



**2015 National Convention and Tournament  
Delegates Meeting Minutes  
Wednesday, July 29, 2015  
Sheraton Hotel - Fort Worth, Texas  
Hosted by PAGA-Fort Worth**

1. **Invocation:** Hon. Manuel Valdez, Former Justice of Peace, Fort Worth
2. **Pledge of Allegiance:** R.O.T.C. Color Guard
3. **Moment of Silence for recently Deceased Members:** All Chapters
4. **Welcome and Introduction of Dignitaries:** Joe Govea, Co-Chair National Convention, Fort Worth, Sal Espino (Mayor Pro-Tem) and State Rep., Ramon Romero.
5. **Announcement of Tournaments:** All Chapters.
6. **Call Meeting to Order:** David Tovar, National President, also acknowledge the National Board.
7. **Appointment of Sergeant at Arms:** Manuel Valdez/Fort Worth
8. **Appointment of Parliamentarian:** Jesse Pena/North Hayes
9. **NPAGA Chapter Roll Call:** 33 Chapters present. National President announced we have a quorum. See attachment for list of chapters present.
10. **Acceptance of the Agenda:** After President, David Tovar made a few changes to the Agenda a motion was made by Carlos Guzman/Ft Worth and Second by Pete Solis/ El Paso. Motion passed by majority of ayes.
11. **Reading of the 2015 National Winter Meeting Minutes:** David Gutierrez/National Secretary, Motion made by Ramiro Romo/Houston to accept the Minutes, Second by John Salas/ Austin. Motion passed by majority of ayes.

## 12. NATIONAL OFFICER REPORT

- **Secretary's Report:** David Gutierrez/Irving – Thanked the Delegates for the opportunity of being the National Secretary during the past 2 years: See attachment
- **Treasurer's Report:** Susie Ruacho/El Paso – Thanked the entire Chapter that paid their past dues: See attachment.
- **Tournament Director's Report:** Robert Poor/ Kansas City – Acknowledged Sergio Alvarado and Arthur Saucedo, Fort Worth on the use of Handicomp: See attachment.
- **Vice President's Report:** Charlene Bourgeois/Missouri City – Acknowledged Toyo Amador for helping her with selecting the 5 Scholarship winners: See attachment.
- **President's Report:** David Tovar/Dallas – Acknowledged the Board for their commitment, hard work, dedication and thanked the entire Chapters for bringing their dues up to Par: See attachment.

\*\*\*\*\* 10 Minute Break \*\*\*\*\*

### 13. NPAGA COMMITTEE REPORTS

- **Women's Committee Report:** Cookie McBride, Corpus Christi – Mentioned that the Women's Committee will be having one inductee in the Women's Hall of Fame, Dr. Olivia Rivas from Brownsville. See attachment.
- **Archives Report:** Jessa Garza, San Antonio - Mr. Jesse Garza, acknowledged Fort Worth for 58 years in the Organization and the fine job they did with the Nationals. Handed a research report from 1958 to 2014 that he had been working on to Charlene. Oral report.
- **National PAGA Juniors Tournament:** Tiger Olivarez, Corpus Christi – Mr. Olivarez stressed the importance of establishing Junior Golfers Program and acknowledged Mr. Carlos Ortiz for supplying water to the Junior Golfer. Oral Report.
- **Diabetes Report:** Cesar Montelongo, Mercedes – not present – National President, David Tovar mention Diabetes was a subject we (as an Organization) need to continue to working on. A commitment was made by the Organization and the Organization needs to keep that commitment.
- **Admission's Committee:** Cesar Montelongo, Mercedes – not present- National President, David Tovar mentioned no activity, also mention the Organization needs to address this issue.
- **Hall of Fame Committee:** Mr. Fred Salinas acknowledged all the Hall of Famers and introduce Mr. Bobby Rodriguez, San Marcos, hall of Fame inductee, mention he has been with the Organization for 53 years and very happy and proud to have been with PAGA all these years.

