

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting/Minutes

May 18, 2019

Vejar's Restaurant, 1299 S. "K" St. Tulare, CA

1. Roll Call

A. Board of Directors: 9:10 am

President Tony Morales

Vice President- Rod Valdiviez (absent)

Secretary-Mary Serrato

Financial Advisor-Victoria Acosta

Parliamentarian-Joe Calistro

Yearbook Editor-Mike Gonzalez

Bylaws/Hall of Fame-Marc Longoria

2019 State Chairperson-Reene Smith/Arnold Salazar

Webmaster-Reene Smith

B. Northern Council Director- Arnold Salazar

Delegate- Al Contreras/Contra Costa

Delegate-Reene Smith/Yuba Sutter

Central Council Director-Tony Morales

Delegate-Tino Serrato/Visalia-Tulare

Delegate-Mike Gonzalez/Porterville

Southern Council Director-Ray Derma (absent)

Delegate-Absent

Delegate-Absent

2. Introduction of Guests:

Tom Avila/Fresno          Julian Smith/Yuba Sutter

3. Moment of Silence (Deceased Members)

4. Voting Rules: Director coasts voters for two delegates per Council. No Proxy voting rule is: "Must be present to vote".

5. Approval of Agenda M/Al Contreras S/ Tino Serrato C/ All

6. Approval of Minutes 05/18/2019 M/ Arnold Salazar S/ Reene Smith C/All

7. Financial Officers Report M/Arnold Salazar S/Tino Serrato C/ All

8. Correspondence- Non-Profit ID number-Joe Calistro

A. Advising Joe Calistro is in need of names, address & phone numbers for all Board of Directors (officers).

B. Treasurer states that \$4,000.00 is too much for the \$25,000.00 tier. A meeting will be held on June 22, 2019 with the Internal Revenue Service.

9. REPORTS:

A. President/Vice President –No Report

B. Southern Council-Rod Valdiviez-No representative present

C. Central Council-Tony Morales

Gaining new members, Visalia-Tulare chapter doing good with juniors.

D. Northern Council-Arnold Salazar

\* 8 man team for mandatory tournament, would like each chapter to send two teams.

E. State Tournament Chair-Reene Smith

\* Update on Lincoln Hills & Turkey Creek, catered lunch at the course on Saturday, no dinner or dance. No ladies function, kids play area will be available.

F. Libro Ano Yearbook- Mike Gonzalez

\* Working on getting more yearbooks printed, Will advise when ready.

G. Bylaws/HOF-Marc Longoria

\* Two applications submitted from Visalia-Tulare chapter, Patches were distributed.

H. Webmaster- Reene Smith-Updated tournament schedules, contact her for any web updates. Doing a great job!

10. Unfinished Business:

- A. Financial request: Victoria Acosta needs President & Treasurer emails to forward 501C 7 information. Board agreed to submit remaining balance to the Southern Council (San Gabriel).
- B. Tom Avila-WRC 2020 will be played at Ridge Creek in Dinuba on Saturday & Eagle Springs in Fresno on Sunday. Lodging will take place in Old Town Clovis at Best Western with 30 rooms blocked for approximately \$140.00. Tom shares Classic Catering has also been blocked as well. Looking at dates May 30-31<sup>st</sup> 2020, Cost range is possibly \$280.00, requesting seed monies M/ Reene Smith S/ Tino Serrato C/All. Also, confirming a 50/50 split for hosting chapter & State Council.
  
- B. Bylaws/Guidelines update provided

11. New Business:

A. Mary Serrato-Visalia-Tulare Chapter collaborating with the Central Council looking to host the 2020 State Tournament at the Tulare Golf Course in Tulare, CA.

12. General Announcements for the Good of the Order:

A. Chapters participation in attending the WRC is looking great!

13. Next State Meeting to be held November 16, 2019

14. Adjournment: 11:10 am M/Tino Serrato S/ Al Contreras C/ All

