



**2011 National Third PAGA Delegates Meeting & Workshop Minutes**  
**September 30, 2011**  
**La Quinta Inn & Suites**  
**North Lubbock, 5006 Auburn Street, Lubbock, TX 79416**  
**Hosted by Lubbock PAGA Chapter**

**Call Meeting to Order 8:06 A.M.** – Jesse Pena, National President

The 3<sup>rd</sup> annual meeting of the National Pan American Golf Association Delegates consisting of the National Officers; Jesse Pena (President), Charlene Bourgeois (VP), Alex Garcia (Secretary), Roy Tagle (Treasurer), Ralph Nanez (Tournament Director) and a quorum of 28 Chapters represented, see attached “Roll Call Report”, were present.

The minutes of the National Convention Delegate Meeting hosted by Brownsville were not read and accepted as is with no corrections. The Delegates then addressed the following items:

Ernest Perez, San Angelo, TX was appointed Sergeant at Arms by the President.

Ramiro Romo, Houston, TX was appointed Parliamentarian by the President.

**National Officer Reports:**

- National Treasurer’s Report, see attached “Income Statement”, “Balance Sheet”, and “Accounts Receivables”.
- National Tournament Director’s Report, see attached “Number of Times a Club has Run”.
- National Vice President’s Report, see attached “National VP’s Report”.
- National President’s Report, see attached “National President’s Report”.

**New Business:**

- Motions made during the National President’s Report
  - Point of Order on awarding El Paso Chapter the hosting of the 2014 Nationals was presented by Mario Torres, Austin, TX as null and void. The President agreed under Section 6 of the By-Laws and El Paso is removed from hosting the 2014 Nationals
  - Motion to suspend Section 6 of the By-Laws for 2014 Nationals bidding was presented by Ernest Perez, San Angelo, TX; the motion was seconded and passed in a vote of 26 to 2. See attached “Vote Result Suspend Section 6”.
  - Motion presented by Julian Estorga, Ft. Worth, TX, to use secret ballot to vote on 2014 Nationals was seconded and passed in a vote of 14 to 7.

- The President asked for bids to host the 2014 Nationals. El Paso (Pete Solis) and Austin (Mario Torres) bid on the opportunity. Austin wins bid in a 19 to 9 vote.
- Motion to suspend Section 6 of the By-Laws for 2013 Nationals bidding was presented to the Delegates; the motion was seconded and passed by unanimous vote.
- Motion presented by Robert Poor, Greater Kansas City, to use secret ballot to vote on 2013 Nationals was seconded and passed by unanimous vote.
- The President asked for bids to host the 2013 Nationals. San Antonio (Ray Aguillon) and Brazoria County (Jim Luna) bid on the opportunity. San Antonio wins bid in a 23 to 5 vote.
- The National President presents a plaque honoring the service of the outgoing National Officers; National VP, Robert Pena, and National Secretary, Charlene Bourgeois.

**National Convention Reports:**

- 2011 Brownsville National Convention Post Report presented by Jesse Vicinaiz, Brownsville, TX, see attached “2011 Brownsville National Convention Post Report”.
- 2011 Lubbock Third Meeting Report presented by Chris Mojica, Lubbock, TX, see attached, no report tendered.
- 2012 Seguin Winter Meeting Report presented by Isidro "Easy" Rocha, Seguin, TX, see attached “2012 Seguin PAGA Winter Meeting & Tournament”.
- 2012 Houston National Convention Update presented by Ramiro Romo, Houston, TX, see attached “Houston PAGA Budget Proposal”.

**Old Business:**

- Latin Pointe Promotions Las Vegas Report presented by Jim Luna, Brazoria County, TX, see attached “Latin Pointe Promotions Las Vegas Report”.
- Proposal to change Section 3 of the National By-Laws, Joe Rodriguez, Wichita, KS was unable to attend. Proposal tabled until the 2012 Winter Meeting.

Meeting Adjourned at 12:32 P.M.

The Workshop Starts.

Next meeting is scheduled for March 23, 2012 at the 2012 Winter Meeting hosted by Seguin, TX.



