



**2021 National Pan American Golf Association  
Winter Meeting Minutes  
Hosted by PAGA of New Braunfels, Texas  
Friday, April 23, 2021**

- 1. Meeting call to order: Mr. Jim Luna, National Vice President, Brazoria County**
- 2. Invocation: Ms. Cookie McBride, Corpus Christi**
- 3. Pledge of Allegiance: NPAGA Board and Delegates**
- 4. Moment of Silence: Remembrance for deceased members**
- 5. Welcome Delegates: Mr. John Alanis, New Braunfels**
- 6. Announcement of Tournaments: Ft Worth, Lockhart, Victoria, Irving, Corpus Christi, Edinburg, New Braunfels**
- 10. Appointment of Sergeant of Arms: Mr. Pete Solis, El Paso**
- 11. Appointment of Parliamentarian: Mr. Toyo Amador, Seguin**
- 12. NPAGA Chapter Roll Call: 23 Chapters present**
- 13. Acceptance of the Agenda: Mr. Jim Luna, National Vice President – no motion was made - continue with the meeting**
- 14. Reading of the 2019 National Tournament & Convention Delegates Minutes – Mr. Ernie Torres, National Secretary, Irving**
- 15. National Officer Reports**
  - Secretary's Report – Mr. Ernie Torres, Irving – report passed out to delegates.**
  - Treasurers Report – Mr. Roy Tagle, Alice – report passed out to delegates.**

- **Tournament Director Report – Mr. Robbie Roberson, Seguin – verbal report, no written report. Told delegates that George Riley has asked members to put updated addresses, DOB and emails on startershack, make sure transfers are in good standing with PAGA, George Riley is fixing the email problem.**
- **Vice President’s Report – Mr. Jim Luna, Brazoria County – verbal report, no written report. Stated that he would not be running for a second term as Vice President, Casino Night will continue in 2022 in El Paso, Casino Night has raised over 8k thus far to utilize for Junior Golf Program.**
- **Presidents Report – Mr. Jesse Pena, North Hays County (not present) – report passed out to delegates.**

**\*\*\*\*\* 15 MINUTE BREAK \*\*\*\*\***

### **13. National PAGA Committee Reports**

**Senior Committee – no presentation**

**Way and Means Committee, Mr. Jim Luna, National Vice President**

#### **Motion to Suspend Winter Meeting**

**Pan American Junior Corporation Report, Mr. Paul Moreno, Austin – report passed out to delegates.**

#### **Motion to reconvene Winter Meeting**

**NPAGA Jr Golf Program – no attendee**

**Hall of Fame Committee – Jim Luna, National Vice President (no one selected for 2021)**

**Women’s Committee – Ms. Ophelia McBride, Corpus Christi – continue to give out scholarships.**

**Women’s Hall of Fame - Ms. Ophelia McBride, Corpus Christi – no applications submitted**

**National PAGA Archives – Mr. Ray Aguillon, San Antonio – report passed out to delegates.**

**Election Committee – Ms. Charlene Bourgeois, Missouri City – last day to submit names is April 23, 2020, will email chapters in 30 days of nominees**

#### **14. National Convention Reports**

**2019 National PAGA 3<sup>rd</sup> Meeting and Workshop Report – Mr. Gilbert Perez, San Marcos – report passed out to delegates.**

**2021 National PAGA Winter Meeting and Golf Tournament Report – Mr. John Alanis, New Braunfels – verbal report, no report given.**

**2021 National Convention and Golf Tournament Report – Mr. Carlos Rodriguez, Brownsville – report passed out to delegates.**

**2021 3<sup>rd</sup> Delegates Meeting and Workshop Report – Mr. Luis Castellanos, Killeen – report passed out to delegates.**

**2022 National PAGA Convention and Tournament Report – Mr. Pete Solis, El Paso – verbal report, no written report. Mr. Solis stated he would have a report in Brownsville.**

**2022 National PAGA 3<sup>rd</sup> Meeting and Workshop Report – TBA in Brownsville**

#### **16. Old business**

#### **17. New business**

**Motion made by Mr. Robert Poor, Oklahoma City – to extend billing to May 31, 2021. A onetime extension for 2021 was approved**

**Motion made by Mr. David Longoria, Corpus Christi – to start the process of trade marking/patenting the NPAGA logo and name.**

**Meeting Adjourned**