2016 NPAGA National Tournament & Convention Minutes
Wednesday, July 27, 2016
Tower Hotel Oklahoma City
3233 Northwest Expressway
Oklahoma City, OK 73112
Hosted by PAGA of Oklahoma City, OK

Call Meeting to Order 9:00am
Ralph Nanez – President

Pledge of Allegiance – Oklahoma Police Color Guard

Invocation – Ralph Nanez

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

Welcome and Introduction of Dignitaries – Mike Ybarra introduced President/Hispanic Chamber of Commerce

Sargent of Arms – Jim Luna – PAGA of Brazoria County, TX
Parliamentarian – Jesse Pena – PAGA of North Hays County, TX

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

Before roll call secretary passed a sign in sheet. 30 chapters attended.

Alice, TX	**Joe Munoz** **Roy Tagle**	**Killeen, TX**	**Bunkley Morris** **Richard Williams**
Austin, TX	**John Salas**	**Laredo, TX**	**Luis A. Garza** **Pablo J Garza**
Brazoria County, TX	**Jim Luna** **Danny Lara**	**Lockhart, TX**	**Eddie Moreno**
Brownsville, TX	**Jesse Vicianiz**	**Missouri City, TX**	**Mike Luna** **Reyes Garcia**
Chicago, IL	**Alberto Carrasquillo**	**New Braunfels, TX**	**Alonzo Reyes**
Corpus Christi, TX	**Armando Caceres Jr.**	**North Hay, TX**	**Jesse Pena**
Dallas, TX	**Juan Bergara** **David Tovar**	**Odessa, TX**	**Frank Ordunez** **Raymond Chavez**
East Chicago, IN	**Gerardo G Garcia**	**Oklahoma City, OK**	**Michael Ybarra**
Edinburg, TX	**Ozzy Galvan** **Leo Cadena**	**Round Rock, TX**	**Moe Garza** **Elisa Garza**
El Paso, TX	**Pete Solis Jr** **David Imai**	**San Angelo, TX**	**Victor Gutierrez** **Louis Parras**
Fort Worth, TX	**Bryan J Benavidez** **Dominic Tijerina**	**San Antonio, TX**	**Ray Aguillon**
Harlingen, TX	**Sam Cavazos**	**Santa Ana, CA**	**Johnny Castillo**
Houston, TX	**Andy Rivera** **Bobby Rodriguez**	**Seguin, TX**	**Jeff Gonzales**
Irving, TX	**Darlene Kie**	**Victoria, TX**	**Joe Olguin** **Greg Kutac**
Kansas City, MI	**Marty Liera**	**Wichita, KA**	**Eddie Diaz** **Mike McCuian**

NATIONAL OFFICER REPORTS

National Secretary Report
Charlene Bourgeois - Missouri City
(See attached)

National Treasurer's Report
Susie Ruacho – El Paso
(See attached)

National Tournament Director's Report
Robert Poor – Kansas City, KS
(See attached)

National Vice President
Toyo Amador – Seguin, TX
(See attached)

National President
Ralph Nanez – New Braunfels, TX
(See attached)
Mr. Nanez stated there was an additional item to add to the agenda as New Business Archives – presenting statement would be PAGA of North Hays – President Jesse Pena
Mr. Nanez asked the delegates to accept agenda, agenda was accepted with changes.

COMMITTEE REPORTS

Women's Committee – Debbie Garza
Mrs. Garza stated the women's committee handed out in Harlingen, packets of raffle tickets. Anyone that would like to turn them in please do so as soon as possible. Mrs. Garza appreciated everyone helping support the Sandy Villarreal's' Scholarship program.

Admissions Committee – Ralph Nanez
Mr. Nanez stated received letter from the PAGA of Temple, TX to accept the closing of Temple Chapter as of July 27, 2016. Temple members donated $1000.00 to the PAGA Juniors and $500.00 to the Diabetes Foundation (see attached)

Mr. Nanez announced a new chapter Las Cruces, New Mexico would like to join the Pan American Golf Association. Mr. Nanez introduced: President Bonnie Perea, Ms. Perea announced the new membership would consist of 28 members and per our by-laws they are 60 miles away from the PAGA of El Paso Chapter and would like to join this great organization. Mr. Nanez at this time asked the delegates to vote and to accept PAGA of Las Cruces, NM to the National Pan American Golf Association. Delegates voted and unanimously accepted PAGA of Las Cruces, NM. (see attached)

COMMITTEE REPORTS-continued:

Archives

President/Mr. Aguillon of the PAGA of San Antonio, announced Mr. Jesse Garza was called by our heavenly father. It is a great lose and very hard to replace Mr. Garza.

National PAGA Juniors

Mr. Paul Gerson thanked all parents that participated with the juniors and was pleased there was 20 juniors

NATIONAL CONVENTION REPORT

Post Report – 2016 National PAGA Winter Meeting & Golf Tournament Hosted by PAGA of Harlingen, TX – Sam Cavazos

This was not a complete report and Mr. Cavazos will present final post report in Corpus Christi

2016 NPAGA 3rd Delegates Meeting and Workshop/Hosted by National Board/Charlene Bourgeois (see attached)

2016 NPAGA Tournament & Convention/Hosted by PAGA of Oklahoma City, OK – Mike Ybarra –

Mr. Ybarra, welcomed everyone to Oklahoma and mentioned that they had 342 golfers and 16 juniors that signed up for the golf tournament. Mr. Ybarra stated, it is sad that we/Oklahoma membership had to continuously extend the deadline to meet their needs. But with all this they are ready for a good week.

2017 NPAGA Winter Meeting & Golf Tournament – Proposed Budget Report/Hosted by Brazoria County, TX – Jim Luna (see attached) Mr. Luna presented budget and asked the delegates to accept report. Motion was made to pass budget proposal by Ray Agullion/San Antonio and second Juan Bergara/Dallas. Vote was taken: Accepted Proposed Budget

2017 NPAGA Tournament & Convention – Preliminary Report/Hosted by PAGA of Austin, TX – Debbie Rangel (see attached).

Mrs. Rangel stated she would have a final report in Corpus Christi

2018 NPAGA Tournament & Convention – Preliminary Report/Hosted by PAGA of Corpus Christi, TX – Noe Guerreo –

Mr. Guerrero stated Corpus Christi is getting ready for their 2018 Nationals. Hotel is Omni Hotel and more information to follow.

Old Business

Proposal – Super Senior Flight – Presented by PAGA of Ft. Worth TX – Bobby Pena

Mr. Pena presented proposal for new changes Super Senior Flight. Motion was made to pass new proposal by Jim Luna/Brazoria County and second by Mike Luna/Missouri City.
Vote was taken: Accepted Super Senior Flight.
New changes will be updated in the National By-Laws

New Business

Proposal – 2016 Exemption – Presented by PAGA of North Hays, TX – Jesse Pena

Proposal was presented with following changes:
Bereavement: A member may request an exemption due to the loss of immediately family members.
Nature Disasters, Deployed – Military,
A motion was to accept the new Exemption to Minimum Required Round by Edinburg-Leo Cadena and second by El Paso – Pete Soliz
Vote was taken: with changes Accepted Exemption to Minimum Required Round
New changes will be updated in the National By-Laws

Proposal – NPAGA – 3rd Meeting and Workshop Criteria – Presented by PAGA of Odessa, TX – Frank Ordunez

Proposal was tabled until 2016 National 3rd Meeting and Workshop in Corpus Christi

Mr. Pena stated: due to the loss of Mr. Jesse Garza/Chairperson of the Archives he would like to propose to change and rename the National Pan American Golf Association Archives to: "The Jesse Garza National Pan American Golf Association Archives. Mr. Pena will present a proposal at the 3rd Delegates Meeting in Corpus Christi.

Adjourn
12:20pm

Tournament Directors Report
July 21, 2016

Handicap Committee

The new handicap committee has been formed. Committee members are:
Odie Martinez – Austin
Pamela Baldez - Austin
Moe Garza – Round Rock
Arthur Saucedo – Fort Worth
Gary Flores – Corpus Christi
Justin Adams – Oklahoma City
Cookie McBride – Corpus Christi
Rudy Gonzalez – Kingsville
Robert Poor – Kansas City
The committee has meet twice and is defining the area's they will be working on. Will have more information at the 3rd meeting

Handicomp Contract

Entering the 3rd year of our three-year contract with Handicomp. Will be working on contract renewal and reviewing our service to date. A key topic that will be discussed is alignment of our contract billing cycle with Handicomp to match our billing cycle with our chapters. This was an area not considered by the committee when the committee reviewed the 1st contract.