### Roll Call

2011 NPAGA 3<sup>rd</sup> Delegates Meeting/Workshop

Hosted by Lubbock, TX

September 30, 2011

1. ALICE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
2. ABILENE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
3. AMARILLO	YES <input checked="" type="checkbox"/>	NO <input checked="" type="checkbox"/>
4. AUSTIN	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
5. BRAZORIA	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
6. BROWNSVILLE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
7. CHICAGO	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
8. CORPUS CHRISTI	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
9. DALLAS	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
10. DETROIT, MI	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
11. EAST CHICAGO, IN	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
12. EDINBURG	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
13. EL PASO	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
14. FT. WORTH	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
15. HARLINGEN	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
16. HOUSTON	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
17. IRVING	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
18. KANSAS CITY, MI	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
19. KINGSVILLE	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
20. LAREDO	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
21. LOCKHART	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
22. LUBBOCK	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
23. MERCEDES	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
24. MISSOURI CITY	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
25. NEW BRAUNFELS	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
26. NORTH HAYS COUNTY	YES <input checked="" type="checkbox"/>	No <input type="checkbox"/>

- |                       |   |  |
|-----------------------|---|--|
| 27. ODESSA            | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 28. OKLAHOMA CITY, OK | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |
| 29. PLAINVIEW         | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 30. PLEASANTON        | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 31. PHOENIX, AR       | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 32. PONOMA, CA        | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 33. ROCKFORD, IL      | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |
| 34. ROUND ROCK        | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |
| 35. SAN ANGELO        | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 36. SAN ANTONIO       | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 37. SAN MARCOS        | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 38. SANTA ANA, CA     | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 39. SAGINAW, MI       | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |
| 40. SEGUIN            | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 41. TEMPLE            | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| 42. VICTORIA          | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |
| 43. Waco              | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |
| 44. WICHITA, KS       | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |

NATIONAL PAN AMERICAN GOLF ASSOCIATION  
INCOME STATEMENT  
PREPARED BY:  
ROY TAGLE

Year to Date

MEMBERSHIP DUES BY CHAPTERS

Abilene Chapter	154.00
Alice Chapter	242.00
Amarillo Chapter	275.00
Austin Chapter	385.00
Brazoria Chapter	253.00
Brownsville Chapter	572.00
Chicago Capter	231.00
Corpus Christi Chapter	572.00
Dallas Chapter	460.00
Detroit Chapter	286.00
Edinburg Chapter	561.00
El Paso Chapter	143.00
Fort Worth Chapter	396.00
Harlingen Chapter	715.00
Houston Chapter	429.00
Indiana Chapter	253.00
Irving Chapter	847.00
Kansas City Chapter	506.00
Kingsville Chapter	0.00
Laredo Chapter	550.00
Lockhart Chapter	572.00
Lubbock Chapter	429.00
Mercedes Chapter	407.00
Missouri City Chapter	143.00
New Braunfels Chapter	154.00
North Hays Chapter	11.00
Odessa Chapter	572.00
Oklahoma City Chapter	187.00
Phoenix Chapter	209.00
Plainview Chapter	88.00
Pleasanton Chapter	594.00
Pomona Chapter	22.00
Rockford Chapter	270.00
Round Rock Chapter	176.00
Saginaw Chapter	418.00
San Angelo Chapter	572.00
San Antonio Chapter	1,221.00
San Marcos Chapter	572.00
Santa Ana Chapter	187.00

NATIONAL PAN AMERICAN GOLF ASSOCIATION  
 INCOME STATEMENT  
 PREPARED BY:  
 ROY TAGLE

	Year to Date
Seguin Chapter	220.00
Temple Chapter	264.00
Victoria Chapter	409.00
Waco Chapter	99.00
Wichita Ks. Chapter	33.00
<b>OTHER REVENUE</b>	
Corporate Sponsors	150.00
Diabetes Fund	200.00
Interest Income	16.31
Jr Golf	200.00
Nat'l. Men's Rings	5,733.00
Nat'l. Senior Rings	1,400.00
Nat'l. Women's Rings	824.00
	824.00
Total Revenues	24,182.31

**COST OF REVENUES**

Nat'l. Scholarship Donations	5,000.00
MiniMax Dues	3,090.72
Nat'l. Men's Rings	5,733.00
Nat'l. Senior's Rings	1,400.00
Nat'l. Women's Rings	824.00
Diabetes Fund	100.00
Nat'l. Trophies and Awards	
Jr. Golf	200.00

**OTHER EXPENSES**

Archives Expense	2,838.00
Bank Charges	58.00
Bond - Insurance	0.00
Office & Other Expenses	87.68
Postage & Shipping Expense	88.00
Promotions and Advertisement	350.00
Trophies & Medallions	0.00
Web Master Expense	0.00
Web Site Expense	290.00
Score Posters	0.00
Taxes	281.48
Franchise Tax Expense	0.00
Sales Tax Paid	260.00
Meetings Expense	1,087.68

