

2021 NPAGA NATIONAL CONVENTION MEETING JULY 28, 2021 1 EVENT CENTER BROWNSVILLE, TX

AGENDA

Delegates Breakfast 7am-8am

7:00~ 8:00 am

National Handicap Meeting - Robbie Roberson, National Tournament Director

1. Announcement of Chapter Tournaments

Approximate time 8:00 am

- 2. Call Meeting to Order Jesse Pena, President
- 3. Invocation TBD
- 4. Presentation of the Colors & Pledge of Allegiance American Legion Post 43 Color Guard
- 5. Announcements by Chapters' & Moment of Silence for recently deceased Members
- 6. Appointment of Sergeant of Arms Appointed by President
- 7. Appointment of Parliamentarian Appointed by President
- 8. NPAGA Chapter Roll Call Ernie Torres, Secretary
- 9. Acceptance of Agenda Jesse Pena, President
- 10. Reading of the 2020 Winter Meeting Minutes held in Kyle, Texas Ernie Torres, Secretary

National Officer's Reports

- Secretary's Report Ernie Torres
- Treasurer's Report Roy Tagle
- Tournament Director's Report Robbie Roberson
- Vice President's Report Jim Luna
- President's Report Jesse Pena

****** Break *******

12. National PAGA Committee Reports

- Senior Committee
- Ways and Means Committee

• Pan American Junior Corporation Report, Paul Moreno

- NPAGA Jr Golf Program
- Hall of Fame Committee Jim Luna, Vice President
- Women's Committee Dina Garcia, Corpus Christi, Tx.
- Women's Hall of Fame Dr. Olivia Rivas, Brownsville, Tx.
- National Archives Ray Aguillon, San Antonio, Tx.

13 National Convention Reports

- 2021 National PAGA Winter Meeting and Golf Tournament Report New Braunfels
- 2021 National Convention and golf Tournament Report Rick Rios, Brownsville
- 2021 3rd Delegates Meeting and Workshop Killeen
- 2022 National PAGA Convention and Tournament Report Pete Solis, El Paso
- 2022 National PAGA 3rd Meeting and Workshop Report/location to be announced Jesse Pena
- 2023 Winter Meeting and Golf Tournament San Angelo
- 2023 National Convention and Tournament Update San Antonio
- 2023 National PAGA 3rd Meeting and Workshop Report TBD

14. Old Business

Update by Corpus Christi – of starting the process of trade marking/patenting the NPAGA logo and name as discuss at the 2021 Winter Meeting.

15. New Business

16. National Board Elections

• Election Committee - Charlene Bourgeois, Missouri City, Tx

Motion to Adjourn at 1:00pm



2022 NATIONAL CONVENTION & TOURNAMENT Hosted by PAGA of Brownsville Delegates Meeting – Roll Call July 28, 2021

	CHAPTER	YES	NO
1.	Abilene, TX		V
2.	Alice, TX		V
3.	Austin, TX		
4.	Brazoria County, TX	<u> </u>	
5.	Brownsville, TX	<u> </u>	
6.	Corpus Christi, TX	<u></u>	
7. 8.	Dallas, TX DGTVOIT East Chicago, IL		
9.	Edinburg, TX	<u> </u>	
10.	El Paso, TX		
11.	Fort Worth, TX		****
12.	Harlingen, TX		S
13.	Houston, TX		
14.	Irving, TX		
15.	Killeen, TX		



16. Kingsville, TX		
17. Laredo, TX		
18. Las Cruces, NM	-	
19. Lockhart, TX	-	
20. Lubbock, TX	-	
21. Missouri City, TX		Section 1.
22. New Braunfels, TX		
23. North Hays, TX		
24. Odessa, TX		Miles and the control of the control
25. Oklahoma City, OK	-	
26. Plainview, TX		
27. Presidio, TX		
28. Round Rock, TX		***************************************
29. San Angelo, TX	-	
30. San Antonio, TX		Management of the contract of
31. San Marcos, TX		
32. Santa Ana, CA	-	
33. Seguin, TX		
34. Victoria, TX	•	
35. Waco, TX	-	***************************************
36. Wichita, KS		



