



**2018 National PAGA Convention & Tournament Hosted by
PAGA of Corpus Christi, Texas
Delegates Meeting - Minutes
Omni Hotel
Grand Ballroom
August 1, 2018**

- 1. Call Meeting to order** – Rafael Nañez II
- 2. Invocation** – Father Patrick Higgins
- 3. Pledge of Allegiance** – Veterans of Corpus Christi
- 4. Welcome Delegation** – Armando Caceres - Introduce: Terri Longoria
Mayor Joe McComb
Cefe Valenzuela and Dr. Tony Fuentes - Charter Members
2018 National PAGA Convention & Tournament
National Chair Person and Committees
Corporate Sponsor Liaison David Longoria,
Financial Director Albert Guajardo
Convention Committee: Janie and RG Garcia, Carlos and Sandy Juarez,
Juan and Dina Garcia & George Torres
- 5. Chapter Invitational and Announcements** – Announced
- 6. Moment of silence for recently Deceased PAGA members** - Rafael Nañez II
- 7. Appointment Sergeant at Arms** – Jim Luna – PAGA of Brazoria County
- 8. Appointment of Parliamentarian** – Bobby Rodriguez – PAGA of San Marcos
- 9. NPAGA Chapter Roll Call** – Charlene Bourgeois - 29 Chapters
- 10. Acceptance of 2018 NPAGA Convention & Tournament Agenda**
Agenda accepted by: Gerado Garza of PAGA of East Chicago and
Joe Munoz – PAGA of Alice
- 11. Reading of the 2018 NPAGA Winter Meeting Minutes** – Charlene Bourgeois
The minute of 2018 NPAGA Winter Meeting Minutes were not read due to time:
Minutes were accepted by Julian Estorga – PAGA of Fort Worth &
Andy Rivera – PAGA of PAGA of Houston

12. National Officers Reports

Secretary's Report – Charlene Bourgeois (see attached)

Treasurer's Report – RG Garcia (see attached)

National Tournament Director's Report – Art Saucedo (see attached)

National Vice President's Report - Toyo Amador (see attached)

National President's Report - Rafael Nañez II (see attached) ****Note: StarterShack contract to be voted at the 3rd Delegates Meeting in Laredo, TX****

Break *****

13. New Business

Per Capita Committee Report - Andy Rivera

Per capita on 2100 members. Items for discussion if per capita is increased.

The organization must be in a better position to function properly.

Need a permanent address for the organization.

We fail to pay the funds to the archives in the past.

We need necessary fund for future expenses.

If any member wants to get involved in committee contact Andy Rivera.

Motion was made to suspend the National Delegates Meeting to hear the following report Motion was passed

14. National Jr Golf Corporation 501c3 - Ramiro Romo

Gave brief history of the 501C3 in from 1998. A federal and state organization.

Explain the purpose of the 501C3. Original Board: Ray Falcon, Raymond T. Reyes and Fred Salinas. Now Paul Moreno and Ramiro Romo are members of the 501C3 Board. Chapter of the organization have use the 501C3 number. Terri Longoria has raised \$14,000.00 in Corpus Christi. Comment: Jim Luna Brazoria delegate, Brazoria Chapter has a 501C3.

Motion was made to reactivate the National Delegates Meeting: Jesse Pena/PAGA of North Hays

15. Women's Committee Report – Dina Garcia

Thank you to all that attended the 3rd Meeting in Odessa and help us with the fund raiser.

We raised \$1000.00 for our scholarship program. Our hat raffle will continue to be our biggest support and we will sell tickets tonight at the convention. There will be two ladies that will be inducted into the Sandy Villarreal Hall of Fame. End of report.

- 16. Audit - Part 1 Report of Austin** – Paul Moreno Sr. (see attached report)
Audit - Part 2 Report of Austin will be presented at
the NPAGA 3rd Meeting & Workshop Delegates Meeting in Laredo, TX
- 17. Ways and Means Committee Report** - Jim Luna
No written report. Monies will be deposited to the 501C3 from the Casino Night.
Recognized all the Chapters that donated items for Casino night. Thank everyone for
their support. Hope to have a great time Thursday night.
- 18. Startershack Committee Report** - Ray Aguillon (see attached report)
Not perfect now, but goal is to make it better. Look at present billing dates.
Looking for any information from other chapters with input on billing dates.
Additional information will be presented in Laredo. Tournament software is
available on Starter Shack. Additional changes will be made in the future.
In the absent of George Riley, the software belongs to the PAGA.
Now George Riley has the right to the software program.
Super skins are not available now in Starter Shack in multiple flights.
Ever round of golf is a sanction tournament posted in Starter Shack.
If members need a USGA Index, members need to purchase a different
handicap from outer sources. The organization has used Starter Shack
for the last 7 months. Additional question contact myself or Arthur Salcedo.
Price for each member is \$2.50 to use Starter Shack. Starter Shack is for PAGA
Members only and is use only on PAGA National and Local Tournaments. This
concluded his report.
- 19. Archives Report** – Ray Aguillon (see attached report)
Will purchase a new computer for the archives. Mission to have all chapters have
access to the archives thru the computer or website
- 20. Men's Hall of Fame Report** – Joe Turrieta - not present
- 21. NPAGA Membership Committee Report** – Leo Cadena – No Written Report
Suggestion: If everyone bring in one member, it will double the organization
membership. 39 Chapters are in Started Shack. Ask individuals that are not
members to join the organization. This concluded his report.
- 22. NPAGA Junior Tournament Report** – Chairman/Charles Ramirez – Not Present

Break *****

23. National Convention Reports

2018 NPAGA Winter Meeting and Tournament Hosted by PAGA of Odessa, TX

(See attached report)

2018 NPAGA Convention and Tournament – Hosted by PAGA of Corpus Christi, TX

2018 NPAGA 3rd Meeting / Workshop and Tournament – Hosted by PAGA of Laredo, TX

Luis A. Garza – Not Present

2019 NPAGA Winter Meeting and Tournament – Hosted by PAGA of Alice, TX

Preliminary Report-Alice - Joe Munoz (See attached Report)

2019 NPAGA Convention and Tournament – Hosted by PAGA of Dallas, TX

Preliminary Report – Dallas - Juan Bergara

A package was present to all Chapters. Gave a brief explanation on his report. All function will be at host Hotel. Breakfast for all individuals & registered at the Hotel.

Additional function will take place at the Convention next door.

Dinner will be served to all. (don't know what night). Some golf courses are not Wi-Fi.

Vendors will be available to sell products to PAGA members at the hotel.

Casino Night is not on schedule of events at this time.

Question by Pete Solis: \$210 for both ladies and men.

Jesse Pena comment: Do we wanted to approve the budget?

Julian Estroga comments: Why should we pay total amount.

Budget proposal was table till the 3rd Meeting and Workshop in Laredo 2018.

24. Adjourn