NATIONAL PAN AMERICAN GOLF ASSOCIATION  
 INCOME STATEMENT  
 PREPARED BY:  
 ROY TAGLE

	Year to Date
Default Purchase Expense	100.00
Total Cost of Sales	21,788.56
Gross Profit	2,393.75

EXPENSES

PRESIDENT EXPENSES

Air Fare Expense	0.00
Lodging Expense	944.21
Mileage Expense	27.73
Meals Expense	517.00
Office Supplies Expense	0.00
Postage & Shipping Exp.	61.40
Telephone Expense	0.00

VICE PRESIDENT EXPENSES

Air Fare Expense	267.50
Lodging Expense	735.71
Mileage Expense	1,076.24
Meals Expense	192.00
Office Supplies Expense	0.00
Postage & Shipping Exp.	0.00

TREASURER EXPENSES

Air Fare Expense	(220.80)
Lodging Expense	944.21
Mileage Expense	335.00
Meals Expense	80.00
Office Supplies Expense	18.10
Postage & Shipping Exp.	0.00
Telephone Expense	0.00

TOURNAMENT DIRECTOR EXPENSES

Air Fare Expense	0.00
Lodging Expense	944.21
Mileage Expense	321.21
Meals Expense	124.00
Office Supplies Expense	5.62
Postage & Shipping Exp.	0.00
Telephone Expense	0.00

SECRETARY EXPENSES

Air Fare Expense	0.00
Lodging Expense	944.21

NATIONAL PAN AMERICAN GOLF ASSOCIATION  
INCOME STATEMENT  
PREPARED BY:  
ROY TAGLE

	Year to Date
Mileage Expense	713.62
Meals Expense	180.00
Office Supplies Expense	117.60
Postage & Shipping Exp.	25.70
Telephone Expense	<u>25.00</u>
Total Expenses	<u>8,379.47</u>
Net Income	<u><u>(\$ 5,985.72)</u></u>

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2011 NATIONAL PAN AMERICAN GOLF ASSOCIATION  
BALANCE SHEET  
AUGUST 31, 2011

ASSETS

Current Assets		
Nat'l. PAGA Operating Acct.	\$	13,375.69
Jr. Golf-Nat'l Pan Sav. Acct.		4,042.27
Nat'l PAGA CD 757		10,044.89
Nat'l PAGA CD 765		<u>10,395.30</u>
Total Current Assets		37,858.15
Other Assets		
Membership Dues - Invoiced		<u>8,261.00</u>
Total Other Assets		<u>8,261.00</u>
Total Assets	\$	<u><u>46,119.15</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
MiniMax Dues	\$	296.52
Wells Fargo Debit Card		<u>1,075.02</u>
Total Current Liabilities		<u>1,371.54</u>
Capital		
Retained Earnings		50,733.33
Net Income		<u>(5,985.72)</u>
Total Capital		<u>44,747.61</u>
Total Liabilities & Capital	(\$	<u><u>46,119.15</u></u> )

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NATIONAL PAN AMERICAN GOLF ASSOCIATION  
 ACCOUNTS RECIVABLE REPORT  
 AUGUST 31, 2011

Customer	Invoice/CM #	0-30	31-60	61-90	Over 90 days	Amount Due	
ABILENE CHAPTER	50221			154.00		154.00	
<b>ABILENE CHAPTER</b>				<b>154.00</b>		<b>154.00</b>	
AMARILLO CHAPTER	50224			275.00		275.00	
<b>AMARILLO CHAPTER</b>				<b>275.00</b>		<b>275.00</b>	
CHICAGO IL CHAPTER	50182				220.00	220.00	
CHICAGO IL CHAPTER	50227			231.00		231.00	
<b>CHICAGO IL CHAPTER</b>				<b>231.00</b>	<b>220.00</b>	<b>451.00</b>	
HARLINGEN CHAPTER	50234			715.00		715.00	
<b>HARLINGEN CHAPTER</b>				<b>715.00</b>		<b>715.00</b>	
INDIANA - EAST CHICAGO CHAPTER	50186				220.00	220.00	
INDIANA - EAST CHICAGO CHAPTER	50245			253.00		253.00	
<b>INDIANA - EAST CHICAGO CHAPTER</b>				<b>253.00</b>	<b>220.00</b>	<b>473.00</b>	
IRVING CHAPTER	50192				220.00	220.00	
IRVING CHAPTER	50236			847.00		847.00	
<b>IRVING CHAPTER</b>				<b>847.00</b>	<b>220.00</b>	<b>1,067.00</b>	
LAREDO CHAPTER	50195				550.00	550.00	
LAREDO CHAPTER	50238			550.00		550.00	
<b>LAREDO CHAPTER</b>				<b>550.00</b>	<b>550.00</b>	<b>1,100.00</b>	<b>Paid in full</b>
LUBBOCK CHAPTER	50196				495.00	495.00	
LUBBOCK CHAPTER	50240			429.00		429.00	
<b>LUBBOCK CHAPTER</b>				<b>429.00</b>	<b>495.00</b>	<b>924.00</b>	
MERCEDES CHAPTER	50241			407.00		407.00	
<b>MERCEDES CHAPTER</b>				<b>407.00</b>		<b>407.00</b>	
NEW BRAUNFELS CHAPTER	50199				220.00	220.00	Paid \$154.00
<b>NEW BRAUNFELS CHAPTER</b>					<b>220.00</b>	<b>220.00</b>	
ODESSA CHAPTER	50246			572.00		572.00	

