



**2017 National 3rd Delegates Meeting / Workshop & Tournament
Minutes**



El Tropicano Hotel
(Romeo & Juliet)
110 Lexington Ave
San Antonio, TX 78205
October 20, 2017

Delegate Breakfast 7am-8am - El Tropicano / Mangos Restaurant

1. Call meeting to order – Rafael Nañez II
2. Invocation - San Antonio
3. Pledge of Allegiance
4. Welcome to San Antonio TX - Ray Aguillon
5. Announcement of Upcoming Chapter Tournaments
6. Moment of Silence for Recently Deceased Members
7. Appointment of Sergeant of Arms – Rafael Nañez II - appointed Jim Luna
8. Appointment of Parliamentarian - Rafael Nañez II - appointed David Tovar
9. NPAGA Roll Call – Charlene Bourgeois - 26 chapters were present
 - Alice, TX
 - Austin, TX
 - Brazoria County, TX
 - Brownsville, TX
 - Corpus Christi, TX
 - Dallas, TX
 - Edinburg, TX
 - El Paso, TX
 - FT. Worth, TX
 - Harlingen, TX
 - Houston, TX
 - Joe Munoz and Roy Tagle
 - John Salas and Debbie Rangel
 - Jim Luna and Danny Lara
 - Bob Prepejchal
 - Noe Guerrero
 - David Tovar
 - Leo Cadena and Chuck Doffing
 - Pete Solis and David Imai
 - Julian Estorga
 - David Hernandez
 - Andy Rivera

Continued Roll Call Attendees

Irving, TX	David Gutierrez
Killeen, TX	Luis Castellanos
Laredo, TX	Michael A. Sosa Jr.
Las Cruces, NM.	Bonnie Perea and Ida Singh
Lockhart, TX	Armando Contreras
Missouri City, TX	Fred Salinas
New Braunfels, TX	Alonzo Reyes
North Hays County, TX	Anna Ramirez
Odessa, TX	Frank Ordonez
Round Rock, TX	Moe Garza
San Angelo, TX	Victor Gutierrez
San Antonio, TX	Ray Aguillon Jr. and Jack Montreal
San Marcos, TX	Bobby Rodriguez
Santa Ana, CA	Johnny Castillo
Victoria, TX	Viola Saenz and Raymond Saenz

10. Acceptance of Agenda – Rafael Nañez II - David Gutierrez, second David Hernandez

11. Reading of the 2017 National Convention and Tournament Minutes – Charlene Bourgeois
With limit time minutes were not read: 2017 National convention and Tournament Minutes
were passed: Bob Perpejchal, second Joe Munoz

12. National Officers Reports

- Secretary’s Report- Charlene Bourgeois: see attached reports
- Treasurer’s Report - RG Garcia: see attached reports
- Tournament Director's Report – Arturo Saucedo – see attached report
- Vice President's Report - Toyo Amador - see attached report
- President’s Report - Rafael Nañez II - see attached report

***** Break *****

13. NPAGA Handicap Program Presentation – George Riley

Mr. Riley introduced new Handicap System (see attached).

Mr. Riley explained the new Handicap System and expressed there are small items to be clarified but will have the new system ready by the end of the year.

Temporary name for handicap system: “StarterShack”

This concluded Mr. Riley’s report

14. Old Business

- Constitution, By-Laws – National Billing and Invoicing – Fred Salinas
Mr. Salinas introduced
Article III Membership: Section 5 and Section 6 (see attached)
Delegates approved new changes
- Generate NPAGA Revenue - Jim Luna
4 Proposal were presented (see attached for **passed or declined**)

15. National Convention Reports

- 2017 National Convention and Tournament Report - Austin - Debbie Rangel
(see attached report)
- 2017 National 3rd Meeting/ Workshop and Tournament Report - San Antonio – Ray Aguillon
No written report was given
Mr. Aguillon welcomed everyone to San Antonio. All events will be at El Tropicano Hotel and at the PAGA of San Antonio Club House.
- 2018 National Winter Meeting and Tournament - Odessa TX – Frank Orduñez
(see attached report)
Budget Proposal accepted by Pete Solis, second by Jim Luna
- 2018 National Convention and Tournament - Corpus Christi TX – Noe Guerrero
No written report was given
Mr. Guerrero announced PAGA of Corpus Christi is ready and excited for the 2018 NPAGA Convention & Tournament. Question was asked: Will the golf course be used at the Naval Base? Mr. Guerrero said “yes” we will use the golf course on the Naval Base.
- 2018 National 3rd Meeting / Workshop and Tournament - Laredo TX – Luis A. Garza
(see attached report)

*****Lunch Break*****

16. Workshop Topics / Discussion – Rafael Nañez II

- NPAGA Handicap Program / Handicomp
 - Improving the National Convention and Tournament Event
 - National Sponsorship - Supporters
 - Chapters with less than 20 Members
- Everyone broke into groups

17. Topic Reviews / Discussion

18. Handicomp Agreement Vote

1. Handicap Service – approved by Delegates to accept new handicap system with George Riley
2. Optional Tournament Feature
3. 1 or 2 Year Agreement

19. Adjourn