2022 National Convention & Tournament Hosted by PAGA of Brownsville Delegates Meeting – Sign in Sheet July 28, 2021

PHONE

EMAIL ADDRESS

PRINTED NAME

CHAPTER

Abilene, TX	Alice, TX	

KERAZIME@GMULCOM 713594-8169

Austin, TX

Brazoria County, TX	Viere Corne	VICTOR CASTILLS @passisy; Net
Brownsville, TX	Carlos Rodrines	rrospacychador Carlos 8102 Eyahoo. com
Corpus Christi, TX	J. G. Garais	10 blue 47 eg mai 1. Ca. 361-232-844
Dallas, TX	(Achos Grapein JR.	CGARCIA 1919, CG @ gownil. com 4694380020

trot, Ai	Lorse Hold	rayele-8886hotmail. Con 734260 5301
ed East Chicago, K i N	Gerardo Gasza	gera 41524-1 DConcustinet 214-808-1832
Edinburg, TX	Les CADENA	Jai Resony 4351- 18 G Mad en 936-607-190
	/ Chuck DOFFING	dothigwayAHORONN 956-451-0953
El Paso, TX	Sensolus 1n	SOLUS PEACR EY PAROCCOM
	Bill Tomberlin	Cankgolt Telegate 915-526-6946
Fort Worth, TX	& Kom Tyenina	TATTILEMARPIED 8179152961

Koser Rodriguez charce 9248 @gmail. on 956- 639-5584 Harlingen, TX

Houston, TX

Chepe 56 @ Comcastoret C-713-516-3599

Irving, TX

214-724-0144 and But condo Istexahor. Com

V Cuis Castellanos

Killeen, TX

254.702.6416 bigbubbalon e Jahur com

Kingsville, TX

10 dygmuster 63810 361-522-1618

Laredo, TX

(1990x72195R @OUTHA), COM, 210-501-3240

V LUIS A. GARTIE

			Charlene Bourgois Charleneb \$913 @gmail. Com 281-352-3057	Rafael Namer carbe maner 20 hotabil. com 997431234	JOEM DURAM JADURAN 30@ATT. Net 512-	
Las Cruces, NIVI	Lockhart, TX	Lubbock, TX	Missouri City, TX	New Braunfels, TX	North Hays County, TX	

DIANA

John Mahane

Odessa, TX

dfordunez plive. Com 432-308-7534

Oklahoma City, OK

Plainview, TX

Presidio, TX

Round Rock, TX

San Angelo, TX

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Women's Committee Sphelia "Cookie" McBride golding ookie@ grande commet Victoria, TX Wichita, KS Waco, TX



2021 National PAGA Convention & Tournament Delegates Meeting – July 28, 2021 National Secretary's Report

Welcome Delegates, thank you for taking time out of your schedule to play an important role with Pan American Golf Association. Without you there is no "US".

Thanks to Rick Rios and PAGA of Brownsville for hosting the 2021 National Convention & Tournament. We, the NPAGA board, are looking forward to a great event this week.

At the Winter Meeting I proposed the idea of getting the NPAGA name and logo trademarked a motion was made by PAGA of Corpus Christi President David Longoria to act on the idea. I have some information today that will go show what it will take to get this done. It's something that needs to be done.

Please keep sending me your Chapter Invitationals to send out to other PAGA members, post on social media and add them to Monthly Event Calendars.

In closing, I would like to thank you for electing me in Dallas to serve as National Secretary the past 2 years. I learned and gained great experience to help me in my 2^{nd} term. Today I look forward to getting re-elected as National Secretary for the next 2 years and would appreciate your continued support.