NATIONAL PAN AMERICAN GOLF ASSOCIATION  
 ACCOUNTS RECIVABLE REPORT  
 AUGUST 31, 2011

Customer	Invoice/CM #	0-30	31-60	61-90	Over 90 days	Amount Due
<b>ODESSA CHAPTER</b>				<b>572.00</b>		<b>572.00</b>
PHOENIX AZ CHAPTER	50203				220.00	220.00
PHOENIX AZ CHAPTER	50248			209.00		209.00
<b>PHOENIX AZ CHAPTER</b>				<b>209.00</b>	<b>220.00</b>	<b>429.00</b>
PLAINVIEW CHAPTER	50204				220.00	220.00
PLAINVIEW CHAPTER	50249			88.00		88.00
<b>PLAINVIEW CHAPTER</b>				<b>88.00</b>	<b>220.00</b>	<b>308.00</b>
POMONA CA CHAPTER	50206				220.00	220.00
POMONA CA CHAPTER	50251			22.00		22.00
<b>POMONA CA CHAPTER</b>				<b>22.00</b>	<b>220.00</b>	<b>242.00</b>
SAGINAW MI CHAPTER	50209				220.00	220.00
SAGINAW MI CHAPTER	50253			418.00		418.00
<b>SAGINAW MI CHAPTER</b>				<b>418.00</b>	<b>220.00</b>	<b>638.00</b>
SANTA ANA CA CHAPTER	50257			187.00		187.00
<b>SANTA ANA CA CHAPTER</b>				<b>187.00</b>		<b>187.00</b>
WACO CHAPTER	50261			99.00		99.00
<b>WACO CHAPTER</b>				<b>99.00</b>		<b>99.00</b>
				<b>5,456.00</b>	<b>2,805.00</b>	<b>8,261.00</b>

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# Number of Times A Club Has Run

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<b>ClubNumber</b>	<b>ClubId</b>	<b>DateReturned</b>
000176	Pan American New Braunfels	7/20/2011
000259	Pan American Golf Assn- Ft Worth	8/24/2011 9/26/2011 7/27/2011
000260	Pan American Golf Assn-Fort Worth Womens	8/24/2011 7/27/2011 9/26/2011
000271	Pan American Golf Assn-Austin	9/23/2011 8/24/2011
000272	Pan American-Austin Ladies	9/23/2011 8/24/2011
000312	Pan American Golf Assn-Dallas	9/26/2011 7/13/2011 7/31/2011 8/26/2011
000313	Pan American Golf Assn-OK City	7/31/2011 8/26/2011
000314	Pan American Golf Assn PAGA Clubhouse	7/27/2011 8/26/2011
000315	Pan American Golf Assn Harlingen	9/7/2011 9/7/2011
000316	Pan American Golf Assn-Alice	9/26/2011

<b>ClubNumber</b>	<b>ClubId</b>	<b>DateReturned</b>
		8/24/2011
000320	Pan American-Brazoria County	
		8/31/2011
001125	Pan American-Houston	
		9/26/2011
		7/31/2011
001126	Pan American Golf Assn Corpus	
		8/26/2011
		9/26/2011
001140	Pan American Golf Assn-Victoria	
		7/27/2011
		8/24/2011
		9/21/2011
001844	Pan American-San Angelo	
		7/27/2011
		9/26/2011
		8/31/2011
002500	North Hays PAGA	
		9/26/2011
		7/27/2011
		8/26/2011
002803	Pan American Golf Assn-Seguin	
		7/13/2011
		9/7/2011
		9/7/2011
002882	Pan American Golf Assn Wichita	
		9/26/2011
002960	Pan American Golf Assn-Lockhart	
		8/26/2011
003086	Pan American Golf Assn-Odessa	
		8/24/2011
		9/23/2011
003658	Pan American Golf Assn-Temple	
		9/26/2011
		8/31/2011

