presented Jim Luna- Brazoria County second; motion was passed

This concluded the proposal to Formalize All Winter Mtg Tournaments.

Proposed Senior Guidelines & Amendments

Jesse Pena – Austin, TX

Mr. Pena stated that back in January a National Seniors Golf Tournament Rules and Guidelines were sent to all the delegates via e-mail. (Final draft.) These guidelines have to be in place in order to conduct a senior tournament and **this is for a senior tournament in relation to the 3rd meeting not a senior tournament that could be held at the national tournament.**

The next National Senior Tournament will take place at the 3rd Delegates meeting in Brazoria Country in 2010. Mr. Pena stated that the senior golfers ring will cost money and would like to keep the price to a minimum. Mr. Pena spoke to Joe Rodriguez in regards to the price of the rings and trophies; Mr. Rodriguez is to find something presentable for the seniors.

Mr. Pena stated that during the National Senior Tournament all tee boxes will be adjusted according to age. Jim Luna – Brazoria County made a motion to approve the Senior Guidelines and Amendments as presented, Mario Torres – Austin, TX second; motion passed

This concluded Senior Guidelines & Amendments

New Business

NPAGA Web Master Power Point Presentation

Alex Garcia – Dallas, TX & Charlene Bourgeois – Missouri City, TX

Ms. Bourgeois presented a power point presentation and that she would like to start a news letter for the PAGA members every quarter. Ms. Bourgeois is asking for volunteers to help in this project.

Alex Garcia presented a power point presentation with a new NPAGA website.

Mr. Garcia presented a handout to all delegates explaining the benefits of having a website. Mr. Garcia encouraged every chapter that does not have a website to please contact him. Our new PAGA website will be up and running before the Nationals in Corpus Christi.

Establishing Our NPAGA Membership Growth & Education Committee

Ralph Nanez – New Braunfels, TX.

Mr. Nanez stated that Mr. Ralph Villarreal passed out a proposal at the Lockhart Winter Meeting to all delegates

Proposed that a permanent committee be established to:

1. Work actively to grow our membership
2. Educate our membership on the purpose and objectives of the organization
3. To establish a tactical agenda to assist chapter in developing a club that members will actively support
4. Publish National PAGA Bulletin on a continuing basis to maintain an open line of communications between the National organization and the member chapters

Membership Growth:

1. Identifying chapter attributes and areas that, with improvement, would make the chapter more appealing to both current and prospective members. Develop a plan to assess the present state of each chapter including:
 - a. Total membership
 - b. Conduct of regular and special meetings.
 - c. Average attendance at chapter meetings
 - d. Participation in all club activities (men, ladies & juniors)
 - e. Convenient and appealing meeting location
 - f. Effectiveness of golfing, family and social activities
 - g. Evaluate chapter's vitality and strength
 - h. Knowledge of national programs and objectives
 - i. Encourage support of national projects
 - j. Provide a report of chapter activities to the National President
2. Identify areas of potential improvement that would lead to:
 - a. Retention of current members
 - b. Prospective new members (Men, Ladies & Juniors – guest programs)
 - c. Remembering previous members that may have left the chapter
 - d. Service projects that appeal to most members and their areas
 - e. Programs to attract junior golfers
3. Establish a plan of action and recommendations for improvement.
4. Set priorities and then a timeframe to complete recommendations
5. Develop a meaningful induction ceremony for new members
6. Develop a practical approach to increasing chapter size and strength
7. Develop a membership Benefits Brochure
8. Establish keys for keeping new members
9. Provide ideas for raising public awareness of the chapter

10. Develop a program(s) to recognize and reward chapter members

Proposal to Establish a Membership Growth & Education Committee continued:

Education:

1. The purpose of education is to acquaint members and prospects with the organization in terms of sharing the National PAGA experience. This may include any information of interest to the general membership and prospective members such as:
 - a. History-how we got started, number and location of chapters, organization, milestones, etc.
 - b. Major focus on national objectives, goals, mission
 - c. Constitution and By-laws
 - d. Policies and Procedures
 - e. Community service projects
 - f. Scholarship programs – national & chapter activity
 - g. Junior golf program
 - h. Lady golf program
 - i. National golf events – annual and special
 - j. Financing – annual dues, annual pro rata fee
 - k. Special projects – current and planned
 - l. Member benefits – golf, fellowship, family functions, travel
 - m. Any other information that members need to know
2. Develop brochures, literature, pamphlets, flyers, etc. to be distributed to chapters and members to promote a better understanding of the organization and our reason for existing.
3. Maintain close contact with chapters to support their needs for educational materials.
4. Provide information to outside agencies that could support our projects and objectives.

National Newsletter / Bulletin

Publish a monthly newsletter / bulletin on a regular basis to disseminate important information about other ongoing activities / projects, proposed events, board meetings, significant chapter activities and an information to help maintain an open line of communications with all elements of the organization.

The bulletin should also include educational information to keep our membership informed of the purpose and intent of provisions in our constitution and by-laws, national policies, goals and objectives.

The bulletin will be distributed to all chapters for dissemination to each of our members.

A national officer will be appointed to oversee and direct the committee.

Unidentified person made a motion to accept proposal to establish a membership growth and education committee motion was seconded and passed at the 2008 NPAGA Winter Meeting in Lockhart.

Mr. Nanez spoke of a public flyer that was printed in 1991 for the PAGA. Mr. Nanez expressed the information that was announced for the PAGA, major activities, scholarship programs, schedule of national meetings etc. Mr. Nanez stated that he will create a mission statement and utilize the national website and will have this established by our Corpus Christi National Convention.

This concluded the Establishing Our NPAGA Membership Growth & Education Committee

Corporate Sponsorship Proposal

Roy Tagle – Alice, TX.

Mr. Tagle presented a hand out explaining Corporate Sponsorship to all delegates.

Mr. Tagle is asking to utilize the corporate sponsors that are in our cities. This will help in lowering our cost for the National Conventions.

Mr. Tagle gave an explanation of how and where to find corporate sponsorship.

Mr. Tagle is proposing to set up a committee to help the host chapter to find sponsorship prior to each national meeting.

Mr. Amador at this time expressed his opinion in regards to Corporate Sponsorship and asked the delegates to please review the proposal and be ready to discuss in Corpus Christi, TX

This concluded the Corporate Sponsorship Proposal

There being no other business a motion was made, seconded and passed to adjourn meeting,

Submitted by: Charlene Bourgeois National PAGA Secretary

June 24, 2009