Tournament scores from invitational events

Still have issues with scores from chapter invitational tournaments not being recorded in the handicap system. In accordance with Section 4 A items 3 & 4 scores are supposed to be forwarded to the National Tournament Director so that these scores are recorded for our memberships handicaps. If a chapter is using the Tournament service this is not necessary but a report from the tournament service should still be sent to the tournament director. If the chapter is not using the service to manage the event the scores can still be recorded in the tournament service after the event so that member's handicaps are updated. I am available to help with this process but except for San Marcos I have not been contacted for assistance. If you are not using the service recording the results is a great opportunity to learn how to use the service.

Interest in Handicomp Training

At our 3rd meeting and workshop I would like to know if chapters would be willing to pay the expenses to have Handicomp attend the meeting for a training session. The cost would be for travel and lodging. If there is an interest I will work up the costs and send out an email for review and approval.

As always feel free to contact me with any issues, questions, or comments.

Robert Poor
National Tournament Director
National Pan American Golf Association

July 27, 2016

2016 National Meeting / Hosted by PAGA of Oklahoma City

Susie Ruacho
915.373.9864
Susie.ruacho@npaga.org
Treasurer's Report

Available Cash Balances:

Operating Account:	$ 10,497.60
Jr Scholarship Account:	5,211.92
Op Acct ChiChi Golf Tourney:	8,133.54

Dues:

Thank you to all Chapters that submitted their dues payment timely.

Confusion with billing cycle – current Handicomp contract expires July 31, 2017, therefore 2017 dues will be based on **FINAL** membership numbers as of September 30, 2016 and any additions as per our contract with Handicomp, please see below:

D. Billing:

a. On September 30th of each golf season Handicomp will invoice the Association for 50% of all active golfers listed on the golfer listing report at the **Attachment C** billing rate for the GHN service, and for 50% of the total annual fees for the GTN and GLN services.

b. On March 31st of each golf season Handicomp will invoice the Association the remaining 50% of the September 30th billing amount plus 100% of all golfers added or activated in the GHN since the September 30th billing.

c. Beginning August 1st 2015 Handicomp will bill the Association for all golfers added or activated in the GHN since the March 31st billing date.

d. At each billing a Golfer Listing report (club name, golfer name, number, total golfer count, activations, additions and deletes) will be provided to the Association for GHN billing purposes.

Raffle Summary – Net amount deposited $3,664.45 (Monies $5,600 minus gift cards and svc fee of $1,935.55)

As requested – 2015 Final Trial Balance as submitted to Mr. Ramiro Romo for National PAGA tax return is attached.

ChiChi Rodriguez Tournament – 10 teams have signed up and paid.

2016 National Pan American Golf Asso.
Trial Balance
As of July 27, 2016

Account ID	Account Description	Current Bal	Debit Adj	Credit Adj	End Bal	Note
10000	Nat'l. PAGA Operating Acct.	1,744.19	31,644.01	19,890.60	13,497.60	
10100	Jr. Golf Sav. Acct.3827681143	2,711.27	2,500.65		5,211.92	
10200	Nat'l PAGA CD 757	10,068.57	0.52	10,069.09	-	
10300	Nat'l PAGA CD 765	-			-	
	NPAGA - NewAcct ChiChi Golf		10,069.09	1,935.55	8,133.54	
10350	Initiation Fees	-			-	
11400	Other Receivables	-			-	
11402	Membership Dues - Invoiced	2,433.50	29,414.00	21,762.00	10,085.50	
20000	Accounts Payable	-		1,414.00	(1,414.00)	Accrue $1 for archives from 1st half of 2016 dues
20100	MiniMax Dues	-			-	
24800	Other Current Liabilities	-			-	
39002	Beginning Balance Equity	-			-	
39004	Beginning Balance Equity	-			-	
39005	Retained Earnings	(16,957.53)			(16,957.53)	
40000	Revenue				-	
	MEMBERSHIP DUES BY					
40100	**CHAPTERS**	-			-	
40102	Abilene Chapter			308.00	(308.00)	
40104	Alice Chapter			693.00	(693.00)	
40106	Amarillo Chapter			231.00	(231.00)	
40108	Austin Chapter			1,177.00	(1,177.00)	
40110	Brazoria Chapter			671.00	(671.00)	
40112	Brownsville Chapter			737.00	(737.00)	
40114	Chicago Chapter			407.00	(407.00)	
40116	Corpus Christi Chapter			1,386.00	(1,386.00)	
40118	Dallas Chapter			869.00	(869.00)	
40122	Detroit Chapter			627.00	(627.00)	
40123	East Chicago			264.00	(264.00)	
40124	Edinburg Chapter			1,023.00	(1,023.00)	
40126	El Paso Chapter			1,573.00	(1,573.00)	
40128	Fort Worth Chapter			1,276.00	(1,276.00)	
40130	Harlingen Chapter			858.00	(858.00)	
40132	Houston Chapter			913.00	(913.00)	
40136	Irving Chapter			352.00	(352.00)	
40138	Kansas City Chapter			275.00	(275.00)	
40139	Killeen Chapter			440.00	(440.00)	
40140	Kingsville Chapter			330.00	(330.00)	
40142	Laredo Chapter			1,078.00	(1,078.00)	
40144	Lockhart Chapter			418.00	(418.00)	
40146	Lubbock Chapter			869.00	(869.00)	
40148	Mercedes Chapter			231.00	(231.00)	
40150	Missouri City Chapter			352.00	(352.00)	
40152	New Braunfels Chapter			693.00	(693.00)	
40153	North Hays Chapter			264.00	(264.00)	
40154	Odessa Chapter			1,089.00	(1,089.00)	
40156	Oklahoma City Chapter			506.00	(506.00)	
40158	Phoenix Chapter			-	-	
40160	Plainview Chapter			385.00	(385.00)	
40162	Pleasanton Chapter			231.00	(231.00)	
40166	Rockford Chapter			440.00	(440.00)	
40168	Round Rock Chapter			363.00	(363.00)	
40170	Saginaw Chapter			308.00	(308.00)	
40172	San Angelo Chapter			1,936.00	(1,936.00)	
40174	San Antonio Chapter			2,145.00	(2,145.00)	

2016 National Pan American Golf Asso.
Trial Balance
As of July 27, 2016

Account ID	Account Description	Current Bal	Debit Adj	Credit Adj	End Bal	Note
40176	San Marcos Chapter			803.00	(803.00)	
40178	Santa Ana Chapter			495.00	(495.00)	
40180	Seguin Chapter			484.00	(484.00)	
40182	Temple Chapter			286.00	(286.00)	
40184	Victoria Chapter			880.00	(880.00)	
40186	Waco Chapter			429.00	(429.00)	
40188	Wichita Ks. Chapter			319.00	(319.00)	
40500	**OTHER REVENUE**				-	
40505	Corporate Sponsors				-	
40508	Diabetes Fund				-	
40510	Initiation Fee ~ New Chapters				-	
40520	Interest Income			1.17	(1.17)	
	Raffles		1,935.55	5,600.00	(3,664.45)	
40560	ChiChi Rodriguez - Tournament		219.00	4,230.00	(4,011.00)	
40570	Transfers				-	
43000	Other Income-overpmt reimb				-	
50000	**COST OF REVENUES**				-	
50100	Membership Dues Expense				-	
50110	Accounting Fees				-	
50120	Archives Dues		1,414.00		1,414.00	
50130	Bank Charges				-	
	Donations			2,500.00	(2,500.00)	Donation from PAGA-SA ($1,500) and Glazers (1,000)
50140	Legal Fees				-	
50150	Nat'l. Scholarship				-	
50160	MiniMax Dues				-	
50165	HandiComp Dues		6,642.20		6,642.20	
50170	Nat'l. Men's Rings		5,265.00		5,265.00	
50175	Nat'l. Senior's Rings		1,300.00		1,300.00	
50180	Nat'l. Women's Rings		1,035.00		1,035.00	
50190	Diabetes Fund				-	
50200	Nat'l. Trophies and Awards				-	
50210	Jr. Golf Expense				-	
50220	NPAGA Lapel Pins				-	
50230	NPAGA Towels Expense				-	
50500	Other Expense-Write Off - Bad Debt				-	
50510	Archives Expense				-	
50520	Audit Fees				-	
50530	Bank Charges				-	
50540	BOND - INSURANCE				-	
50560	Equipment Rental Expense				-	
50570	Hall of Fame				-	
50590	Legal Fees				-	
50610	Occupancy Expense				-	
50615	Delegates expense (3rd mtg meals)				-	
50620	Office & Other Expenses		125.57		125.57	
50630	Postage & Shipping Expense				-	
50640	Printing-Other Expense		85.25		85.25	
50650	Promotions and Advertisement		575.00		575.00	
50655	Trophies & Medallions & Plaques				-	
50660	Web Master Expense				-	
50670	Web Site Expense		90.00		90.00	
50680	Score Posters				-	
50690	Supplies Expense				-	
50695	Travel Expense-NON board				-	
50700	Taxes				-	
50710	Franchise Tax Expense				-	