<b>ClubNumber</b>	<b>ClubId</b>	<b>DateReturned</b>
004005	Pan American Golf Assn-San Marcos	9/23/2011 8/24/2011
004249	Pan American Golf Assn-Chicago IN	8/22/2011
004304	Pan American Golf Assn-Kansas City	7/31/2011 8/26/2011
004351	Pan American Golf Assn-Mercedes	9/16/2011
004428	Pan American Golf Assn-Santana	9/23/2011
004932	Pan American Golf Assn-Laredo	8/26/2011 7/27/2011
005047	Pan American Golf Assn-Brownsville	9/23/2011 8/31/2011
005459	Pan American Golf Assn-Saginaw	8/24/2011 7/27/2011
005501	Pan American Golf Assn-Abilene	7/27/2011
005928	Pan American Golf Assn-Amarillo	8/31/2011 7/27/2011
007363	Pan American Golf Assn-Plainview	9/16/2011
007410	Pan American Pleasanton-Men	8/31/2011
007601	Pan American Golf Assn-Rockford	7/31/2011
007905	Pan American Golf Assn-Pomona	9/21/2011
008291	Pan American Golf Assn-M City	

<b>ClubNumber</b>	<b>ClubId</b>	<b>DateReturned</b>
		9/21/2011
		8/22/2011
008454	Pan American Golf Assn-Detroit	8/31/2011
		7/31/2011
008679	Pan American Golf Assn-Missouri City	8/22/2011
		9/21/2011
008901	Pan American Golf Assn-Round Rock	7/27/2011
		9/26/2011
008938	Pan American Golf Assn-Phoenix	7/27/2011
		9/21/2011
		8/22/2011
008940	Pan American Golf Assn-Phoenix	7/27/2011
		8/22/2011

September 30, 2011  
2011 National 3<sup>rd</sup> Delegates Meeting / Workshop  
Lubbock, TX

**Charlene Bourgeois**  
**National VP – Report**

I would like to recognize the following chapters & committees that purchased a brochure AD: Oklahoma, Temple, Houston, El Paso, Brownsville, Kansas City, Brazoria County, Seguin, Austin, Corpus Christi, San Antonio, Mercedes, San Marcos, Dallas, Edinburg, Alice, Ft. Worth, Santa Ana, Victoria, San Angelo, Abilene, Missouri City (Fred Salinas & Charlene Bourgeois), National Women's Committee and the National Board.

**Plans for the next two years:**

- Mission Statement: this will help with corporate sponsors
- Update the National Website with all the National Scholarship recipients since 1986.  
Reason: Would help our marketing for junior golf and corporate sponsors
- Would like for the National Organization to present 7 additional scholarship each year
  - Two scholarships to be presented at Winter Meeting
  - Three scholarships to be presented at National Tournament & Convention
  - Two scholarships during the 3<sup>rd</sup> Meeting & Workshop

**This will be with the approval of the National Delegates & if I can get additional funds from Corporate America.**

- Local Chapters: I will contact each and every one of you to find out if you have a scholarship tournament or any fund raisers during the year. This information will be posted on the National website.
- National 3<sup>rd</sup> Delegates Meeting and Workshop  
Third week Month of October  
Nationals will pay for breakfast and lunch  
Location for 2012  
Any chapters that would like to host the 2012 National 3<sup>rd</sup> Delegates Meeting and Workshop please contact VP-Charlene Bourgeois



President's Report:

September 27, 2011

Later today we will be convening during our workshop to brainstorm, discuss and make recommendations on improving our organization. The Board and I have identified topics that need addressing. One topic will be to standardizing the trophies, who purchases the trophies, and distribution. We need a standard, which we can call our own and members can expect to receive without surprises. Some have been inferior and other impressive. Over the years we have struggled with this item and have come to no conclusion. Another topic will be to come up with method(s) of controlling sandbagging at National tournaments. This is one of the causes members are not coming back to the Nationals. Why compete in a flight when there are those who blow the field with outrages scores. The other topic is chapter responsibility to attend meetings, hold elections, submit reports and provide a copy of their constitutions and By-laws. On this same topic, there is no language in the National Constitution that empowers the Board to make chapter comply. When members bring their complains to us, all we can do is call or write to the chapter but it has no meat to it because we can not force the chapters or officers to come in compliance. There has to be tools Board(s) can revert to with chapter ignore their responsibilities.