### 14. OLD BUSINESS

- **Reading of the 2014 3<sup>rd</sup> Delegates Meeting and Workshop Meeting Minutes:** A motion was made to accept the Minutes by Bob Prepejchal and Second by Jim Luna, Brazoria County, motion passed by majority of Ayes.
- **Rebutted to 2014 National fine imposed:** Mr. Pete Solis/El Paso, introduced Kim Smith and Mr. Smith rebuttal the fine imposed on El Paso PAGA. Results on the fine imposed on El Paso. Mr. Bob Prepejchal, Brownsville - Delegate mention, that the responsibility was solely on the National Board to impose the fine and not the Delegates. The fine was imposed on El Paso.
- **Proposal to Finance Handicomp's Network Tournament Package. Handicap Committee:** Ray Aguillon: Mr. Aguillon acknowledged all Handicap Committee Members for a job well done and after an elaborate discussion; a motion was made by Jesse Pena/North Hayes and Second, motion passed by show of hands (33). The proposal was to adjust a onetime cost of \$1.50 per capita as of August 15, 2015 to finance the Network Tournament Package for the next two years

### 15. NEW BUSINESS

**Proposal:** Presenting outlining recommendations and changes to the constitution and By-Laws. Fred Salinas/Missouri City: Mr. Salinas made numerous recommendations for changes to the Constitution and By-Laws:

Proposal to establish/ create a committee and to be moved to the 3<sup>rd</sup>

Meeting & Workshop in Odessa, TX. Mr. Salinas requested any ideas or recommendations to be sent to him.

## 16. NATIONAL CONVENTION REPORTS

- **2015 National Convention:** Joe Govea, Fort Worth – Mentioned that there were plenty activities for the Wives and Kids. Mr. Govea mentioned 581 players were signed up. Women=29, Junior=31, Senior= 350, Supper Seniors= 17.
- **2015 National 3<sup>rd</sup> Delegates Meeting & Workshop:** Frank Ordunez, Odessa. Mr. Ordunez mentioned that they were ready and happy to host the National 3<sup>rd</sup> Delegates Meeting and Workshop. Mr. Ordunez went over the schedules for the event. Mr. Ordunez also gave a check for the Diabetes fund, Jesse Garza and Tiger Olivarez Junior Golfers. See attachment.
- **2016 National Winter Meeting:** Open- National President, David Tovar mentioned that Mr. Montelongo from the PAGA-Mercedes's Chapter said that at this time the Chapter cannot support the event. Mr. Tovar did approach Victoria Chapter, but they said it was too short of a time frame to start working on it. National President David Tovar said we would like to open it up for bids. Sending a letter by August the 7<sup>th</sup> and we would like to get the bid by October the 1<sup>st</sup> and make the announcement by October the 10<sup>th</sup>.
- **2016 National Convention:** Les Hooge, Oklahoma City – Progressive tee times, Casino changed for Bingo. Higher entry fees due to rise in prize at Golf courses. Motion was made by Juan Bergara – Dallas and Second by Joe Munoz – Alice, to accept the Budget as presented. Motion passed by a show of hands (27).
- **2016 National 3<sup>rd</sup> Delegates Meeting & Workshop:** Pending bid. National President David Tovar commented that a bid letter had gone out June 1st and the deadline to submit the bid is September 15. Announcement will be made at our 3<sup>rd</sup> meeting October 10<sup>th</sup>.

## 17. Election of National Officers

Toyo Amador, Chairman, Elections Committee:

Mr. Amador read from the handout of the Candidates running for National Officers.  
See attachment.

Results: National President - Ralph Nanez

National Vice President – Toyo Amador

National Secretary – Charlene Bourgeois

National Treasurer – Susie Ruacho

National Tournament Director – Robert Poor

Congratulations to all the winners...

## 18. Adjourn

**2015 National PAGA Convention & Tournament  
Delegates - Attendees**

Alice –	Joe Munoz	Lockhart –	Abel De La Cruz
Austin –	John R. Salas, Jr. Richard Valeejo	Lubbock –	Gilbert Moreno
Brazoria –	Jim Luna	Missouri City –	Fred Salinas Roger M Caballero
Brownsville –	Bob Prepejchal	New Braunfels –	Ralph Nanez Jr.
Chicago –	Alberto Carrasquillo	North Hays –	Jesse Pena
Corpus Christi –	Armando Caceres Jr.	Odessa –	Frank Ordunez Diane Ordunez
Dallas –	Juan Bergara	Round Rock –	Moe Garza Elisa Garza
East Chicago –	Araldo Manzo	San Angelo –	Edward p Montelongo Rudy De La Cruz
Edinburg –	Leo Cadena Chuck Dottina	San Antonio –	Ray Aguillon Jr. Jack A. Monreal
El Paso –	Pete Solis Jr. Kin Smith David Moore	San Marcos –	Domingo Maldonado
Fort Worth –	Carlos Guzman	Santa Ana –	Johnny Castillo
Harlingen –	Ramiro (Ray) Garza	Seguin –	Easy Rocha Toyo Amador
Houston –	Ramiro E. Romo Jr.	Temple –	Marin Estrada
Irving –	Ignacio Cantu Darlene Kie	Victoria –	Joe A Olguin Viola Saenz
Kansas City -	Martin Lieva	Waco –	Gabe Pecina
Killeen –	Luis Castellanos Bunkley Morris	Wichita –	Eddie Diaz
Laredo –	Pablo J. Garza		