2016 National Pan American Golf Asso.
Trial Balance
As of July 27, 2016

Account ID	Account Description	Current Bal	Debit Adj	Credit Adj	End Bal	Note
50720	Sales Tax Paid				-	
50820	Meetings Expense-MEALS				-	
59000	Default Purchase Expense				-	
59999	Cost of Sales-Freight				-	
60000	Default Purchase Expense				-	
60100	PRESIDENT EXPENSES - New Board				-	
60102	Air Fare Expense				-	
60104	Lodging Expense		315.24		315.24	
60106	Mileage Expense		245.00		245.00	
60108	Meals Expense		60.00		60.00	
60110	Office Supplies Expense				-	
60112	Postage & Shipping Exp.				-	
60114	Telephone Expense				-	
60200	VICE PRESIDENT EXPENSES - New Board				-	
60202	Air Fare Expense				-	
60204	Lodging Expense		315.24		315.24	
60206	Mileage Expense		340.00		340.00	
60208	Meals Expense		60.00		60.00	
60210	Office Supplies Expense				-	
60212	Postage & Shipping Exp.		9.62		9.62	
60300	TREASURER EXPENSES - New Board				-	
60302	Air Fare Expense		417.97		417.97	
60304	Lodging Expense		315.24		315.24	
60303	Car Rental/Gas/Parking		246.57		246.57	
60306	Mileage Expense				-	
60308	Meals Expense		60.00		60.00	
60310	Office Supplies Expense				-	
60312	Postage & Shipping Exp.				-	
60314	Telephone Expense				-	
60400	TOURNAMENT DIRECTOR EXPENSES - New Board				-	
60402	Air Fare Expense		436.96		436.96	
60404	Lodging Expense		315.24		315.24	
60303	Car Rental/Gas/Parking		134.41		134.41	
60406	Mileage Expense				-	
60408	Meals Expense		60.00		60.00	
60410	Office Supplies Expense				-	
60412	Postage & Shipping Exp.				-	
60414	Telephone Expense				-	
60500	SECRETARY EXPENSES - New Board				-	
60502	Air Fare Expense				-	
60504	Lodging Expense		429.09		429.09	
60506	Mileage Expense		481.00		481.00	
60508	Meals Expense		60.00		60.00	
60510	Office Supplies Expense		199.99		199.99	
60512	Postage & Shipping Exp.				-	
60514	Telephone Expense				-	
	Total:	**0.00**	**96,816.41**	**96,816.41**	**0.00**	**-**

2016 National Pan American Golf Association

Aged Receivables

As of July 27, 2016

Chapter Name	Invoice number	Date of Invoice	0-30	31-60	61-90	Over 90 days	Total Amount Due
Abilene	2016-0001	02/01/16	-	-		242.00	242.00
Abilene	2016-0044	05/15/16	-	-	66.00	-	66.00
Abilene Total			-	-	66.00	242.00	308.00
Amarillo	2015-0043	05/01/15		-		220.00	220.00
Amarillo	2015-0085	08/15/15				30.00	30.00
Amarillo	2016-0003	02/01/16	-	-		231.00	231.00
Amarillo Total			-	-	-	481.00	481.00
Chicago	2015-0047	05/01/15				231.00	231.00
Chicago	2015-0089	08/15/15				64.50	64.50
Chicago	2016-0007	02/01/16	-	-		275.00	275.00
Chicago	2016-0049	05/15/16		-	132.00	-	132.00
Chicago	ck 1108	07/16/16	(220.00)		-	-	(220.00)
Chicago Total			(220.00)	-	132.00	570.50	482.50
Corpus Christi	2016-0008	02/01/16	-	-		649.00	649.00
Corpus Christi	2016-0050	05/15/16		-	737.00	-	737.00
Corpus Christi	ck 5773	04/01/16	-		-	(1,056.00)	(1,056.00)
Corpus Christi Total			-	-	737.00	(407.00)	330.00
Dallas	2016-0051	05/15/16		-	473.00	-	473.00
Dallas Total			-	-	473.00	-	473.00
Detroit	2016-0010	02/01/16	-	-		385.00	385.00
Detroit	ck 4197	04/01/16	-	-	-	(561.00)	(561.00)
Detroit	2016-0052	05/15/16		-	242.00	-	242.00
Detroit	ck 4199	07/16/16	(121.00)	-	-		(121.00)
Detroit Total			(121.00)	-	242.00	(176.00)	(55.00)
Edinburg	2016-0054	05/15/16		-	473.00	-	473.00
Edinburg Total			-	-	473.00	-	473.00
El Paso	2016-0055	05/15/16		836.00	-	-	836.00
El Paso	ck 1335	07/18/16	(99.00)	-	-	-	(99.00)
El Paso Total			(99.00)	836.00	-	-	737.00
Harlingen	2016-0057	05/15/16		-	473.00	-	473.00
Harlingen Total			-	-	473.00	-	473.00
Houston	2016-0058	05/15/16	-	-	561.00	-	561.00
Houston Total			-	-	561.00	-	561.00
Irving	2016-0059	05/15/16	-	-	132.00	-	132.00
Irving Total			-	-	132.00	-	132.00
Kansas City	2016-0060	05/15/16	-	-	33.00	-	33.00
Kansas City Total			-	-	33.00	-	33.00
Killeen	2016-0061	05/15/16	-	-	198.00	-	198.00
Killeen Total			-	-	198.00	-	198.00
Kingsville	2016-0071	05/15/16	-	-	55.00	-	55.00
Kingsville Total			-	-	55.00	-	55.00
Laredo	2016-0021	02/01/16	-	-		506.00	506.00

2016 National Pan American Golf Association							
Aged Receivables							
As of July 27, 2016							
Chapter Name	Invoice number	Date of Invoice	0-30	31-60	61-90	Over 90 days	Total Amount Due
Laredo Total			-	-	-	506.00	506.00
Lockhart	2016-0022	02/01/16	-	-		231.00	231.00
Lockhart	2016-0063	05/15/16		-	187.00	-	187.00
Lockhart	ck 2422	07/16/16	(363.00)	-	-	-	(363.00)
Lockhart Total			(363.00)	-	187.00	231.00	55.00
Lubbock	2016-0023	02/01/16	-	-		407.00	407.00
Lubbock	2016-0064	05/15/16		-	462.00	-	462.00
Lubbock Total			-	-	462.00	407.00	869.00
Mercedes	2016-0065	05/15/16		-	11.00	-	11.00
Mercedes Total			-	-	11.00	-	11.00
Missouri City	ck 0019026848	05/07/16		-	(99.00)	-	(99.00)
Missouri City	2016-0066	05/15/16	-	-	132.00	-	132.00
Missouri City Total			-	-	33.00	-	33.00
North Hays County	2016-0068	05/15/16	-	-	44.00	-	44.00
North Hays County Total			-	-	44.00	-	44.00
Odessa	2016-0069	05/15/16	-	-	594.00	-	594.00
Odessa Total			-	-	594.00	-	594.00
Plainview	2016-0030	02/01/16	-	-		242.00	242.00
Plainview	2016-0072	05/15/16		-	143.00	-	143.00
Plainview Total			-	-	143.00	242.00	385.00
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
Pleasanton	ck 1073	03/17/16				(175.00)	(175.00)
Pleasanton	ck 1075	05/04/16		-	(250.00)		(250.00)
Pleasanton	2016-0073	05/15/16		-	231.00	-	231.00
Pleasanton	ck 1076	06/09/16	-	(100.00)			(100.00)
Pleasanton Total			-	(100.00)	(19.00)	529.00	410.00
Round Rock	2016-0074	05/15/16		-	132.00	-	132.00
Round Rock	ck 1562	06/25/16	(88.00)	-	-	-	(88.00)
Round Rock Total			(88.00)	-	132.00	-	44.00
Saginaw	2015-0115	08/15/15				48.00	48.00
Saginaw	2016-0033	02/01/16	-	-		264.00	264.00
Saginaw	2016-0075	05/15/16		-	44.00	-	44.00
Saginaw Total			-	-	44.00	312.00	356.00
San Angelo	2016-0076	05/15/16		-	946.00	-	946.00
San Angelo	ck 2543	07/16/16	(825.00)		-	-	(825.00)
San Angelo Total			(825.00)	-	946.00	-	121.00
San Marcos	2016-0078	05/15/16		-	473.00	-	473.00
San Marcos Total			-	-	473.00	-	473.00
Seguin	2016-0080	05/15/16		-	242.00	-	242.00
Seguin Total			-	-	242.00	-	242.00
Temple	2016-0081	05/15/16		-	66.00	-	66.00
Temple Total			-	-	66.00	-	66.00

