



**2017 National Pan American Golf Association  
Delegates Winter Meeting Minutes**  
Lake Jackson Civic Center  
Lake Jackson, Texas  
April 7, 2017

1. Call Meeting to Order: Rafael Nanez II President
2. Welcome: Jim Luna welcomed all the National Officers and Delegates. Mr. Luna introduced Albert Esquivel. Mr. Esquivel led the delegation with the invocation.
3. Pledge of Allegiance: Mr. Albert Esquivel.
4. Moment of Silence: Rafael Nanez II President asked for a moment of silence for deceased members.
5. Welcome Dignitaries: Mr. Jim Luna introduced the Hispanic Chamber of Commerce CEO of Brazoria County/Gina Aguirre. Mrs. Aguirre welcomed all the National Officer and delegates.
6. Sargent at Arms: John Salas, Austin Chapter, was appointed by National President
7. Parliamentarian: Jesse Pena, North Hays Chapter, was appointed by National President.
8. Announcement of chapter Invitational Tournaments: All invitational information is available on the National PAGA website.
9. Acceptance of the Agenda: Ralph Nanez, National President, added two items to the agenda under New Business: National rings contract, National Trophies contract.
10. Chapter Roll Call: Charlene Bourgeois Secretary. 23 chapters present. Lubbock arrived after the roll call. 24 Chapters present.
11. Recognized Veterans, Peace Officers, firefighters, and EMS Personnel: All veterans present were recognized.

## **12. National Board Reports:**

**Secretary's Report:** Charlene Bourgeois-Missouri City, TX. A minor correction was made to the minutes that were previously issued. Motion made and the minutes were accepted.

Ms. Bourgeois announced: All the National By-Laws were retyped and updated.

When submitting proposals, two signatures from two local officers are necessary.

Veterans: Please submit the veterans from your local chapters. The veteran's names will be added to our National website.

This concluded the National Secretary's Report. See attachment.

**Treasurer's Report:** Susie Ruacho - Anthony, NM. Copies of her report were passed out to the delegates. "There is still some confusion with the chapter's invoicing". Please contact Ms. Ruacho. This concluded the treasurer's report. See attachment.

**Tournament Director's Report:** Robert Poor – Kansas City, Kansas. Mr. Poor reported that he is waiting on the USGA and Handicomp. The organization received a letter from the USGA, explaining new procedures for 2018 that will affect our handicap index. Till the USGA decides what they will do, the NPAGA must wait for their decision.

A brief discussion followed with concerns about the present billing cycle. A suggestion was to follow the calendar year starting in 2018. Each chapter will need to clean up their rosters by the end of December.

The National gets invoiced for \$4.20 a year, for each member, for our handicaps.

Our present contract will end on August 1 of 2017.

Suggestion: Extend the present contract till the end of 2017. We still don't know the cost for the last 5 months of 2017. Estimate cost per member for the last five months: \$1.75, One dollar-seventy-five cents.

During Mr. Robert Poor's report, Mr. Toyo Amador National V.P. asked for a detail outline of when each chapter should remove members from the chapter's roster and when to add members to the chapter roster and post all the information on the National website.

A calendar can be added to the National website with all the information.

Mr. Poor, mentioned that Handicomp will have two options for the organization in the near future. Additional information will be provided at the national tournament and Convention in Austin.

**This concluded the national director's report. See attachment for additional information.**

## **National Board Reports continued:**

**Vice President's Report: Toyo Amador Seguin Texas. See Attachment.**

**President Report:** -Ralph Nanez II New Braunfels Texas. Ralph read a letter concerning the total members per Chapter. The minimum members per chapter is 20. He will refer this assignment to the Membership Chairman.

Ralph announced during the national tournament in Austin an event will be scheduled for all the Hall of Fame Members.

2018 National tournament in Corpus Christi: A few members of the National Board visited the Corpus Christi chapter for future planning of the 2018 National Tournament and Convention. Ralph stated, "The purpose of the visit was to be sure the Corpus Christi Chapter can host the National tournament and Convention in 2018".

Victor Castillo, National PAGA webmaster: During the National President's report, Mr. Castillo was allowed time to explain some of the benefits of the National website. He gave several options to chapters without a website and would assist chapters if they wanted a local chapter website. If a chapter is interested, please contact Victor Castillo.

During the National President's report, chapters announced the total monies awarded to local scholarship. **This concluded the National President Report: See Attachment**

## **13. National Committee Reports:**

**Finance-Tournament Agreements Committee** — Roy Tagle Alice, Texas Mr. Tagle presented a written copy of his report. Several suggestions were made on how to reduce cost. After a brief discussion with comments from the National Delegates, Mr. Tagle will present a proposal and suggestion under new Business during the National meeting **in Austin Texas.**

**Hall of Fame:** Mr. Joe Turrieta, Hall of Fame Chairman announced that Paul Moreno from the Austin Chapter will be inducted into the National PAGA Hall of Fame during the National Tournament and Convention in Austin Texas.

**Election Committee Report:** Mr. Armando Caceres, election committee chairman, read his report. He has received 5 letters of intent to run for a National Office Position.

**Women's Committee Report:** Debbie Guerra, Ft. Worth Texas, reported the Women's committee had two scholarship fundraisers. 4 Scholarships will be awarded in 2017.