The Irving chapter has submitted a letter asking to permanently withdraw from the National Rotation List. Irving follows the San Antonio Chapter. We will prepare a letter to all chapters not on the National Convention rotation list for bids to replace the slot vacated by Irving. In this same line, the issue of 2014 Phoenix vacancy has been ruled out of order. First of all, a letter was never issued to cities not on the National Convention rotation list. Secondly the By-laws of the National Constitution specifically states the Board, not the delegates will evaluate all or any bids submitted by those non-rotational cities and approve the bids. If no bids are received, then the Board will notify the next host city on the rotation list to move up along with the others. It will be our responsibility then to inform the delegation of our decision.

You met Jason Taylor of the Lorena Ochoa Golf Foundation at our National Convention in Brownsville and he has spoken with Ms Ochoa about his experience and presentation at our Convention. Her own words: "She loves what our organization does and especially the direction you are taking under your leadership". The LOGF and PAGA will be discussing strategic mapping of LOGF entry to Texas and the other PAGA states. Our initial target could be the Valero Texas Open with PAGA having the exposure. At this time, Lorena is focusing on her first pregnancy, but Jason and I are in close communication. In addition, LOGF marketing support for PAGA, with special push leading towards Texas entry is being discussed. In order to maximize PAGA benefits, some form of fundraising to help LOGF will need to be discussed whether it is a golf tournament, raffle (LOGF could possibly supply raffle or prizes such as drivers, bags or full set of clubs). These do not have to be a major burden but whatever works.

Sincerely,

Jesse Pena, President  
National Pan American Golf Association, Inc.



**Motion Vote Result**

2011 NPAGA 3<sup>rd</sup> Delegates Meeting/Workshop

Hosted by Lubbock, TX

September 30, 2011

Motion: Suspend Rates Section 6 for Nationals 2014

1. ALICE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
2. ABILENE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
3. AMARILLO	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
4. AUSTIN	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
5. BRAZORIA	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
6. BROWNSVILLE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
7. CHICAGO	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
8. CORPUS CHRISTI	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
9. DALLAS	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
10. DETROIT, MICHGAN	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
11. EAST CHICAGO, INDIANA	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
12. EDINBURG	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
13. EL PASO	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
14. FT. WORTH	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
15. HARLINGEN	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
16. HOUSTON	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
17. IRVING	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
18. KANSAS CITY, MISSOURI	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
19. KINGSVILLE	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
20. LAREDO	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
21. LOCKHART	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
22. LUBBOCK	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
23. MERCEDES	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
24. MISSOURI CITY	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
25. NEW BRAUNFELS	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

26. NORTH HAYS COUNTY	YES <input checked="" type="checkbox"/>	No <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
27. ODESSA	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
28. OKLAHOMA CITY, OK	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
29. PLAINVIEW	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
30. PLEASANTON	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
31. PHOENIX, ARIZONA	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
32. PONOMA, CALIFORNIA	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
33. ROCKFORD, ILLINOIS	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
34. ROUND ROCK	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
35. SAN ANGELO	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
36. SAN ANTONIO	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
37. SAN MARCOS	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
38. SANTA ANA, CA	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
39. SAGINAW, MICHIGAN	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
40. SEGUIN	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
41. TEMPLE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
42. VICTORIA	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
43. Waco	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
44. WICHITA, KANSAS	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