2016 National Pan American Golf Association							
Aged Receivables							
As of July 27, 2016							
Chapter Name	Invoice number	Date of Invoice	0-30	31-60	61-90	Over 90 days	Total Amount Due
Victoria	2016-0040	02/01/16	-	-		396.00	396.00
Victoria Total			-	-	-	396.00	396.00
Waco	2015-0123	08/15/15				51.00	51.00
Waco	2016-0041	02/01/16	-	-		231.00	231.00
Waco	2016-0083	05/15/16		-	198.00	-	198.00
Waco Total			-	-	198.00	282.00	480.00
Wichita	2016-0042	02/01/16	-	-		264.00	264.00
Wichita	2016-0084	05/15/16		-	55.00	-	55.00
Wichita Total			-	-	55.00	264.00	319.00
Grand Total			(1,716.00)	736.00	7,186.00	3,879.50	10,085.50

2015 National Pan American Golf Asso.
Trial Balance
As of December 31, 2015

Account ID	Account Description	Current Bal	Debit Adj	Credit Adj	End Bal
10000	Nat'l. PAGA Operating Acct.	5,494.26	47,694.66	51,444.73	1,744.19
10100	Jr. Golf Sav. Acct.3827681143	910.74	6,800.53	5,000.00	2,711.27
10200	Nat'l PAGA CD 757	10,067.57	1.00		10,068.57
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	29,405.00	31,877.50	2,433.50
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				-
	MEMBERSHIP DUES BY				
40100	**CHAPTERS**	-			-
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		187.00	473.00	(286.00)
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)

2015 National Pan American Golf Asso.
Trial Balance
As of December 31, 2015

Account ID	Account Description	Current Bal	Debit Adj	Credit Adj	End Bal
40170	Saginaw Chapter			352.00	(352.00)
40172	San Angelo Chapter			1,727.00	(1,727.00)
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	**OTHER REVENUE**				-
40505	Corporate Sponsors				-
40508	Diabetes Fund		100.00	100.00	-
40510	Initiation Fee ~ New Chapters				-
40520	Interest Income			1.53	(1.53)
40530	Jr Golf - Medallions			186.00	(186.00)
	Tournament Pkg fee			3,435.00	(3,435.00)
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)
40546	Nat'l. Trophies			7,365.04	(7,365.04)
40548	Penalties & Fines			1,000.00	(1,000.00)
40550	Promotions & Advertising				-
	Raffles			451.00	(451.00)
40560	Towels NPAGA				-
40570	Transfers				-
43000	Other Income-overpmt reimb			382.00	(382.00)
50000	**COST OF REVENUES**				-
50100	Membership Dues Expense				-
50110	Accounting Fees				-
50120	Archives Dues		2,261.00		2,261.00
50130	Bank Charges				-
	Donations			600.00	(600.00)
50140	Legal Fees				-
50150	Nat'l. Scholarship		5,000.00		5,000.00
50160	MiniMax Dues				-
50165	HandiComp Dues		12,200.90		12,200.90
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		7,365.04		7,365.04
50210	Jr. Golf Expense				-
50220	NPAGA Lapel Pins				-
50230	NPAGA Towels Expense				-
50500	Other Expense-Write Off - Bad Debt		2,102.00		2,102.00
50510	Archives Expense				-
50520	Audit Fees				-
50530	Bank Charges		80.26		80.26
50540	BOND - INSURANCE				-
50560	Equipment Rental Expense				-
50570	Hall of Fame		75.03		75.03
50590	Legal Fees				-
50610	Occupancy Expense				-
50615	Delegates expense (3rd mtg meals)		1,077.50		1,077.50
50620	Office & Other Expenses				-

2015 National Pan American Golf Asso.
Trial Balance
As of December 31, 2015

Account ID	Account Description	Current Bal	Debit Adj	Credit Adj	End Bal
50630	Postage & Shipping Expense		9.80		9.80
50640	Printing-Other Expense		70.00		70.00
50650	Promotions and Advertisement		425.00		425.00
50655	Trophies & Medallions & Plaques		144.00		144.00
50660	Web Master Expense		273.13		273.13
50670	Web Site Expense				-
60100	PRESIDENT EXPENSES - New Board				-
60102	Air Fare Expense				-
60104	Lodging Expense		563.96	137.99	425.97
60106	Mileage Expense				-
60108	Meals Expense				-
60110	Office Supplies Expense				-
60112	Postage & Shipping Exp.				-
60114	Telephone Expense				-
60200	VICE PRESIDENT EXPENSES - New Board				-
60202	Air Fare Expense				-
60204	Lodging Expense		275.98		275.98
60206	Mileage Expense		72.48		72.48
60208	Meals Expense		40.00		40.00
60210	Office Supplies Expense		4.24		4.24
60212	Postage & Shipping Exp.				-
60300	TREASURER EXPENSES - New Board				-
60302	Air Fare Expense		266.00		266.00
60304	Lodging Expense		505.90		505.90
60303	Car Rental/Gas/Parking		78.44		78.44
60306	Mileage Expense		114.56		114.56
60308	Meals Expense		40.00		40.00
60310	Office Supplies Expense				-
60312	Postage & Shipping Exp.				-
60314	Telephone Expense				-
60400	TOURNAMENT DIRECTOR EXPENSES - New Board				-
60402	Air Fare Expense				-
60404	Lodging Expense		137.99		137.99
60406	Mileage Expense		126.76		126.76
60408	Meals Expense				-
60410	Office Supplies Expense				-
60412	Postage & Shipping Exp.				-
60414	Telephone Expense				-
60500	SECRETARY EXPENSES - New Board				-
60502	Air Fare Expense				-
60504	Lodging Expense		563.96		563.96
60506	Mileage Expense		261.00		261.00
60508	Meals Expense		40.00		40.00
60510	Office Supplies Expense				-
60512	Postage & Shipping Exp.				-
60514	Telephone Expense				-
60100	**PRESIDENT EXPENSES**				-
60102	Air Fare Expense				-
60104	Lodging Expense		1,114.85		1,114.85
60106	Mileage Expense		254.98		254.98
60108	Meals Expense		180.00		180.00
60110	Office Supplies Expense		5.95		5.95
60112	Postage & Shipping Exp.				-
60114	Telephone Expense				-
60200	**VICE PRESIDENT EXPENSES**				-
60202	Air Fare Expense		311.70		311.70
60204	Lodging Expense		894.56		894.56
60206	Mileage Expense		261.00		261.00
60208	Meals Expense		100.00		100.00

2015 National Pan American Golf Asso.
Trial Balance
As of December 31, 2015

Account ID	Account Description	Current Bal	Debit Adj	Credit Adj	End Bal
60210	Office Supplies Expense				-
60212	Postage & Shipping Exp.				-
60300	**TREASURER EXPENSES**				-
60302	Air Fare Expense		346.00		346.00
60303	Car Rental/Gas/Parking		244.17		244.17
60304	Lodging Expense		769.21		769.21
60306	Mileage Expense		363.00		363.00
60308	Meals Expense		140.00		140.00
60310	Office Supplies Expense				-
60312	Postage & Shipping Exp.				-
60314	Telephone Expense				-
60309	Office Supplies Expense				-
60400	**TOURNAMENT DIRECTOR**				-
60402	Air Fare Expense		326.20		326.20
60403	Car Rental/Gas/Parking		28.00		28.00
60404	Lodging Expense		894.56		894.56
60406	Mileage Expense		816.00		816.00
60408	Meals Expense		140.00		140.00
60410	Office Supplies Expense				-
60412	Postage & Shipping Exp.				-
60414	Telephone Expense				-
60500	**SECRETARY EXPENSES**				-
60502	Air Fare Expense				-
60503	Car Rental/Gas				-
60504	Lodging Expense		376.05		376.05
60506	Mileage Expense				-
60505	Mileage Expense				-
60508	Meals Expense				-
60510	Office Supplies Expense				-
60512	Postage & Shipping Exp.				-
60514	Telephone Expense				-
	Total:	**0.00**	**136,581.79**	**136,581.79**	**0.00**

Secretaries - Report
Charlene Bourgeois
July 27, 2016

Thank you for all being here, your presences are very much appreciated

I requested from each chapter information of your donations to non-profit organization/scholarships, would like to display this information o n our National Website

Month of October wear PINK

Honor our Veterans,
Please let's recognize our Veterans

NATIONAL PAGA 2016 SCHOLARSHIP RECIPIENTS

July 27, 2016

To: All PAGA Chapter Members, Delegates and Officers

I would like to thank all students that mailed in an overwhelming 119 applications for consideration under our 2016 NPAGA Scholarship Program.

I want to especially thank the Corpus Christi, TX chapter for mailing in forty-seven (47) app's and the Harlingen, TX chapter for mailing in eighteen (18) app's from their respective zones. I am thankful for the help and effort that our local chapter delegates contributed throughout their communities in making these apps' available to their local high school counselor's offices. I'm also glad to announce that we received an app from North Carolina, one from Mississippi and one from Maryland. This means that people are noticing our NPAGA web site throughout the nation.