## David Gutierrez, National Secretary Report

Wednesday July 29, 2015

My Dear PAGA Delegates,

I write this report due to issue's involving emails and communication. Two years ago when I was voted for this position, my experience was zero as a Secretary. I have learn and done this job on OJT (on the job training). I really did not know if what I was doing was being done according to PAGA Standards. AS a Secretary one of the main responsibilities is communication and sending out information to all PAGA Members. I have worked to maintain that responsibility, to ensure that you get the information needed, in order for you to make your decisions.

1. I continue to add names to the General Membership email list of those that have asked me to do so.
2. I have established a Delegates emailing list
3. And also a mailing list of all Chapters.

I have been sending emails for the past two years using my gmail account, but recently I have been having a lot of emails coming back. So I decided to start grouping contacts by using my google account (gmail). The results have been great. I'm still getting 2 or 3 back, but at random.

Please remember this is a two way street, the Secretary needs to know of any changes from you as well.

Sincerely,

David Gutierrez, National Secretary



July 29, 2015

2015 National Convention & Meeting / Hosted by PAGA of Fort Worth, TX

Susie Ruacho  
National Treasurer – Report

Available Cash Balances:

Operating Account:	\$ 18,086.36
Savings:	1,810.93
CD:	10,068.07

Dues:

A big THANK YOU to all Chapters that have paid all 2013, 2014 and 2015 dues, we greatly appreciate it.

Please keep in mind that the billing is based on reports from Handicomp, therefore it is *imperative* for your Chapter's Handicap or/and Tournament Director to keep Handicomp updated (inactive members that didn't not renew their membership to avoid getting billed for them). Remember that the National treasury needs to get reimbursed what was paid out per the Handicomp invoices.

Thank you.



**2015 National Pan American Golf Association**

**Aged Receivables**

**As of July 29, 2015**

Chapter Name	Invoice number	Date of Invoice	0-30	31-60	61-90	Over 90 days	Total Amount Due
Abilene	2015-0041	05/01/15		-	253.00		253.00
<b>Abilene Total</b>							253.00
Amarillo	2015-0043	05/01/15		-	220.00		220.00
<b>Amarillo Total</b>							220.00
Chicago	0007	02/15/14				242.00	242.00
Chicago	0051	04/01/14		-		231.00	231.00
Chicago	2015-0047	05/01/15			231.00		231.00
Chicago	ck 1102	06/22/15	(286.00)				(286.00)
<b>Chicago Total</b>							418.00
Dallas	2015-0049	05/01/15			528.00		528.00
<b>Dallas Total</b>							528.00
Edinburg	2015-0052	05/01/15			506.00		506.00
Edinburg	ck 1232	05/08/15			(374.00)		(374.00)
<b>Edinburg Total</b>							132.00
Irving	2015-0057	05/01/15			99.00		99.00
<b>Irving Total</b>							99.00
Lockhart	2015-0062	05/01/15			110.00		110.00
<b>Lockhart Total</b>							110.00
Lubbock	2015-0021	02/01/15				242.00	242.00
Lubbock	2015-0063	05/01/15			132.00		132.00
<b>Lubbock Total</b>							374.00
Mercedes	2015-0022	02/01/15				220.00	220.00
Mercedes	2015-0064	05/01/15			11.00		11.00
<b>Mercedes Total</b>							231.00
Plainview	2015-0028	02/01/15				220.00	220.00
Plainview	2015-0070	05/01/15			121.00		121.00
<b>Plainview Total</b>							341.00
Pleasanton	50417	05/10/13				253.00	253.00
Pleasanton	0032	02/15/14				231.00	231.00
Pleasanton	0076	04/01/14		-		220.00	220.00
<b>Pleasanton Total</b>							704.00
<b>Grand Total</b>			(286.00)	-	1,837.00	1,859.00	3,410.00