Kind regards,

Ernie Torres

Ernie Torres, NPAGA Secretary 469.271.9706 npaga.secretary@gmail.com



NPAGA CONVENTION & WINTER MTG ROTATION LIST JULY 28, 2021 – BROWNSVILLE, TX

National Convention & Tournament Rotation	3 rd Delegates Mtg & Workshop Rotation
2021 – Brownsville, TX	2021 – Killeen, TX
2022 – El Paso, TX	2022 - TBD
2023 – San Antonio, TX	2023 - TBD
2024 – Fort Worth, TX	2024 - TBD
2025 – Austin, TX	2025 - TBD
2026 – Corpus Christi, TX	2026 - TBD
2027 – Dallas, TX	
2028 – Brownsville, TX	Winter Meeting Rotation
2029 – El Paso, TX	2022 - TBD
2030 – San Antonio, TX	2023 – San Angelo, TX
2031 – Fort Worth, TX	2024 – San Marcos, TX
	2025 – Seguin, TX
	2026 – Round Rock, TX
	2027 – Victoria, TX
	2028 – Lubbock, TX

		Receivable and Expenditures	nditu	res			
		01/01/21 Thru 12/31/21	31/2				
Receiveable 2021	Amount\$	Receiveable 2021	<	Amount \$	Disbursements 2021		Amount \$
Balance Previous Year 2020	\$ 41,991.13	Brownsville Chapter	Ş	638.00	OPENING BALANCE	·S-	61,352.13
Corpus Christi Chapter	\$ 858.00	Laredo Chapter	\$	968.00	George Riley 00322 Per Capita	÷	(897.50)
Fort Worth Chapter	\$ 682.00	Plainview Chapter	\$	121.00	Jim Luna 2019 Invoice Hall of Fam	÷	(484.00)
Kingsville Chapter	\$ 275.00	Irving Chapter	\$	396.00	Check #1192 VOID	÷	1
Missouri City Chapter	\$ 253.00	Houston Chapter	ب	517.00	Nat'l. Archives 2020 Dues	Ş	(1,702.00)
Round Rock Chapter	\$ 220.00	Waco Chapter	Ş	484.00	Nat'l. Archives 2021 Dues	·S	(1,795.00)
Chicago Chapter "Activate"	\$ 220.00	Wichita Chapter	\$	220.00	Hotel Exp. for Winter Meet		
Dallas Chapter	\$ 374.00	Detroit Chapter	Ş	176.00	Errnie Torres Rm.320	₹Ş.	(497.85)
San Antonio Chapter	\$ 1,342.00	Brazoria Chapter	Ş	890.00	Roy Tagle Rm. 322	Ş	(492.85)
Killeen Chapter	\$ 495.00	Santa Ana Chapter	Ş	365.00	Jim Luna Rm. 328	\$	(501.85)
Victoria Chapter	\$ 1,155.00	San Angelo Chapter	\$	1,353.00	Robbie Roberts Travel Exp.	S	(00.06)
El Paso Chapter	\$ 968.00	New Braunfels Chapter	\$	781.00	Jim Luna Tavel Exp.	\$	(220.00)
Alice Chapter	\$ 748.00	Seguin Chapter	Ş	374.00	Ernie Torres Tavel Exp.	Ś	(444.20)
Odessa Chapter	\$ 198.00	Lubbock Chapter	\$	187.00	MTS 554598 07/26/2019	Ş	(48.00)
Oklahoma City	\$ 286.00	San Marcus Chapter	₩.	671.00	MTS 554130 07/29/2019	Ş	(149.64)
Edinburg	\$ 528.00	Harlingen Chapter	ş	770.00	MTS 554390 07/29/2019	Ş	(144.00)
Austin Chapter	\$ 748.00	Lockhart Chapter	÷	308.00	MTS 614182 05/26/2021	Ş	(3,539.18)
North Hays Chapter	\$ 407.00						
East Chicago Chapter	\$ 220.00						
Pricedio Chapter	\$ 165.00					\dashv	
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	\$ 52,133.13		<u>۸</u>	9,219.00		<u>^-</u>	20,246.00

2021President's Reports

Today, Delegates will be voting to elect a new National Pan American Golf Association Board members. It is your responsibility to elect individuals who will abide and adhere to the Constitution, By-Laws, and guidelines without personal agendas and interests. You should select those who know have read and understand their respective duties of each office. Vote as your chapter has directed and report back to them you actions.