The selection process could have not been possible without the help of the following PAGA members and their wives that so graciously gave of their time since I appointed them in such short notice. I sincerely thank them for accepting the challenge as the 2016 NPAGA Scholarship Selection Committee. The committee consisted of:

Jesse and Mary Pena – North Hays PAGA
J. R. and Melissa Serna – New Braunfels PAGA
Glen and Mary Wahl – New Braunfels PAGA

Congratulations to this year's NPAGA Scholarship Recipients, they are:

Zone 1 - Mercedes Reyna, Corpus Christi, TX
Will Attend Del Mar College – Corpus Christi, TX

Zone 2 - Lauren Perez, Harker Heights, TX
Will Attend Sam Houston State University – Huntsville, TX

Zone 3 - Jacob G. Goza, Anson, TX
Will Attend Angelo State University – San Angelo, TX

Zone 4 - Alec Gee, Loves Park, IL (College Student)
Currently Attending Southern Illinois University – Edwardsville, IL

Zone 5 - Quintin Woods, Tempe AZ (College Student)
Currently Attending Arizona State University – Tempe, AZ

Regards,

Toyo Amador

National PAGA Vice-President & Scholarship Chairman
2016 - 2017

Presidents Report
July 27, 2016

Welcome PAGA Members/ Delegates to the 59th Annual Convention and Tournament

Thank You PAGA of OKC for the Hospitality and Hard Work putting together the Convention and Tournament together.

Announcement of the 2016 3rd Meeting and Workshop in Corpus Christi October 21-23. The National Board will be Hosting. Details on website will be coming soon.

Deadline Issue Oklahoma City endured. This has to stop. Chapters Hosting National Events should not have to keep extending Deadlines. Chapters must Accommodate Deadlines.

The proposal 3rd Meeting and Workshop Criteria
Was inadvertently voted in Harlingen and will be presented today by PAGA of Odessa Frank Ordunez

3rd Meeting / Workshop
We will be addressing issues Critical to the National Organization,

- Per Capita
- National Convention and Tournament Committee
- Membership Growth
- Yearly Chapter Dues

2017 60th Diamond Anniversary National Convention and Tournament in Austin Texas
Working closely with Debbie Rangel and the entire committee and looking forward to a Fantastic event.

Rafael Nañez II

20 JULY 2016

To: Ralph Nanez, President National Pan American Golf Association

CC: Delegates and members of the National Pan American Golf Association

From: Martin Estrada, President of Temple Pan American Golf Association. National Delegate Pan American Golf Association of Temple

Date: 20 JULY, 2016

Subject : CLOSING OF THE TEMPLE CHAPTER

1. I am submitting to you this letter to advise you that the Temple Chapter is closing its Chapter on 27 July 2016. The Reason for closing is that we have no member participation and we can no longer support this chapter as it stands.
2. We have closed our bank accounts and we will donate our funds to the following non-profit organizations: National P.A.G.A. Juniors $ 1,000 and the NPAGA Diabetes Foundation $ 500.00 relieving us of all funds.
3. We will present these checks to you in Oklahoma at the National Convention.

Submitted By:

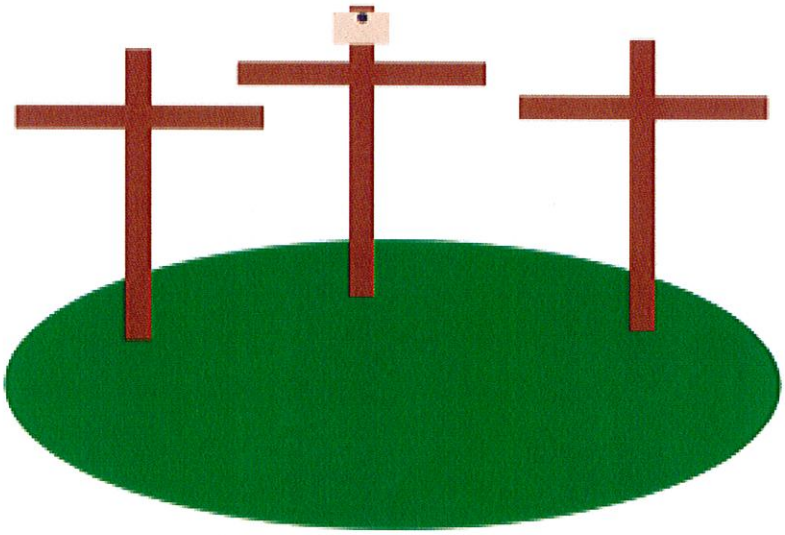
Martin Estrada, President of Temple Pan American Golf Association. National Delegate Pan American Golf Association of Temple.

Raymond Vriseno, Treasurer of Temple Pan American Golf Association. National Delegate Pan American Golf Association of Temple

PRESIDENT
Martin Estrada

TREASURER RAYMOND VRISENO

Application for New Pan American Golf Association Chapter



Las Cruces, NM

State of New Mexico	
Flag	Seal
Nickname(s): Land of Enchantment	

NATIONAL PAN AMERICAN GOLF ASSOCIATION
REQUIREMENTS FOR NEW CHAPTERS

1. Applicant club must have been in existence for not less than one (1) years and must have at lease twenty (20) members. (amended 3-19-2010)

2. Applicant club must have their own By-Laws, but if accepted they must comply with the National Constitution and By-Laws.

3. Applicant club must have a membership roster designating the officers and chairmen.

4. Applicant club must make available all records, including financial status, to the committee.

5. If applicant club is accepted, during the probationary period said club must comply with:
   (A) Minmax
   (B) Pay an initiation fee of two hundred ($200) dollars.
   (C) Pay a per capita fee of eleven ($11.00) per member, the minimum being $100.00 per club. (Amended July 30, 2008)
   (D) Obtain a State Charter.
   (E) Obtain a permanent mailing address (post office box).

6. Applicant club within fifteen (15) miles from the city limits of an existing chapter should have a minimum population of 30,000. Cities within said fifteen (15) Miles should add two members for every 5,000 population above the 30,000 in addition to requirements 1 through 5 above.

March 19, 2010

NATIONAL PAN AMERICAN GOLF ASSOCIATION
NEW CHAPTER APPLICATION FORM

1. New Applicant Contact Person:

   Name: Bonnie Perea Phone: 575-882-5434, cell 915-204-7955

2. Applicants Group Name and Address:
   Name: Las Cruces Co-Ed League

   Address: (P.O. Box) PO BOX 469, Anthony, NM 88021

3. Home Golf Course:
   Name: New Mexico State University Golf Club

   Address: 3000 Herb Wimberly Dr., Las Cruces, NM 88003

4. How many members do you have? 28 please list Name of Officers:

   President Bonnie Perea Vice President Brenda Alvarez

   Secretary Becky Grzelachowski Treasurer Ida Singh

   Tournament Dir. Sylvia Lauer

5. How long have you been together as a group? 2 years

6. Is there a National Pan American Golf Association Chapter close to you and how far?

   Yes, El Paso Chapter, about 60 miles.

7. How did you find out about the National Pan American Golf Association and why do you want to become a chapter?
   Currently a member and would like to expand PAGA membership.

8. Has any member of your group ever been an active member of the National Pan American Golf? Association Chapter and where? Yes, El Paso Chapter

9. What do you know and like about the National Pan American Golf Association?

   Camaraderie between fellow golfers and the assistance of scholarship for students in need.

10. Applicants Signature Bonnie Perea

PAN-AMERICAN GOLF ASSOCIATION
OF
Las Cruces, New Mexico

*** CHAPTER CONSTITUTION ***

ARTICLE I

NAME

Section 1: The name of this organization shall be the PAN AMERICAN GOLF ASSOCIATION OF Las Cruces, New Mexico, here after referred to as the Club.

ARTICLE II

PURPOSE

Section 1: The purpose of this Club shall be to preserve the history, traditions and ideals of the National Pan American Golf Association (NPAGA) by bringing together individuals interested in the sport of golf, instilling a sense of fair play, the desire to spend time enjoyably, promote amateur golf in the community and promote junior golf.

Section 2: This Club has been established in accordance with, and is subject to the rules and regulations of the National Pan American Golf Association and its objectives will be generally in accordance with those of the parent organization.

Section 3: To cooperate with and solicit good, friendly relations with local civic and athletic organizations and with other Pan American Golf Association Chapters.

Section 4: To provide a governing body to administer the affairs of the Club consistent with national rules and regulations and to plan, coordinate and enforce the provisions of this constitution and its by-laws.

ARTICLE III

MEMBERSHIP

Section 1: Any individual, male or female, in good standing in the community may solicit membership in this Club by application, oral or written, to any active member.

Section 2: Membership will not be denied any person on the basis of race, religion, national heritage, sex, or physical handicap.

Section 3: All individuals duly accepted, as active members shall be subject to the rules and regulations of the Club and the national organization, and be eligible to participate in all activities of the Club.

