

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting Minutes

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May 19, 2018

Vejar's Restaurant, 1293 S. K St. Tulare, CA

MINUTES

- I. Roll Call: 9:10 am
 - A. Board of Directors
President – Tony Morales
Vice President – Rod Valdiviez
 1. Northern Council – Director Arnold Salazar
 2. Delegate-Al Contreras Contra Costa
 3. Delegate-Alicia Meiners San Benito
 4. Central Council – Director Tony Morales
 5. Delegate-Joe Munoz Vis-Tulare
 6. Delegate-Jim Ziebell Vis-Tulare
 7. Southern Council – Director Tom Valdiviez
 8. Delegate-Rod Valdiviez San Gabriel Valley
 9. Delegate-Ray Derma-Imperial Valley
 - B. Board Officers:
 1. Financial Officer, Victoria Acosta-Not present
 2. Secretary, Mary Serrato
 3. Parliamentarian, Joe Calistro-Not present
 4. Yearbook Editor, Mike Gonzalez
 5. Webmaster, Reene Smith-Not present
 6. Bylaws and Guidelines/Hall of Fame- Marc Longoria
 7. 2018 State Tournament Director-Ray Derma
- II. Introduction of Guests/Members:
Fresno Chapter-Tom Avila & David Ramirez
- III. Moment of Silence (Deceased Members):
- IV. Approval of Agenda: M//Alicia Meiners S//Al Contreras C/ ALL
- V. Approval of February 17, 2018 Minutes M/Alicia Meiners S/ Rod Valdiviez C/ ALL
- VI. Financial Officer's Report: Mary Serrato
 - o Treasurer's report issued to all Directors and reviewed
 - o Approval for Report-Questions will be addressed in next meeting
- VII. Correspondence: None
- VIII. Reports:
 - A. President-Vice President- Rod indicates Stte Tournament decisions being made

- B. Southern Council Director – Tom Valdiviez
 - Hosting 2018 State Tournament currently 27 members
- C. Central Council Director – Tony Morales
 - Doing well, Visalai-Tulare having mandatory tournament May 19, 2018.
- D. Northern Council Director – Arnold Salazar
 - Scoring going into the new system online through NCGA.
- E. El Libro Del Ano Yearbook Editor – Mike Gonzalez
 - Yearbooks available, Mike to go out & take pictures for the yearbook
- F. Bylaws & Guidelines/Hall of Fame – Marc Longoria
 - WRC guidelines changes made, No Comps. M/Alicia Meiners S/Joe Munoz C/All
 - HOF inductees: Reene Smith, Ray Derma, & Tom Valdiviez
- G. Webmaster – Reene Smith-absent
- H. State Tournament Chairperson-Ray Derma
 - Seeking sponsors
 - Clarifications for tournaments discussed, budget presented. Lodging is limited & volunteers will be needed
- I. Unfinished Business:
 - 501 c-Tony issues being resolved for a non profit-non chariable
- IX. New Business:
 - A. Fourth Of July Central Council 2 man bestball tournament
 - B. Mike suggested investing in a canopy with MAGA logo be purchased for all chapters to share during tournaments etc.
- X. General Announcements for the Good of the Order:
 - None
 - Next State Board meeting August 31, 2018
 - Adjournment: M/ Jim Ziebell S/Joe Munoz C/ ALL @ 11:40 am