**2015 National Pan American Golf Asso.**

**Trial Balance**

**As of July 29, 2015**

<b>Account ID</b>	<b>Account Description</b>	<b>Current Bal</b>	<b>Debit Adj</b>	<b>Credit Adj</b>	<b>End Bal</b>
10000	Nat'l. PAGA Operating Acct.	5,494.26	34,321.00	21,728.90	18,086.36
10100	Jr. Golf Sav. Acct.3827681143	910.74	900.19		1,810.93
10200	Nat'l PAGA CD 757	10,067.57	0.50		10,068.07
10300	Nat'l PAGA CD 765	-			-
10350	Initiation Fees	-			-
10400	Diabetes Fund	-			-
10500	Penalties - Fines	-			-
10700	Raffles	-			-
10800	Jr Golf	2,000.00			2,000.00
10900	Donations - Sponsors	-			-
11000	Membership Dues	-			-
11100	Grants Receivables	-			-
11400	Other Receivables	-			-
11402	Membership Dues - Invoiced	4,906.00	25,970.00	27,466.00	3,410.00
20000	Accounts Payable	(2,009.44)	2,111.44		102.00
20100	MiniMax Dues	-			-
24800	Other Current Liabilities	-			-
39002	Beginning Balance Equity	-			-
39004	Beginning Balance Equity	-			-
39005	Retained Earnings	(21,369.13)			(21,369.13)
40000	Revenue				-
	<b>MEMBERSHIP DUES BY</b>				
	<b>CHAPTERS</b>				
40100		-			-
40102	Abilene Chapter			253.00	(253.00)
40104	Alice Chapter			484.00	(484.00)
40106	Amarillo Chapter			220.00	(220.00)
40108	Austin Chapter			1,023.00	(1,023.00)
40110	Brazoria Chapter			561.00	(561.00)
40112	Brownsville Chapter			1,001.00	(1,001.00)
40114	Chicago Chapter			473.00	(473.00)
40116	Corpus Christi Chapter			1,562.00	(1,562.00)
40118	Dallas Chapter			902.00	(902.00)
40122	Detroit Chapter			484.00	(484.00)
40123	East Chicago			319.00	(319.00)
40124	Edinburg Chapter			946.00	(946.00)
40126	El Paso Chapter			1,342.00	(1,342.00)
40128	Fort Worth Chapter			1,122.00	(1,122.00)
40130	Harlingen Chapter			660.00	(660.00)
40132	Houston Chapter			638.00	(638.00)
40136	Irving Chapter			319.00	(319.00)
40138	Kansas City Chapter			220.00	(220.00)
40139	Killeen Chapter			286.00	(286.00)
40140	Kingsville Chapter			231.00	(231.00)
40142	Laredo Chapter			781.00	(781.00)
40144	Lockhart Chapter			330.00	(330.00)
40146	Lubbock Chapter			374.00	(374.00)
40148	Mercedes Chapter			231.00	(231.00)
40150	Missouri City Chapter			330.00	(330.00)
40152	New Braunfels Chapter			616.00	(616.00)
40153	North Hays Chapter		220.00	242.00	(22.00)
40154	Odessa Chapter			1,111.00	(1,111.00)
40156	Oklahoma City Chapter			330.00	(330.00)
40158	Phoenix Chapter		616.00		616.00
40160	Plainview Chapter			341.00	(341.00)
40162	Pleasanton Chapter				-
40166	Rockford Chapter		220.00		220.00
40168	Round Rock Chapter			319.00	(319.00)
40170	Saginaw Chapter			352.00	(352.00)
40172	San Angelo Chapter			1,727.00	(1,727.00)