Section 4: A member can be expelled from the Club by a majority vote of the membership, in accordance with procedures in the By-Laws.

Section 5: It will be mandatory for all members to participate in the NPAGA handicap system.

ARTICLE IV

OFFICERS

Section 1: Elected officers of the Club shall include: President, Vice-President, Secretary, and Treasurer.

Section 2: The President, at his or her discretion may appoint officers within the Club to include: Tournament Director, Handicap Chairman, Sergeant at Arms, Public Relations Coordinator, and other positions beneficial to the Club.

Section 3: A Board of Directors will be comprised of the Officers; in addition, three (3) active members will be appointed by the President to serve in an advisory capacity and will assist the elected Club officers in the administration and operation of the club.

> **Section 2A:** The appointees must have a minimum of 1 year of active membership in the Club and will serve 1-year terms.
>
> **Section 2B:** One appointee will be automatically filled by the outgoing President.

Section 4: Elections of officers will be conducted annually. Nominations for officers shall be submitted to the membership commencing with the scheduled membership meeting held in October and be open until the actual vote for officers is taken at the scheduled membership meeting in December. Elected officers will assume their new positions beginning January 1, following the election process.

Section 5: Officers must have been a member of the Club for not less than two (2) calendar years prior to assuming office.

Section 6: Elected officers shall serve a term of two (2) calendar year.

Section 7: The full term of office shall be January 1 to December 31. Officers elected for vacancies that occur during the year will serve the remainder of the year.

Section 8: All officers may succeed themselves if nominated and elected by the membership, except the president, who shall be limited to two (2) consecutive terms in office.

ARTICLE V

MEETING PROCEDURES

Section 1: The constitution and by-laws shall be strictly adhered to at all meetings. Robert's Rule of Order shall govern wherever and whenever applicable if no inconsistencies exist with The Constitution and By-laws.

Section 2: Regular meetings of the Club will be held at least once a month at a time prescribed by the officers of the Club.

Section 3: Special meetings will be held as designated by the Club president.

ARTICLE VI

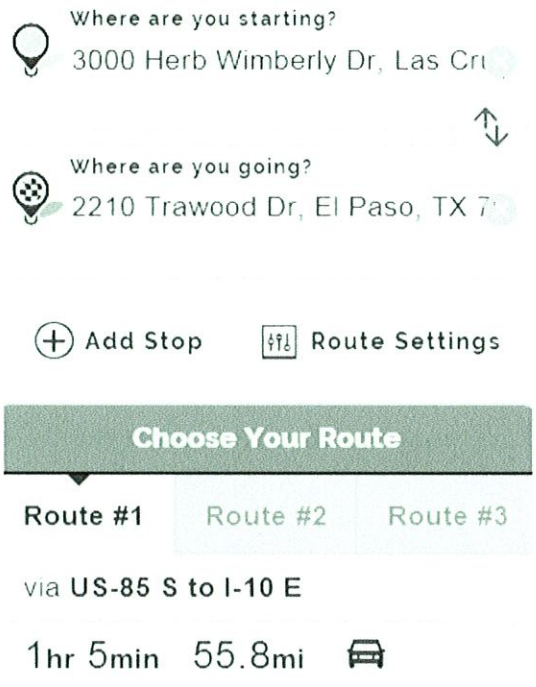
RESTRICTIONS

Section 1: It is absolutely prohibited to discuss at any of the membership meetings subjects pertaining to religion, politics, or unionism.

Section 2: It is absolutely prohibited for any individual to use the name of this Club in matters that may affect said Club, or in matters which do not concern the Pan American Golf Association, without written consent of the Club.

	Last Name	First Name	
1	Perea	Bonnie	President
2	Alvarez	Brenda	Vice President
3	Singh	Ida	Treasurer
4	Lauer	Sylvia	Tournament Director
5	Grzelachowski	Becky	Secretary
6	Alford	Karen	
7	Alford	Larry	
8	Alvarez	Joe	
9	Apodaca	Rosa	
10	Apodaca	Phil	
11	Beadle	ViAnn	
12	Beatty	Marie	
13	DeCoste	Ana	
14	Laven	Susan	
15	Lopez	Jerry	
16	Moore	Donna	
17	Moore	Don	
18	Mullis	Chad	
19	Padilla	Ramona	
20	Padilla	Pablo	
21	Parra	Mary	
22	Parra	Jimmy	
23	Parshall	Lisa	
24	Reynolds	Robert	
25	Rose	Nell	
26	Rose	Victor	
27	Ruacho	Susie	
28	Trujillo	Genevieve	

Distance between NMSU Golf Course and Vista Hills Country Club



BANK OF THE WEST

P.O. Box 2830, Omaha, NE 68103-2830

Account Statement

June 1, 2016 - June 30, 2016

>007372 6536745 0001 008230 10Z

YVONNE PEREA FBO
LAS CRUCES CO-ED GOLF LEAGUE
PO BOX 469
ANTHONY NM 88021-0469

At your service

bankofthewest.com

1-800-488-2265

1-800-659-5495 TTY/TDD

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Remember to confirm your email during your next branch visit or call our Contact Center at 800-488-2265. Our emails keep you educated about our services, products and more.

Thank you for banking with Bank of the West. We appreciate your business an look forward to continuing to serve you banking needs.

CLASSIC BUSINESS CHECKING 042-074435

YVONNE PEREA FBO
LAS CRUCES CO-ED GOLF LEAGUE

To: Charlene

From: Sam Cavazos, President
Harlingen Chapter

Re: 2016 Winter Meeting & Tournament Revenue Statement

Please review the attached Statement. If you have any suggestions or advice please call or text me at 956-244-4921 or email me at scavazos57@yahoo.com. Thank you.

Harlingen PAGA Association		April 2016 Winter Meeting and Tournament			
Income					
	Entry Fees Collected	31,240.00			
	Advertising	3,770.00			
	Raffle Deposit Texas Bank	200.00			
	Raffle Sales	2,130.00			
	Shirts/Caps	1,169.00			
	Total Income		**38,509.00**		
Expenses:					
	Green Fees	8,961.00			
	Prizes	11,399.00			
	Catering-Dinner	2,500.00			
	Raffle Tickets Printing	220.00			
	Music	1,300.00			
	Decorating Expense	560.00			
	Printing- Booklet	2,200.00			
	Raffle Expense Gift cards and Prizes	1,897.00			
	Shirts/Caps	1,441.00			
	Entry Fee Refunds	670.00			
	Van Rental/Driver/Supplies	608.00			
	Hospitality Food & Drinks	300.00			
	Breakfast- /Delegate's Meetings	425.00			
	Refund Emergency (Players) No Show	420.00			
	Total Expenses:		32,061.00		
	Net Income:		**5,608.00**		

President : Sam Cavazos _____

Tresurer: Pete Renteria _____

2016 NPAGA 3rd DELEGATES MEETING AND WORKSHOP

OCTOBER 21st, 22nd & 23rd 2016

Corpus Christi Clubhouse
801 Home Road
Corpus Christi, TX

HOSTED BY
NATIONAL PAGA BOARD

SCHEDULE OF EVENTS

Friday October 21st 2016
6:00 pm-9:00pm
Registration/Check in for golf tournament.

Hospitality: Corpus Christi Clubhouse
801 Home Road
Corpus Christi Texas 78416

Saturday October 22, 2016

7:00 am-8:00am Delegates Breakfast
8:00 am-12:00 Noon Delegates Meeting
12:00 Noon-1:00pm Delegates Lunch
1:00pm-4:00pm Delegates Workshop

Hospitality: Corpus Christi Clubhouse
5:00pm-9:00pm
Registration/Check in for golf tournament.
5:00pm-9:00pm

Sunday October 23, 2016
8:00 am SHOTGUN START AT BOTH GOLF COURSES
Lunch/Awards Presentation: Corpus Christi Clubhouse

2016 NPAGA 3rd Delegates Meeting and Workshop

GOLF TOURNAMENT

October 23, 2016

SHOTGUN START 8:00 a.m.

ENTRY FEE: $60.00

Includes: Green fee, Cart, Range Balls and Food

Deadline – ????? 2016 @ 5:00 pm

LIMITED 240 Players ?????