**BROWNSVILLE PAGA  
2011 NATIONAL CONVENTION & TOURNAMENT**

Financial Report 01-01-2011 to 08-31-2011	BUDGET	ACTUAL REV & EXP	OVER <UNDER>
<b>REVENUES</b>			
<b>Entry Fees:</b>			
Men	\$ 108,000.00	\$ 78,095.00	<\$29,905.00>
Seniors	00.00	3,270.00	3,270.00
Ladies	3,950.00	2,920.00	<1,030.00>
Social Pkgs	2,000.00	1,680.00	<320.00>
-Early Bird/Incentive Refunds	-2,000.00	1,800.00	200.00
-Refunds, Medical Reasons	0.00	2,330.00	<2,330.00>
<b>Total Entry Fees</b>	<b>\$ 111,950.00</b>	<b>\$ 81,835.00</b>	<b>&lt;\$30,115.00&gt;</b>
<b>Misc Revenues</b>			
Program Book Ads	\$ 10,000.00	\$ 13,935.00	3,935.00
Cash Bar	00.00	1,092.00	1,092.00
Raffles	10,000.00	6,419.38	<3,580.62>
Sale of Shirts	5,000.00	3,610.00	<1,390.00>
Individual Donations	00.00	3,200.00	3,200.00
Corporate Donations	00.00	3,500.00	3,500.00
<b>Total Misc Revenues</b>	<b>\$ 25,000.00</b>	<b>31,756.38</b>	<b>6,756.38</b>
<b>TOTAL REVENUES</b>	<b>\$136,950.00</b>	<b>\$113,591.38</b>	<b>&lt;\$23,358.62&gt;</b>
<b>EXPENSES</b>			
<b>Green Fees &amp; Carts</b>	<b>\$ 43,750.00</b>	<b>\$ 29,285.64</b>	<b>&lt;\$14,464.36&gt;</b>
<b>Trophies &amp; Awards</b>			
Ladies	2,700.00	1,295.70	<1,404.30>
Seniors	0.00	2,077.35	2,077.35
Men's	16,000.00	13,871.85	<2,128.15>
<b>Total</b>	<b>18,700.00</b>	<b>17,244.90</b>	<b>&lt;1,455.10&gt;</b>
<b>Transportation</b>	<b>4,500.00</b>	<b>3,020.00</b>	<b>&lt;1,480.00&gt;</b>
<b>Facilities Rental</b>	<b>5,500.00</b>	<b>6,926.24</b>	<b>1,426.24</b>
<b>Entertainment</b>	<b>7,500.00</b>	<b>9,113.78</b>	<b>1,613.78</b>
<b>Food &amp; Beverages</b>	<b>25,000.00</b>	<b>7,397.77</b>	<b>&lt;17,602.23&gt;</b>
<b>Ladies Activities</b>	<b>3,000.00</b>	<b>2,386.33</b>	<b>&lt;613.67&gt;</b>
<b>Children's Activities</b>	<b>3,000.00</b>	<b>2,286.98</b>	<b>&lt;713.02&gt;</b>
<b>Children's Trophies</b>	<b>00.00</b>	<b>696.00</b>	<b>696.00</b>
<b>Administrative</b>			
Advertising	2,500.00	1,516.16	<983.84>
Computer Support	3,000.00	1,441.33	<1,558.67>
Decorations	3,000.00	934.26	<2,065.74>
Entry Packets	2,000.00	5,898.10	3,898.10
Insurance	500.00	00.00	<500.00>
LD Telephone	1,000.00	00.00	1,000.00
Postage/Registration	1,500.00	477.77	1,022.23
Printing & Copying	5,000.00	3,908.23	1,091.77
Shirts & Caps	3,500.00	5,245.63	1,745.63
Travel & Meetings	0.00	180.00	<180.00>
<b>Total Administrative</b>	<b>24,000.00</b>	<b>21,141.48</b>	<b>&lt;2,858.52&gt;</b>
<b>TOTAL EXPENSES</b>	<b>\$ 134,950.00</b>	<b>\$ 99,499.12</b>	<b>&lt;\$35,450.88&gt;</b>
<b>NET INCOME</b>	<b>2,000.00</b>	<b>\$ 14,092.26</b>	<b>12,092.26</b>



Welcome to the  
2012 Seguin PAGA  
Winter Meeting & Tournament  
March 22, 23 & 24, 2012

## Schedule Of Events

### Thursday March 22, 2012

Delegates Early Registration & Hospitality - Days Inn..... 6:00 – 8:00 PM  
NPAGA Board Meeting – Days Inn..... 6:00 – 7:00 PM

### Friday March 23, 2012

Delegates Breakfast – Seguin Silver Center..... 7:00 – 8:00 AM  
Delegates Meeting – Seguin Silver Center..... 8:00 AM – 12:00 Noon  
NPAGA Ladies Meeting - Seguin Silver Center..... 10:00 AM – 12:00 Noon  
Practice Rounds All Golf Courses (Call For Tee Times)..... 1:00 PM  
Registration – Days Inn..... 3:00 PM – 8:00 PM  
Hospitality & Welcome Poolside Party – Days Inn..... 6:00 PM – 9:00 PM

### Saturday March 24, 2012

Golf Tournament Shotgun Start All Golf Courses..... 8:00AM Sharp  
(Starcke Park GC, Golf Club of Seguin, The Bandit GC, North Cliff CC, Landa Park GC)  
Ladies Brunch & Activities – Days Inn..... 9:30-11:30 AM  
Houston PAGA Hospitality – Days Inn..... 3:00 – 5:00 PM  
Dinner & Awards – Knights of Columbus Hall..... 6:00-8:00 PM  
Live Music Dance – K. C. Hall (Liquor Bottles Welcomed)..... 8:00 - Midnight