**2015 National Pan American Golf Asso.**

**Trial Balance**

**As of July 29, 2015**

<b>Account ID</b>	<b>Account Description</b>	<b>Current Bal</b>	<b>Debit Adj</b>	<b>Credit Adj</b>	<b>End Bal</b>
40174	San Antonio Chapter			1,881.00	(1,881.00)
40176	San Marcos Chapter			561.00	(561.00)
40178	Santa Ana Chapter			352.00	(352.00)
40180	Seguin Chapter			451.00	(451.00)
40182	Temple Chapter			286.00	(286.00)
40184	Victoria Chapter			726.00	(726.00)
40186	Waco Chapter			374.00	(374.00)
40188	Wichita Ks. Chapter			253.00	(253.00)
40500	<b>OTHER REVENUE</b>				-
40505	Corporate Sponsors				-
40508	Diabetes Fund				-
40510	Initiation Fee ~ New Chapters				-
40520	Interest Income			0.69	(0.69)
40530	Jr Golf				-
40540	Lapel Pins				-
40544	Nat'l. Men's Rings-Reimbursement			5,310.00	(5,310.00)
40545	Nat'l. Senior Rings			1,115.00	(1,115.00)
40546	Nat'l. Women's Rings			1,060.00	(1,060.00)
40548	Penalties & Fines			1,000.00	(1,000.00)
40550	Promotions & Advertising				-
40560	Towels NPAGA				-
40570	Transfers				-
43000	Other Income-overpmt reimb			382.00	(382.00)
50000	<b>COST OF REVENUES</b>				-
50100	Membership Dues Expense				-
50110	Accounting Fees				-
50120	Archives Dues		1,400.00		1,400.00
50130	Bank Charges				-
50140	Legal Fees				-
50150	Nat'l. Scholarship				-
50160	MiniMax Dues				-
50165	HandiComp Dues		6,184.50		6,184.50
50170	Nat'l. Men's Rings		5,310.00		5,310.00
50175	Nat'l. Senior's Rings		1,115.00		1,115.00
50180	Nat'l. Women's Rings		1,060.00		1,060.00
50190	Diabetes Fund				-
50200	Nat'l. Trophies and Awards				-
50210	Jr. Golf Expense				-
50220	NPAGA Lapel Pins				-
50230	NPAGA Towels Expense				-
50500	Other Expense				-
50510	Archives Expense				-
50520	Audit Fees				-
50530	Bank Charges		77.26		77.26
50540	<b>BOND - INSURANCE</b>				-
50560	Equipment Rental Expense				-
50570	Hall of Fame		75.03		75.03
50590	Legal Fees				-
50610	Occupancy Expense				-
50620	Office & Other Expenses				-
50630	Postage & Shipping Expense		9.80		9.80
50640	Printing-Other Expense				-
50650	Promotions and Advertisement		425.00		425.00
50655	Trophies & Medallions				-
50660	Web Master Expense		273.13		273.13
60000	Default Purchase Expense				-
60100	<b>PRESIDENT EXPENSES - new board</b>				-
60102	Air Fare Expense				-
60104	Lodging Expense		300.84		300.84

**2015 National Pan American Golf Asso.**

**Trial Balance**

**As of July 29, 2015**

<b>Account ID</b>	<b>Account Description</b>	<b>Current Bal</b>	<b>Debit Adj</b>	<b>Credit Adj</b>	<b>End Bal</b>
60106	Mileage Expense		145.57		145.57
60108	Meals Expense		80.00		80.00
60110	Office Supplies Expense				-
60112	Postage & Shipping Exp.				-
60114	Telephone Expense				-
60200	<b>VICE PRESIDENT EXPENSES - new board</b>				-
60202	Air Fare Expense		311.70		311.70
60204	Lodging Expense		267.81		267.81
60206	Mileage Expense				-
60208	Meals Expense				-
60210	Office Supplies Expense				-
60212	Postage & Shipping Exp.				-
60300	<b>TREASURER EXPENSES - new board</b>				-
60302	Air Fare Expense				-
60303	Car Rental/Gas				-
60304	Lodging Expense		267.81		267.81
60306	Mileage Expense		363.00		363.00
60308	Meals Expense		60.00		60.00
60310	Office Supplies Expense				-
60312	Postage & Shipping Exp.				-
60314	Telephone Expense				-
60309	Office Supplies Expense				-
60400	<b>TOURNAMENT DIRECTOR - new board</b>				-
60402	Air Fare Expense		326.20		326.20
60403	Car Rental/Gas/Parking		28.00		28.00
60404	Lodging Expense		267.81		267.81
60406	Mileage Expense		309.00		309.00
60408	Meals Expense		60.00		60.00
60410	Office Supplies Expense				-
60412	Postage & Shipping Exp.				-
60414	Telephone Expense				-
60500	<b>SECRETARY EXPENSES - - new board</b>				-
60502	Air Fare Expense				-
60503	Car Rental/Gas				-
60504	Lodging Expense				-
60506	Mileage Expense				-
60505	Mileage Expense				-
60508	Meals Expense				-
60510	Office Supplies Expense				-
60512	Postage & Shipping Exp.				-
60514	Telephone Expense				-
<b>Total:</b>		<b>0.00</b>	<b>83,076.59</b>	<b>83,076.59</b>	<b>0.00</b>

Total 34,321.00

Deposit on 02/11/15

Oklahoma City	ck 3031	220.00
Austin	ck 2936	539.00
Corpus Christi	ck 5706	748.00
El Paso	ck 1285	649.00
Missouri City	MO 0093143153	220.00