## **National Committee Reports continued:**

**Super Senior Committee Report:** R.G. Garcia, Corpus Christi, Texas. Mr. Garcia gave a brief explanation of the Super Senior National By-Laws. Robert Poor, National tournament Director explained the procedure on how to add the member's birthday, to their profile in Handicomp.

**Audit Committee:** Leo Cadena, Edinburg, gave a brief report on the findings of the National treasurer bank account and receipts.

**Archives Report:** Ray Aguillon, San Antonio Texas. Richard Garza and Jesse Perez are helping with the archives now. It will be difficult to find a replacement for Jesse Garza.

**Toyo Amador** asked if chapters can continue to send items to the archives.

**Ray Aguillon:** We have room in the archives to accept items from the chapters.

Admissions Chairman Report-Joe Benavidez Seguin Texas—did not attend the National Winter Meeting.

**NPAGA Juniors Chairman:** David Imai – El Paso, Texas

A question during the report: Can junior players during the National Junior tournament be allowed to have caddies?

A motion was made a second to allow caddies: The delegates voted against the motion. Motion failed: 14 against and 11 for.

**Per Capita/Financial Committee:** Jesse Pena, North Hays County, Texas: No written report.

**Membership Growth/Retainment Committee:** Chris Quinn Edinburg Texas. No written report.

**National convention and tournament Committee:** Noe Guerrero Corpus Christi, Texas.

The national delegate's information on the website needs to be cleaned-up. Several duplications on the delegate's binder.

## **14. Old Business:**

Proposal: National budget Proposal from Austin Texas was tabled during the 3<sup>rd</sup> meeting and workshop in Corpus Christi.

Debbie Rangel from the Austin chapter presented updated information. After a brief discussion, a motion was made and second. The budget proposal was accepted.

## 15. New Business:

**Constitution and Bylaws update on Handicomp:** Fred Salinas Missouri City Texas and Ray Aguillon San Antonio Texas.

The following members of the organization are involved in the updates. Andy Rivera Houston, David Tovar Dallas, Odie Martinez Austin, Ray Aguillon San Antonio, and the National Officers.

A written proposal was presented to the delegates and National Officers.

Detail information with changes to the National Constitution Section 5 and Section 6.

**Purpose:** To give the National Officers and all chapter's direction on how the National billing between the Organization and Chapters will be administered. Additional information will be available on the National **website**. A final draft will be presented to the delegates in Austin.

**NATIONAL TROPHIES:** Ralph Nanez: Explained we need a new contract with Monarch, company that provides and makes the National Trophies for the National PAGA. After a brief explanation, the delegates approved the proposal. A motion was made and second. Motion passed.

**NATIONAL RINGS: Ralph Nanez: The National Board presented a redesigned ring for our National rings. Our vendor will redesign the National ring at no additional cost for the Rings.**

**Motion was made to accept the redesigned ring. The delegates accepted motion.**

## 16. National Convention Reports:

**2016 Post NPAGA 3<sup>rd</sup> meeting and workshop report:**

**Charlene Bourgeois/Missouri City TX & Susie Ruacho/ Anthony, NM**

Charlene thanked all the PAGA members that attended the 3<sup>rd</sup> Meeting and Workshop, participated in the skins game Friday and Sunday's golf tournament, also thanked the members of Corpus Christi for their assistance with the 3-day event and awarded a check for \$400.00 the Corpus Christi chapter to help with the cost to support the event.

Susie reported, 108 members participated in the golf tournament Sunday and the net profit was \$304.00.

**This concluded the report.**

**2017 NPAGA Winter Meeting Report-Jim Luna Brazoria County, TX**

Jim Luna announced the events for the 3-day event. Total of 244 golfers registered. Thanked all the chapters for their participation and the support of purchasing ads on the brochure. If any members needing additional information during their stay, please contact one of the Brazoria County members for assistance.

**2017 NPAGA Convention and Tournament Budget Report – Debbie Rangel, Austin, TX**

Debbie from the Austin Chapter stated, “All the information will be available on the National PAGA Website and she will be available after the meeting if someone needs additional information”.

**2017 NPAGA 3<sup>rd</sup> Delegates Meeting and Workshop**

**Report-Ray Aguillon, San Antonio TX**

Dates for the event will be October 19-21. Headquarters will be Tropicana Hotel. Additional information will be available during the National Tournament and Convention in Austin TX

**2018 NPAGA Winter Meeting Report-Frank Ordonez Odessa TX**

Frank gave a brief report. He will report the dates for 2018 in Austin Texas with additional details.

**2018 NPAGA Convention and Tournament Preliminary Report-Noe Guerrero, Corpus Christi TX**

Noe gave a few highlights of the 2018 National tournament.

Headquarters: Omni Hotel, room rates: \$119.00

Deadline for hotel reservations: July 9, 2018

Entry fee: \$195.00

Entry fee/golfing spouse: \$160.00

Entry fee/ 9 holes/juniors: \$5.00

Entry fee/18 holes/juniors: \$15.00

Asked for chapters support with the brochure ad's and will give a detailed report in Austin Texas.

**This concluded report**

**Adjourn: Motion made and second to adjourn.**