### Winter Mtg Hotel Headquarters

Days Inn Hotel – Seguin, TX  
Room Rates: \$79.00 Plus Tax  
2950 N. Hwy 123 Bypass & Interstate 10  
Seguin, TX 78155  
Phone Reservations: 830-372-0860 (Use Code: PAGA For Quoted Price)

### Contact Information

Event Co - Chairmen

Joe Longoria - President  
P.O. Box 1064  
Seguin, TX 78156-1064  
Cell Phone: 830-305-3593

Toyo Amador – Vice President  
Cell Phone: 210-347-9986  
Home Phone: 830-379-0884  
E-Mail: [toyoa51@hotmail.com](mailto:toyoa51@hotmail.com)

Tournament Chairman  
Isidro “Easy” Rocha  
Phone: 830-433-0034  
E-Mail: [easyr123@yahoo.com](mailto:easyr123@yahoo.com)

**Seguin PAGA Chapter Web Site:** [www.seguinpaga.org](http://www.seguinpaga.org)

## Over Flow Hotels

Comfort Inn & Suites  
3013 N. Hwy 123 Bypass & IH-10  
Seguin, TX 78155  
830-372-3990  
Call For Rates

Hampton Inn  
1130 Larkin Ave  
Seguin, TX 78155  
830-379-4400  
\$149.00 Sgl / \$159.00 Dbl

Holiday Inn Express  
2801 Jay Rd.  
Seguin, TX 78155  
Call For Rates

La Quinta Inn & Suites  
1501 Hwy 46 North & IH-10  
Seguin, TX 78155  
\$139.00 Sgl / \$144.00 Dbl

### **Additional Information:**

#### **Call For Practice Tee Times**

Starcke Park Golf Course – Seguin, TX: 830-401-2490  
The Golf Club Of Seguin – Seguin, TX: 830-303-0669  
The Bandit Golf Course - New Braunfels, TX: 830-609-4665  
Landa Park Golf Course – New Braunfels, TX: 830-221-4340  
North Cliff Country Club – Cibolo, TX: 830-606-7351

Starcke Park G.C. & The Golf Club of Seguin Are Within 10 Minutes From The Days Inn Headquarters.

North Cliff Country Club is approximately 24 miles from the Headquarters and Landa Park G. C. is approximately 15 miles from the Headquarters.

Houston PAGA  
 2012 National Convention & Tournament  
 July 24<sup>th</sup> - 27<sup>th</sup>, 2012  
 PROPOSED BUDGET

REVENUES:

Entry Fees:	Men	750 @ \$190.	\$142,500
	Senior Men	425 @ \$10.	4,250.
	Ladies	30 @ \$190.	5,700.
	Social Pkg.	30 @ \$110.	3,300.
	Brochure		8,500.
	Raffle		4,500.
	Souvenir Sales/Profit		3,850.
<u>TOTAL REVENUES</u>			\$172,600.

EXPENSES:

Green Fees/Carts	\$66,300.
Rings	7,750.
Trophies	18,750.
Jr. Green Fees / Food/Beverages	1,500.
Printing Brochure/Info. Pkg.	9,640.
Raffle Expense	2,310.
Delegates Meal	1,680.
Ladies Luncheon	2,500.
Shuttle Buses	5,000.
Music	9,670.
Facilities Rental	7,500.
Liability Insurance	3,230.
Security	1,200.
Tables/Decorations-Rental	3,170.
Office Supplies	1,200.
Computer Services	3,200.
Printing Info. Pkg.	3,000.
Volunteers Staff-Shirts/Vests/Caps	3,275.
Hospitality-Hilton/Tues-Wed	3,860.
Misc. Hotel Charges /Storage Room	1,800.
Souvenir Shirts/Caps	8,660.
<u>TOTAL EXPENSES</u>	\$172,495.
NET REVENUE (LOSS)	\$ 105.



September 30, 2011  
National 3<sup>rd</sup> PAGA Delegates Meeting & Workshop  
Hosted by Lubbock PAGA Chapter

**Latin Pointe Promotions Las Vegas Report  
by Jim Luna, Brazoria County PAGA Chapter**

1st of all I would like to thank all the delegates for allowing me to try and find new avenues to help forge greater heights for our prestigious organization that makes the NPAGA.

I believe that with a little more vision and effort we can build alliances with corporate America. We have stuck our foot in the door, so to speak and now we need to continue and not let it shut again. In my opinion let's look at the whole picture, outside the box and let's discuss a golf tournament that would prosper the NPAGA and the Diabetes Foundation at almost no cost to us. Mr. Chavez is willing to help with national and local celebrities and we can find a course. I believe that we should form a committee and in 2013 should try to have a celebrity golf tournament and skins.