2,376.00

Deposit on 02/13/15

Edinburg	ck 1217	440.00
Temple	ck 1299	220.00

660.00

Deposit on 02/18/15

Laredo	ck 1103	231.00
Victoria	MO 0832461215	363.00

594.00

Deposit on 02/23/15

Santa Ana	ck 1049	220.00
Abilene	ck 1544	220.00
San Antonio	ck 2109	935.00

1,375.00

Deposit on 02/24/15

Fort Worth	ck 3727	484.00
Amarillo	ck 515375	220.00

704.00

Deposit on 03/01/15

San Angelo	ck 2497	858.00
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Deposit on 03/02/15

Kansas City	ck 729 & 1516	220.00
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Deposit on 03/13/15

Wichita	ck 1000	220.00
Houston	ck 1191	440.00

660.00

Deposit on 03/19/15

Seguin	ck 4494	220.00
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Deposit on 03/20/15

East Chicago-Indiana	ck 2134	220.00
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Deposit on 03/25/15

Brownsville	ck 1301	495.00
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Deposit on 04/15/15

Chicago-PAGA		242.00
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Deposit on 04/20/15

Detroit	ck 4189	616.00
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Lockhart	ck 2380	264.00
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San Marcos	ck 1002	308.00
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Harlingen	ck 1132	418.00
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Brazoria	ck 493	275.00
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1,881.00

Deposit on 04/29/15

Wichita		110.00
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Deposit on 05/11/15

Dallas	ck 6318	374.00
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Kingsville	ck 1407	220.00
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Killeen	ck 1056	220.00
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El Paso	ck 1291	693.00
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1,507.00

Deposit on 05/12/15

Oklahoma City	ck 3035	110.00
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Edinburg	ck 1232	374.00
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Laredo	ck 0000005001	473.00
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Missouri City	ck 0010072052	110.00
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Victoria	ck 0782651767	363.00
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1,430.00

Deposit on 05/20/15

New Braunfels	ck 1486	308.00
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Austin	ck 2967	484.00
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Killeen	ck 1057	66.00
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Corpus Christi	ck 5721	374.00
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1,232.00



Deposit on 05/27/15

Irving	ck 4882	220.00
Round Rock	ck 1548	319.00
Houston	ck 1195	132.00
Harlingen	ck 1136	242.00
San Antonio	ck 2122	946.00
Fort Worth	ck 3758	638.00
San Marcos	ck 2050	253.00
		<u>2,750.00</u>

Deposit on 05/28/15

Brownsville	ck 1308	506.00
Kingsville	ck 1408	11.00
North Hays	ck 1002	231.00
Seguin	ck 4506	231.00
		<u>979.00</u>

Deposit on 06/08/15

Brazoria	ck 499	286.00
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Deposit on 06/09/15

Corpus Christi	ck 5722	440.00
Temple	ck 1303	66.00
		<u>506.00</u>

Deposit on 06/09/15

El Paso	ck 1292	1,000.00
David Tovar	ck 1171	382.00
		<u>1,382.00</u>

Deposit on 06/10/15

Santa Ana	ck 1062	418.00
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Deposit on 06/11/15

Odessa	ck 1529	1,111.00
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Deposit on 06/16/15

San Angelo	ck 2505	649.00
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Deposit on 06/17/15

Wichita	ck 1002	33.00
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Deposit on 06/19/15

Waco	ck 9735	1,056.00
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Deposit on 06/09/15

Chicago	ck 1102	286.00
East Chicago	ck 2140	99.00
		<u>385.00</u>

Deposit on 06/25/15

Detroit	ck 4194	275.00
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Deposit on 06/30/15

Alice		154.00
Saginaw		704.00
Lubbock		484.00
		<u>1,342.00</u>

Deposit on 07/09/15

North Hays	ck 1003	22.00
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Deposit on 07/14/15

Alice		330.00
New Braunfels		308.00
San Angelo		220.00
		<u>858.00</u>

Deposit on 07/21/15

Fort Worth-ring reimbursement	ck 1003	7,485.00
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# **National Tournament Directors Report**

## **July 25, 2015**

### **HANDICOMP**

We're closing on our 1<sup>st</sup> year with Handicomp and in general the transition has gone well. As to be expect some handicap administrators have learned how to use the system quicker others but overall there are only one or two chapters that still need to get up to speed. As always I'm always available to help if there are problems.