Optional Wagering $20.00 per flight

Optional Skins $20.00 per flight

Wagering and Skins – cash only please

100% payout

WAGERING AND SKINS MONEY WILL BE COLLECTED
Friday & Saturday Night

CORPUS CHRISTI CLUBHOUSE

PAGA MEMBERS ONLY

National PAGA 3rd Meeting & Golf Tournament
October 21 - 23, 2016
Hosted by the National PAGA Board
Registration Form

	Network #	Last Name	First Name	Handicap Index	Registration Fee $60	Optional Skins $20	Optional Wager $20	Spouse's Name	Social Pkg Pending	Total
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										
								Total:		

Calloway Flight Fee $60 only, no Skins or Wager Fee

Chapter	
Network Group#	
Contact Name	
Phone#	
Email Address	

DEADLINE: Wednesday, October 12, 2016

Please Email Registration Form to : Susie Ruacho at Susie.ruacho@npaga.org

& to the National Tournament Director: Robert.Poor@npaga.org

Please make check payable to NPAGA

Mail Form & Check to: NPAGA, P.O. Box 473, Anthony, NM 88021

Contacts:

Charlene Bourgeois 281.352.3057
Robert Poor 913.488.8285
Susie Ruacho 915.373.9864

2016 NPAGA 3rd Delegates Meeting and Workshop

HOTEL INFORMATION

Holiday Inn Airport
5549 Leopard Street
Corpus Christi, TX 78408
361-289-5100

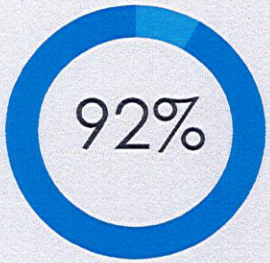
Code: NPAGA
Standard Room
Two Double Beds
$92.00 per night

Standard Room
King Beds/Sofa
$92.00 per night

Cutoff Date:
5pm Monday, October 10, 2016

National PAGA Winter Meeting - Hosted by PAGA of Brazoria County - April 7 & 8, 2017

Percentage of Income Spent



Summary

TOTAL INCOME

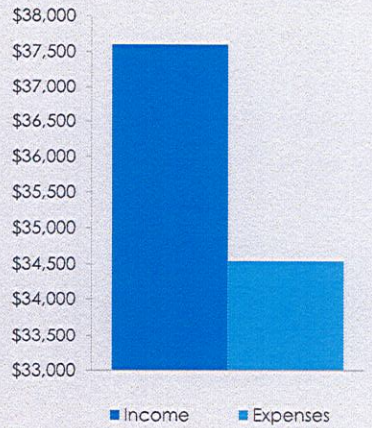
$37,600

TOTAL PROJECTED EXPENSES

$34,540

CASH BALANCE

$3,060



Income

ITEM	AMOUNT
300 Golfers at $100	$30,000.00
Raffle	$800.00
Hole Sponsors	$1,800.00
Brochure Ad Sales	$5,000.00

Projected Expenses

ITEM	AMOUNT	Remarks
Golf Courses 300 @ $40/player	$12,000.00	The Wilderness GC(Lake Jackson, TX), Freeport GC(Freeport, TX) & Country Place GC(Pearland, TX)
Hall Setup / Cleanup & Breakdown	$2,200.00	
Civic Center	$400.00	Delegate Meeting Site
Angleton Fair Grounds Hall	$1,500.00	Award & Dance Ceremony
Hospitality - 2 days	$2,000.00	
Delegtes Breakfast	$700.00	
Brochure Printing	$2,500.00	
Awards Dinner Night(420@$12/person)	$5,040.00	Saturday Evening prior to Dance
Women's Luncheon	$1,000.00	
Women's Saturday Gathering	$600.00	
Entertainment / Sound / Lights / DJ	$5,000.00	
Security	$600.00	Saturday Evening
Miscellaneous	$1,000.00	

2017 Proposed National Budget hosted by PAGA Austin

Income:	**Budget**			**Actual**
Entry Fees				
Golfers Income	$195,000.00	Based on $195 fee x 1000 golfers		
Senior Golfers Income	$6,000.00	Based on $10 fee x 600 golfers		
Callaway Flight	$3,750.00	Based on $150 fee x 25 golfers		
Social	$3,000.00	Based on $100 fee x 30 participants		
Other Revenue:				
Raffle Revenue	$2,500.00			
Brochure Ads	$7,000.00			
Merchandise	$4,000.00			
Total Income	**$221,250.00**			
Expenses				
Golf course fees	-$135,000.00	Based on $135 for 2 days for 1000 Golfers		
Rings & Trophies	-$16,481.19			
		Men's Division	$9,503.28	
		Senior Division	$3,946.23	
		Women's Division	$2,245.29	
		7 man Team	$500.43	
		4 man Team	$285.96	
			$16,481.19	
Security	-$3,000.00			
		Austin Sheriffs to used for Wednesday party, Thursday POC and Friday Awards/Dance		
Buses	-$4,000.00			
		Buses will be used daytime for Family / Ladies activities for Tues. Wed. Thurs and Fri.; Transportation to venues Thursday and Friday evening		
Food	-$13,000.00			
		Cost to provide food and/or snacks Monday through Friday at Hotel and at venues		

National PAGA Tournament and Convention hosted by Austin Chapter - Prelim Schedule

Monday, July 24, 2017

Registration and Souvenir Sales	Noon - 7pm	Crowne Plaza: Salon A, B, C and pre-function area
National Archives Display	Noon - 5pm	Crowne Plaza: Salon A, B, C
Jr's Meeting and Welcome Party	4pm - 6pm	Crowne Plaza: Lone Star I and II Will provide drinks and snacks to Jr Golfers and Parents
Hospitality	6pm - 8pm	Crowne Plaza: Poolside Will provide beverages and snacks for Attendees
Austin to Host		

Tuesday, July 25, 2017

1st Round Jr's Golf Tournament	9am - 1pm	Course - TBD Provide burger/hot dog and drink to Jr and Parent(s)
Registration and Souvenir Sales	10am - 6pm	Crowne Plaza: Salon A, B, C and pre-function area
National Archives Display	10am - 6pm	Crowne Plaza: Salon A, B, C
Activity	11am - 3pm	Reserve time slot for Lady Bird Lake boat ride, Bob Bullock Texas State History Museum
Hospitality	2pm - 4pm	Crowne Plaza: Austin and Waterloo Rooms Will provide beverages and snacks for Attendees
Austin to Host		
NPAGA Committee Meetings	1pm - 4pm	Crowne Plaza: Lone Star I and II
Have available to use as needed		
NPAGA Board Meeting	4pm - 6pm	Crowne Plaza private dining room

Wednesday, July 26, 2017, cont.

Junior Awards	6:00pm - 6:30pm	Fiesta Gardens
"Welcome to ATX 2017 and "Taste of PAGA"!!	6:30pm - 10:30pm	Fiesta Gardens Will provide transportation music, food and beverages to all attendees

Thursday, July 27, 2017

1st Round of Men's & Women's Golf	7:30 am - Shotgun	Various courses
Barton Springs Pool & Zilker Park	10am - 3pm	Zilker Park Swimming, walking, biking, disc golf and picnic areas. Will provide transportation, may be cost for lunch
SoCo - South Congress Shopping, Lunch	11am - 3pm	South Congress, Austin TX Will provide transportation, will be cost for lunch
Hospitality Available for Hosting *"Show your Colors!"*	2pm - 4pm	Crowne Plaza: Austin and Waterloo Rooms
Parade of Colors	6:00pm - 10pm	Heritage Events Center
POC	7:00pm - 8pm	Chapter March Will provide transportation, music and possibly food
	8pm - 11pm	

Friday, July 28, 2017

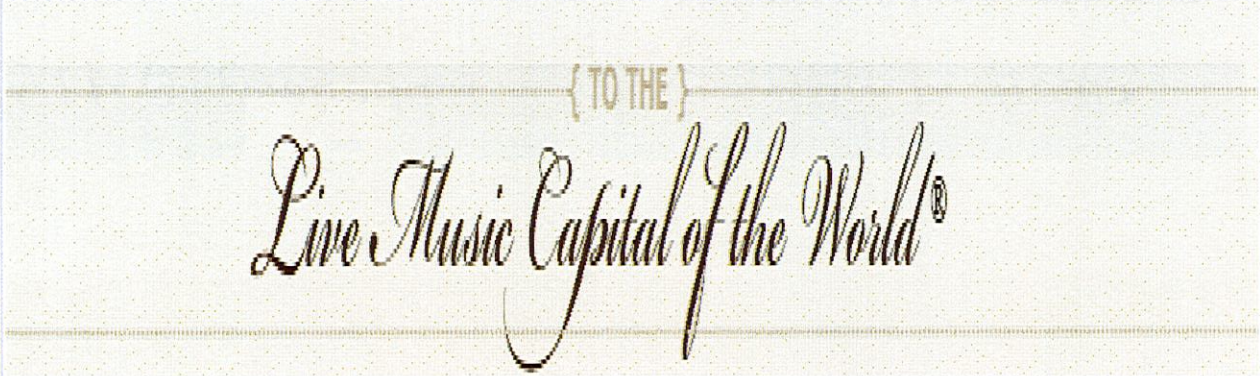
2nd Round of Men's & Women's Golf	7:30 am - Shotgun	Various courses
Tour - River Boat, Lake Austin	11am - 2pm	Austin Duck Adventures Will provide transportation to and from, $10 cost
Activity	10am - 3pm	Reserve time for Water Park, State Capital Tour or another activity

2017 National PAGA Convention and Tournament

Hosted by PAGA ATX

July 24 – July 29, 2017

60th Diamond Jubilee Anniversary!!