Once again, I bid you so long from this office, as your President. It has been a very challenging term in the presence of Covid-19 pandemic, a period I hope we will ever experience again. But I stress to you delegates to come up with new ideas and policies to handle obstacles we encountered in 2020.

This week's events shows us how valuable the experience to come together and value our competitiveness.

I stress to the next Board to take up the tasks of focusing on new directions at the next meeting.

Thank you for allowing me to serve as you National President. I am privileged to have been a part of this organization.

Thank you

Jesse Pena, National President

Brownsville PAGA 2020 Nationals Proposed Agenda 7/28-7/30/2021



Tuesday	7/27	/2021
N 1 - 1 - 1	000	

National Officers Meeting

Location

Homewood Suites

3759 North Expy, Brownsville, TX 78520

7:30pm

Wednesday 7/28/2021

Registration

Location

Brownsville Events Center

1 Events Center Dr Brownsville TX 78520

9:00am-4:00pm

NPAGA Delegates Meeting

Breakfast

Delegate Meeting

Brownsville Events Center

1 Events Center Dr Brownsville TX 78520

8:00am - 8:45am 9:00am - 1:00pm

Women's Committee Meeting

Brownsville Events Center

1 Events Center Dr Brownsville TX 78520

11,00am 2:00pm (2:30pm

Practice Rounds

All Courses

Thursday 7/29/2021

First Round Men's & Women's Tourn.

All Courses

8:00am shotgun

Brownsville Historic Association Tour

Use link to register

https://forms.gle/FauwXQXCsSwA2tXZ9

10:00am

Friday 7/30/2021

Second Round Men's & Women's Tourn.

All Courses

8:00am shotgun

Mitte Cultural District Tour

Use link to register

https://forms.gle/FauwXQXCsSwA2tXZ9

10:00am

Dinner

Awards Presentation/Dance

Brownsville Events Center

Brownsville Events Center

1 Events Center Dr Brownsville TX 78520

7:00pm - 9:00pm

7:00pm - 12:00am

2021 PAGA Third Delegates Meeting

Hosted by PAGA of Killeen



Dates:

Fri Oct 15-Sat Oct 16, 2021

Meeting:

Friday October 15, 2021 @ Killeen Convention Center
Breakfast & Lunch provided for Delegates

Golf Tournament:

Saturday October 16, 2021

Stonetree Golfclub of Killeen, Mill Creek Golf & Country Club (Salado)

08:00 Shotgun start, 120 [;ayers per course

\$75 per player; optional flight wagering \$25, Superskins, \$20

Flights depending on number of players, 2-3 wagering payouts per flight

Hotels:

Headquarters: Hampton Inn, Killeen; \$96/room (Oct 15-17, up to 60 rooms)

Scottish Inns-- behind golf course (\$60 1-King, \$70 2-Queens per room)





July 25- July 30, 2022

Pan American Golf Association

July 28, 2021

Dear PAGA Delegates:

Please accept this letter and the attached budget as our personal invitation to you and your chapter to visit El Paso and enjoy the 2022 National PAGA Convention and Tournament. The attached budget is based on players and guests attending without any Covid restrictions. However, we know that we cannot predict the future, so if restrictions are placed on travel and functions, we will change our program accordingly.

We are in the process of completing our arrangements and should have more information available at the next meeting. Again, thank you for your time and we look forward to seeing you in El Paso.