The one common issue I have found while qualifying players for this year's tournament is rounds not posted as tournaments. This is something I've also missed a few times when I started learning the system. It can be corrected by editing each player's score record but that can be a tedious process if you're correcting records for multiple players. Remember, in both score entry methods, simple or technical, check the tournament option before starting the score entry process.

### **HOUSEKEEPING**

First Item.

Section 4, item A of the Delegates Handbook

3. A list of all the tournament scores from the PAGA Invitational will be forwarded to the National Tournament Chairman including the scores from the Host City hosting the Invitational. (Amended July 28, 2010)
4. When a member participates in a Tournament with another chapter at a local tournament the score will be forwarded to the National Tournament Director. (Amended July 28, 2010)

This is not happening. I have not received any tournament results or score cards for members that have played in other chapters events. This always becomes an issue this time of year when qualifying members for the Nationals. It is also an issue of common courtesy. If you have players from member chapters competing in and supporting your charitable efforts be sure they're scores are recorded.

Second Item.

Scheduling local events during a National event. It is important that all chapters make their best effort to support all National events. This includes not scheduling local Invitational and tournament events when a National event is taking place.

### **ACKNOWLEDGMENTS**

The Handicap Committee.

I'd like the delegation to know how much I appreciate the participation and contributions made by the committee. The committee was reconvened and asked to create the proposal for financing the



Handicomp Tournament Service. My thanks to (in no particular order) Odie Martinez, Noe Guerrero, Jack Monreal, Ray Aguillon, and Ralph Nanez for taking the time from they're busy schedules to work on this important item if business.

The Fort Worth Tournament Committee, Sergio Alvarado Chairman and Arthur Saucedo Handicap Chairman.

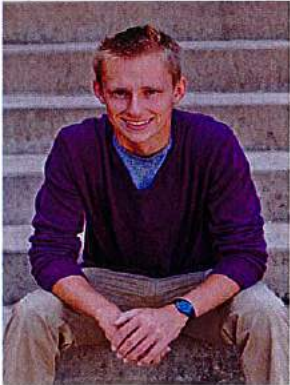
This will be the 1<sup>st</sup> time the Handicomp Tournament Service will be used to manage the event. The tournament service is a tool. Like any tool it's only effective in the hands of those who have learned how to properly use it. From my work with Sergio and Arthur I know that these two gentlemen have invested the time needed understanding and embracing the system. Thank you for all your work in what I know will be a successful event.

Robert Poor  
National Tournament Director  
National Pan American Golf Association



I would like to thank – Treasurer of the PAGA – Sequin Chapter Toyo Amador who helped in selecting the winners on  
June 27<sup>th</sup> in San Antonio, TX

2015 National Pan American Golf Association Scholarship Winners



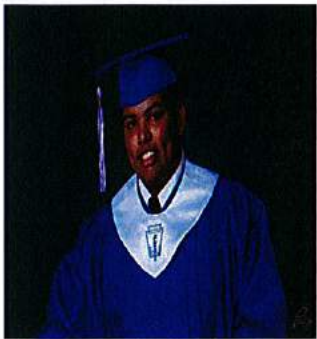
**Alec Gee**  
Rockford, IL

Southern Illinois University  
Edwardsville, IL



**Idalia Aguilar**  
Converse, TX

University of Texas of  
San Antonio  
San Antonio, TX



**Joshua Mack**  
Missouri City, TX

Baylor University  
Waco, TX



**Quintin Woods**  
Tempe, AZ

Arizona State University  
Phoenix, AZ



**Sierrah Ramirez**  
San Angelo, TX

St. Mary's University  
San Antonio, TX



**July 29, 2015**

**National President's Report**

**Goal:** Provide better National events, golf tournaments and meetings.

**National Golf Tournaments:** Utilize all available resources at our disposal to improve how we conduct our tournaments.

**National Financial Responsibilities:** Maintain chapter accountability in keeping their accounts current.

**National Constitution and By-Laws:** These documents are outdated and contradictory in some cases. They are dire need of revision and amendments

**National Event Planning Guidelines:** Update and revised them.

**Communications:** Improve all areas of communications; emails, website, registering for tournaments and involve our national committees in our national tournaments.

**Social Commitments:** Conclude our pledge to the Texas Diabetes Institute, update our Scholarship program and initiate projects benefitting our National Junior Golf Association.

**THANK YOU,** All of you have been very supportive these past two years. It has been an honor and a privilege to serve you.

