

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting

May 16, 2015, 9:00 AM
Vejar's Restaurant, 1293 S K St, Tulare, CA

Minutes

I. Roll Call:

A. Board of Directors:

President – Marc Longoria

Vice President – Joe Calistro

1. Northern Council – Ray Baca, Director

2. Al Contreras

3. Alicia Meiners

4. Central Council – Tony Morales, Director

5 Jim Ziebel

6. George Perrara

7. Southern Council – ___None_____, Director

8.

9.

B. Board Officers:

1. Financial Officer, Victoria Acosta

2. Secretary, Terry Longoria

3. Parliamentarian, Joe Calistro

4. Yearbook Editor, Mike Gonzalez

5. Webmaster, Reene Smith

II. Introduction of Guests:

- Michael Moralez – Central

III. Moment of Silence (Deceased Members):

IV. Approval of Agenda: George/Al ALL

V. Approval of February 21, 2015 Minutes: Change spelling of Renee's email should be: reenesmith72@gmail.com Ray/Jim ALL

VI. Financial Officer's Report: Victoria Acosta

- State Treasurer's Report distributed; expenses reviewed/ 487 members. Some still to come in, Santa Clara, Napa and San Benito. Napa gave a check for 44 members. Profit and Loss statement distributed to Directors and reviewed; no major issues. Dues cover all expenses.
Motion to accept – Alicia/Tony

VII. Correspondence: None

VIII. Reports:

A. President and Vice President - Marc & Joe

B. Southern Council Director –

- Tom was going to be here, but he couldn't. North Orange Council is having a tournament this weekend. He will be meeting them there. He is trying to get an accounting of the funding.
- Issue continues on use of Name, funding etc.
- He will call Marc on Sunday and give report
- Marc asked for input on direction for action
- Joe suggested that we check to see what is registered
 - Victoria will check with SCGA to see how they are registered and what steps need to be taken. She will get back to Marc and they will send out email
 - Victoria has paperwork at home at registration and will take any action to protect it
 - Victoria has checked with the State, they weren't registered with State with NOC.
 - There is a concern about them becoming nonprofit – will check and make sure it's not impacting us
 - They have not had meetings in a long time. Chapters were not attending. So there does not seem to be a treasurers report
 - Last time money was distributed it went to Pepe
 - Motion: State will hold Southern Council dues until further clarification as to whom it should be sent, or use for expenses for someone to come here to State meetings Tony/George All
 - Marc has authorization to discuss with attorney after issues are clarified to seek further direction and send whatever notifications he suggests

C. Central Council Director – Tony Morales

- All OK /Mandatory tomorrow
- Had meeting with discussion – all chapters good

D. Northern Council Director – Ray Baca

- All good; some increase in membership such as Napa
- Business better than usual
- June 13 championship at Shadow Lakes/Antioch - 8am shotgun
- Contra Costa is playing their Tournament Genoa Lake July 7/8
- Working on State Tournament

E. 2015 State Tournament – Reene – Alicia

- Everything said things are going well
- We have Mariachi (they will kick in \$600)
- Joe & Victoria volunteered to help with the Juniors competition and prizes
- Marc will handle Hall of Fame
- Other assignments reviewed Renee will send out email with reminders
- Hole donations are \$100 a hole- to AL
- Motion for State to sponsor Tee Alicia/Tony – ALL
- Flyers are done – they are on State website under State “other”
- Marc will call Ray Derma and Tom and see if they can be involved (get sombrero's?)
- Insurance will cover \$10,000 prize

F. El Libro Del Ano Yearbook Editor – Mike Gonzalez/Joe Calistro

- Yearbook not on site yet because he is working on security issues such as privacy on phone numbers etc.
- Mike will take pictures during the State Tournament on Saturday

G. Bylaws & Guidelines – Alicia Meiners – no report

- State Tournament and Western Regional guidelines need to be updated
- The ring will be discussed as part of the guidelines
- Nothing new on websites, so emailing larger chapters. She is posting as they come in

H. Webmaster – Reene Smith

- Nothing new on websites
- Emailing larger Chapters and posting as info comes in

I. Hall of Fame – Marc

- Two nominees to Hall of Fame Ron Alverado and Jose Escamilla
- Motion to accept Alicia/AL – ALL
- Motion: State pays for tournament fees for Hall of Fame recipients Tony/George/All

IX. Old Business:

A. 2015 Western Regional

- Marc spoke with David Juarez – 98 golfers signed up – expecting over 100

B. La Playa

- Was canceled this year due to lack of participation
- First cancelation in 52 years; Less than 10 people signed up; lots of health issues too

C. Certificates of Appreciation

- Need standardized message
- Terry and Marc will work on template

D. IRS Status/501c.7 - \$2500 to work on c3

- Two questions – clarification from lawyer; what would be the advantage of a 501c.7 is there any possibility with current structure of a c3
- One benefits of a c.7 is for banking accounts. It may be easier to just pay it

E. Membership

- Need new ideas
- Word of mouth is one of the best promotions
- Business cards are available (call Terry if you need help (707) 255-5240
- Certificates of Appreciation should be available at next meeting
- Facebook and website are good promotions currently happening

X. New Business

A. 2016 State Tournament

- North is host
- Ray (Stockton) is interested

B. _____

XI. General Announcements for the Good of the Order: (none)

XII. Adjournment

- Motion to adjourn George/Tony ALL
- Adjourned at 11:30