Sincerely,

El Paso PAGA

El Paso PAGA 2022 National Convention & Tournament Budget (Based on 525 Players)

(Dased Oil 323)	layers,			
			A	T-4-1
Income			Amount	Total
Entry fees	Qty	Amt		
Men	200	\$210	\$42,000	
Ladies (single)	35	\$200	\$7,000	
Spouse golfer	15	\$120	\$1,800	
Seniors	250	\$220	\$55,000	
Super senior	20	\$200	\$4,000	
Callaway flight	5	\$180	\$900	
Social (per person)	10	\$50	\$500	
				\$111,200
Brochure revenue				
Inside/outside cover	3	\$350	\$1,050	
Full page ads (Color)	4	\$250	\$1,000	
Full page ads (B&W)	6	\$200	\$1,200	
Half page ads (Color)	8	\$200	\$1,600	
Half page ads (B&W)	4	\$150	\$600	
Qtr page ads	30	\$50	\$1,500	
				\$6,950
Souvenir revenue				
Golf shirts	125	\$25	\$3,125	
Golf caps	150	\$25 \$15	\$2,250	
Miscellaneous	200	\$5	\$1,000	
ssc.nancous	200	75	71,000	\$6,375
Raffle revenue				\$2,500
Sponsor Donations				\$1,000
openior Denaueno				\$1,000
Junior Donations				\$1,500
Total	revenue			\$129,525
_		ė		
Expenses	Qty	Amt		
Tournament expenses				
Men's (Green fees & carts)	200	\$80	\$16,000	
Ladies (Green fees & carts)	50	\$80	\$4,000	
Seniors (Green fees & carts)	250	\$80	\$20,000	
Super Seniors & Callaway Junior (Green fees & range)	25	\$80	\$2,000	
Men's championship rings (Gold)	80	\$15	\$1,200	
Men's championship rings (Gold)	8	\$550	\$4,400	
Ladies championship rings (Gold)	8	\$200	\$1,600	
Ladies championship rings (Gold)	1 1	\$350 \$200	\$350 \$200	
Senior's championship rings (Silver)	1	\$200	\$200	
Super Senior's championship rings (Silver)	1	\$200	\$200	
Men's trophies	48	\$200 \$75	\$3,600	
Ladies trophies	6	\$75 \$75	\$450	
Seniors trophies	19	\$75 \$75	\$1,425	
Callaway trophies	3	\$75	\$225	
Team trophies	13	\$75	\$975	
Juniors trophies	30	\$25	\$750	
Juniors participation awards	50	\$5	\$250	
Hole In One insurance			\$2,000	
				-

El Paso PAGA 2022 National Convention & Tournament Budget

	Budget				
					\$59,825
Brochure expenses					
Typesetting & printing					\$4,000
Saurania auran					
Souvenir expenses			200		
Golf shirts		125	\$17	\$2,125	
Golf caps Miscellaneous		150	\$10	\$1,500	
Miscellarieous				\$750	
					\$4,375
Raffle expense					4
					\$2,000
Convention expense					
Convention Center rental				\$2,500	
Convention Center set up expense	es			\$2,500	
Welcome party				\$2,200	
Awards party				\$3,500	
Hall of Fame party				\$1,000	
Hospitality room				\$500	
Conference/meeting rooms				\$1,500	
Liability insurance				\$1,000	
Entertainment music				\$6,000	
Refreshments					
	Beer		\$4,500		
	Wine, etc.		\$900		
	Water		\$500		
	Soft drinks		\$600	\$6,500	
Hospitality expense				\$2,800	
Security				\$1,200	
Decorations				\$1,000	
Men's delegate breakfast		100	\$15	\$1,500	
Ladies delegate lunch		75	\$20	\$1,500	
Junior expenses				\$2,000	
Ladies expenses			_	\$1,500	
Miscellaneous expenses					\$38,700
Printing and copying					
Computer service				\$2,500	
Web page				\$1,000	
Postage				\$1,000	
Office supplies				\$150	
				\$700	
Promotional hospitality expenses Volunters expenses				\$2,500	
Registration gifts				\$500	
Member's staff shirts				\$2,500	
Delegates gifts				\$500	
Transportaion		_	4	\$2,000	
Sponsor gifts		3	\$750	\$2,250	
Other				\$200	
Guici			-	\$500	4
				_	\$16,300
	Total expen	ises			\$125,200
				=	7143,400
Net	income				\$4,325
				-	