Agenda:

- Review Guiding Principles for Convention and Tournament Plan
- Review Hotel Accommodations, Contract and Meeting Rooms
- Review Events, Venues and Calendar for the Week
- Review Budget
- Review Golf Courses and Tournament
- Review other aspects of T&C
- Close with Q&A

Hotel Accommodations, Contract and Meeting Rooms

- Crowne Plaza with be our Host Hotel!
- Features 235 guest rooms, 10 suites and 13,000 square feet of conference space to accommodate all our needs
- Offering $99 standard and double rooms (plus tax), free parking and free Wi-Fi. Negotiated best rate in town for Summer in Austin Texas!
- Convenient location, close to major Highways and centrally located. "Located at the crossroads of the Capital City"
- Executive Chef on site to offer a complete array of food to meet our needs and requirements.
- Offers Meeting Director for complete planning needs including daily debriefing meetings during our Event.
- Currently negotiating for "over-flow" Hotels in surrounding area.

Review Golf Courses and Tournament

- Proposed Golf Courses for National Tournament:

1. Grey Rock
2. Plum Creek
3. Jimmy Clay
4. Roy Kiser
5. Lions Muni
6. Bluebonnet
7. Morris Williams
8. Shadow Glen
9. Riverside

- Will engage Forest Creek and/or Blackhawk as back-ups

Review other aspects of Tournament and Convention

- Security – Have reliable and trusted Security Chair to handle all aspects for Wednesday, Thursday and Friday night events
- Registration – Will have Registration Committee to handle all packets, forms and Volunteers from Monday to Wednesday
- Merchandise – Have Merchandise Coordinator to have shirts and caps available for participants at registration and events
- Publicity – Have Publicity Director to work with Media, Members and Chapters to ensure all areas are covered. Will also provide updates on www.austinpaga.net website

Submitted by: Arthur Saucedo, Handicap Chairman, Fort Worth Chapter. 8/6/2015

CREATE SECTION 30 TO OUR NATIONAL BY-LAWS.

New Section 30 to read – A Super Senior's Tournament for golfers seventy (70) years of age and older shall be held in conjunction with the National Tournament. It shall be held in accordance with the National Super Seniors Tournament guidelines.

National Super Seniors (70 and over) Golf Tournament Rules & Guidelines

Per National By-laws (*new section 30)* (Revised) as of _____.

Qualifications

1. A PAGA super senior participant must be 70 years or older the day of the National Super Senior Golf Tournament.
2. Super Senior participants must have been a member of their local chapter and an active member of the current handicap service/system for at least four (4) months prior to the Annual National Tournament and Convention final calculation deadline.
3. Handicap Requirements: Must have an established handicap of 5 rounds of tournament golf sanctioned by their local chapter.
4. A super senior participant must have proof and verification of age.

Competition

1. The type of play will be full handicap within the same golf course as determined by the Host City and played in conjunction with the National Tournament & Convention.
2. Number of holes or rounds of play will be the same as the other PAGA flights during the National Tournament and Convention, 2 days of 18 holes per day. Add- PAGA
3. All super seniors will play on the same golf course each day of competition. Male golfers will play a course of approximately 5500 yards for 18 holes and Female golfers will play 18 holes from the forward tees of same golf course. Section 9 – 3c of 2012-2015 THE USGA HANDICAP SYSTEM will apply (players competing from different tees).
4. In the event of ties all places will be played on the scorecard, net score, beginning on hole #1 of the second day of play. In the case of a one day tournament same will apply.
5. The super senior's flight will not be eligible to participate in the National Regular or Seniors Flights (in Section 14 of the National By-laws).
6. Play will be governed by the National Tournament Director and the host city Tournament Director.

Trophies & Rings

1. There will be a 1st place ring and four (4) trophies for the Super Seniors flight.
2. 1st low net will receive a trophy and a National Ring in the Super Seniors flight. The National Ring will be "Super Senior Silver"; 2nd, 3rd and 4th will receive a trophy.
3. All super senior trophies and ring will be provided by the host city and awarded on Friday night in conjunction with the National Tournament & Convention.
4. The National Board will purchase the ring in order to maintain comparability. The cost of the ring & trophies will be absorbed by the host city.

Submitted by: Arthur Saucedo, Handicap Chairman, Fort Worth Chapter. 8/6/2015

Entry Fee

1. Super seniors who play in the National Super Senior Golf Tournament must pay the National Tournament & Convention entry fee.
2. Super Senior play is optional to a member 70 years and older. The male golfer can elect to play in the Regular flighted and Senior Golf Tournament instead of the Super Senior flight and the female golfer can elect to play in the Ladies flighted tournament, instead of the Super Senior flight.

Revisions: The National Super Senior's (70 and over) Golf Tournament Rules and & Guidelines may be revised after each National Tournament & Convention during any National Meeting with approval from the delegates. A National Super Senior's Standing Committee will be appointed by the National President to propose changes when Necessary.

Section 4

C. EXEMPTION TO MINIMUM REQUIRED ROUNDS

1. A member with one or more years with the PAGA in good standing may request an exemption to the minimum round rule for the following reasons:
    a. Medical or injury exemption
    b. Bereavement exemption
2. Member must provide proof of condition in order to be consider for the exemption
3. Bereavement. A member may request an exemption due to the loss of a spouse, child, or parent. Member must provide proof of loss to be consider for the exemption
4. Written request must be submitted to the National Tournament Director along with supporting documentation. Under no condition will a host city grant any exemption to these rules. National Tournament Director will be the sole authority of exemptions. National Tournament will inform the National President of these actions.
5. Request for exemption must be submitted by a chapter officer, chapter tournament chairman, or chapter handicap director of the member's club. Request must be submitted before the end of the qualifying year.
6. No more than a 2 rounds exemption will be granted.

National PAGA 3rd Meeting and Workshop Criteria July 31, 2013 Meeting Facilities:

1. Chapters wishing to Host a National PAGA 3rd Delegates Meeting and Workshop should provide proof of suitable facilities to accommodate the National Meeting attendees; the National Board, National Delegates, National Delegate Alternates, Presenters, Dignitaries, and Support Staff.

2. Copies of the contingent contract for the building site of the 3 rd Delegates Meeting and Workshop will be forwarded to the National Board for review.

3. The total meeting area, in square footage, should be included in the contract. The area should accommodate 80 to 90 individuals or approximately twenty five hundred (2500) square feet.

4. A podium, P/A system, digital video projector (display resolution of XGA 1024x768) with an HDMI connector, HDMI cable long enough to connect to computer to projector from National Officer table, projection screen placed for easy viewing by the National Delegates, sound system to connect to computer running the digital projector for video presentations, and American flag will be provided by the host city.

Breakfast & Lunch:

1: The National Organization will provide a breakfast & lunch if necessary for all attending the National Meeting.
Proposed Change To Read: The 3rd Delegates Mtg & Workshop Host City Will Provide Breakfast & Lunch For All Delegates Attending The National Meeting. The Breakfast & Lunch Expense Shall be submitted as Part of the Host City Expense Budget. The Host City shall make every effort in providing a Headquarters Hotel that includes a complimentary Breakfast for all lodging guests. Purpose: To relieve the National Board of further Treasury Expense

Meeting Sites:

1. It will be the responsibility of the National Board to report to the delegation the meeting site of the following 3rd Meeting and Workshop at least 16 months in advance. The announcement will be made during the National Tournament and Convention under New Business.

2. The National Board will select a Meeting location in the absence of chapters not volunteering to host the National 3rd Meeting and Workshop.

3. A Host City from the previous year can host the following National 3rd Meeting and Workshop if no other chapter volunteers.

Schedule Day & Time:

1. The National Meeting will be held on Saturday. Proposed change to Read: The National Meeting Will Be Held on Friday. A tournament can be scheduled on Saturday with the Awards to be presented that evening. Purpose: To provide ample meeting time for all Delegates and to enhance the tournament entries on Saturday associated with the Host City meeting.

2. The National Meeting will start at 8:00am till 5:00pm

3. The Host City should make provisional plans for the entire time.

4. The information will be available on the contingent contract.

Schedule Activities:

1. Organized golfing activities can be scheduled the day before or the day after the National Meeting at the discretion of the Host City or National Board.
2. Evening activities can be scheduled on any night at the discretion of the Host City or National Board.

Fees/National Meeting/Schedule Activities:

1. No fee is required to attend the National Meeting & Workshop.

2. 2. Fees for Scheduled Activities will be presented to the National Board & National Delegates 16 months in advance.

3. Provide an Organizational Chart, showing areas of responsibilities, names, phone numbers, and email addresses to acknowledge every person's obligation.

Proposal Submitted by: the Odessa Pan American Golf Association – 1/27/16

Officer & Title: _____

Officer & Title: _____