**David Tovar**

**National President**

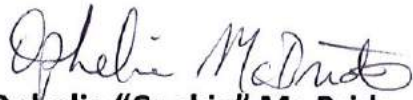
# **WOMENS COMMITTEE REPORT=OPHELIA MCBRIDE**

## **National PAGA Meeting 2015**

**Fort Worth, Texas**

**Good Morning,**

- 1. The Women's Committee will be selling Hat Raffle tickets for the Scholarship fundraisers. I handed out 10 packets of tickets at \$5.00 a packet for each delegate to take back to your chapter. Please return the stubs and money back to me today . The Women's Committee will meet to select the recipients for the 2015 Scholarships. They will be announced Friday night. Thank you so much for all your support.**
- 2. The Women's Committee will be having one inductee into the Women's Hall of Fame Dr. Olivia Rivas from Brownsville. We will turn in all paperwork into Jesse Garza.**
- 3. We too will be having elections at our Women's Committee luncheon today. Will pass results to the National Board. Thank you for the past 4 years. I received the utmost respect from all the delegates and members.**



**Ophelia "Cookie" Mc Bride**

**Women's Committee Chairman**





Po Box 2244  
Odessa, Texas 79760

## 2015 3<sup>rd</sup> NPAGA Delegates Meeting, Workshop & Golf Tournament

October 9-11 2015  
MCM Fun Dome & Ratliff Golf Club

### Schedule of Events

#### Thursday October 8, 2015

Delegates Early Registration & Hospitality- MCM Fun Dome  
NPAGA Board Meeting – MCM

6:00-8:00 PM

6:00-8:00 PM

#### Friday October 9, 2015

Golf Tournament Ratliff Ranch Golf Course: Shotgun Start  
Fee: \$100.00 Fee required in advance  
Skins Optional: Wager \$20.00 per flight, skins \$20.00 flight  
Includes Green fee, cart, range balls, \$10.00 pro-shop gift card

9:00 AM Sharp

**Award Presentation, Music and Appetizers: MCM Fun Dome Ballroom**

7:00pm to 11:00pm

#### Saturday October 10, 2015

Delegates Meeting  
Breakfast- MCM  
Meeting & Workshop- MCM

7:00am- 8:00am

8:00am- 5:00pm

**Saturday evening the Odessa PAGA Chapter would cordially like to invite NPAGA Officers, Delegates and fellow members to our local Club House for Dinner and Music: 6:00pm-11:00pm at Sunset Golf Course.**

**Sunset Golf Course  
9301 Andrews Hwy  
Odessa, Texas 79765**

#### Sunday October 11<sup>th</sup>, 2015

Skin game at Sunset Golf Course **10:00 am** for those who would like to play.

Looking forward to a productive and fun filled weekend. Safe travels home!



# National PAGA 3rd Delegates Meeting & Workshop / Golf Tournament

Odessa PAGA

October 09 - 10, 2015



	Network Number	Last Name	First Name	HCP Index	Spouse's Name	Registration Fee \$100.00	Wagering Optional \$20.00 per flight	Sunday Skins Opt. \$20.00	Total
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
								<b>Total \$ Due</b>	

Please Email Registration Form to: [dfordunez@live.com](mailto:dfordunez@live.com)

& the National Tournament Director: [Robert.Poor@npaga.org](mailto:Robert.Poor@npaga.org)

Chapter	
Contact Name	
Phone #	
Email Address	

Please make check payable to:

Odessa PAGA

Mail Form & Check to:

P.O. Box 2244

Odessa, Texas 79760

Contacts:

Primary Contact	<a href="#">Frank Ordunez</a>	(432) 208-0031
Second Contract	<a href="#">Geno Montes</a>	(432) 880-4366

DEADLINE: Sept/28/2015

Please Note: Do not use the old Minimax number. Use the "Network Number" from Handicomp.  
Any questions, email the National Tournament Director, Robert Poor at: [Robert.Poor@npaga.org](mailto:Robert.Poor@npaga.org)

# PAGA Shirts for 3<sup>rd</sup> Meeting Workshop



**\$40 Per Shirt**

Sizes Available	Small	Medium	Large	X Large	2X Large	3X Large	4X Large	5X Large
MENS								
LADIES							Not Available	Not Available

Name: \_\_\_\_\_

Location: \_\_\_\_\_

Deadline for orders is **September 18<sup>th</sup>**

Email orders to: [dfordunez@live.com](mailto:dfordunez@live.com)