MAKE A MOTION TO PROCESS WITH.
THE TRADE MARK ? PETE SULIS, GL PASO
Mr. Torres,
GILBORT PORCZ, SAMMARCOS

Further to our telephone conversation, we offer a **Comprehensive U.S. Trademark Search & Filing Service** for \$895 (plus the government filing fee of \$350). Our service includes all of the following components:

- Comprehensive U.S. federal trademark database search for conflicts
- Comprehensive state trademark database search (all 50 states in the U.S.) for conflicts
- Common law domain name database search for conflicts
- Search report and written opinion letter prepared by licensed trademark attorney
- Results of the Trademark Search are available within 5 business days.
- Phone consultations with an attorney to discuss the search results
- U.S. Trademark Application prepared and filed by licensed trademark attorney
- Monitoring of your Trademark Application until it registers

You can read more about our services and about my background on our website at SecureYourTrademark.com.

If you would like to get the trademark search and filing process started, you can begin the process by filling out our online order form on our website at the following link: https://secureyourtrademark.com/trademark-application/

If you would like to discuss over the phone, you can call me directly at $\underline{1-866-618-2517}$. Let me know if you have any other questions.

Best regards,

Xavier Morales, Esq.
Law Office of Xavier Morales
P.O. Box 6510
San Antonio, TX 78209
1-866-618-2517 (Office)
1-866-639-4889 (Fax)
XM@SecureYourTrademark.com (E-mail)
SecureYourTrademark.com (Web)

UNDER Olp Business

MOTION PASSED

Trademark or copyright?

So how can you tell if you need a trademark or a copyright? Thankfully, this is a very easy exercise.

If you have a business and you want to protect its name, logo, or slogan, then you would <u>need a trademark</u>. Famous examples of trademarks for businesses include the names Nike and Burger King, and the slogans Just Do It and Have It Your Way.

If you have a product, and you want to protect the name, logo or slogan that you use to promote or sell that product, then you would also want to get a trademark. Famous example of product trademarks include the name "iPhone" for Apple's line of smartphones, and the name "Barbie" for Mattel's line of dolls.

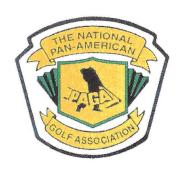
On the other hand, if you have created content, then your work would likely fall under the realm of copyright law. For example, the lyrics and music to the song "I Will Always Love You" are protected through copyright. The movie Jaws is also protected through copyright. Essentially, any creative and original work outside of business names or slogans can be protected through copyright.

Item	Trademark or Copyright?
Business Name	Trademark
Business Slogan	Trademark
Business Logo	Can be both
Books	Copyright
Manuscripts	Copyright
Screenplays	Copyright
Movies	Copyright

Item	Trademark or Copyright?
Paintings	Copyright
Photographs	Copyright
Poems	Copyright
Song Lyrics	Copyright
Music	Copyright

The only exception to the general rules listed above is that logos can be protected by both trademarks and copyrights. A logo is both a creative work (which is required for copyright protection), and a device used to distinguish or differentiate a product or service from another competing product or service (which is required for trademark protection).

The general public might often confuse the terms copyright and trademark, but it's important to understand that they protect different assets.



From: Charlene Bourgeois, 2021 Elections Committee Chairperson

To: President, Jesse Pena

Sub: 2021 Candidates for Executive Board

The following personnel have submitted their letters of intent to myself, of their intent to run for office as National Board Members.

These personnel are considered to be in good standings.

President:

Mr. Ray Aguillon

Vice-President

Mr. Ralph Nanez

Secretary:

Ernie Torres

Treasurer:

Mr. R.G. Garcia

Tournament Director:

Alonzo Reyes