

MEXICAN AMERICAN GOLF ASSOCIATION
State Board of Directors Meeting Minutes
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November 17, 2018
Vejar's Restaurant, 1293 S K St, Tulare, CA

MINUTES

I. Roll Call:

A. Board of Directors 9:15 am

President – Tony Morales

Vice President – Rod Valdiviez

1. Northern Council – Director Absent/Alicia Meiners
2. Arturo Vejar-Sacramento
3. Marc Longoria-Napa Valley
4. Central Council – Director Tony Morales
5. Joe Munoz- Visalia/Tulare
6. Gabriel Rodriguez-Fresno
7. Southern Council – Director Tom Valdiviez
8. Rod Valdiviez San Gabriel Valley

B. Board Officers:

1. Secretary, Mary Serrato
2. Financial Officer, Victoria Acosta
3. Parliamentarian, Joe Calistro
4. 2018 State Tournament Chairperson,
5. Yearbook Editor, Mike Gonzalez
6. By Laws/HOF, Marc Longoria
7. Webmaster, Reene Smith

II. Introduction of Guests:

Kathleen Ingram-San Benito, Rachel Rodriguez-Fresno & Betty Vejar-Sacramento

III. Moment of Silence (Deceased Members):

IV. Approval of Agenda: M/Alicia Meiners S/Marc Longoria C/ ALL

V. Approval of Minutes (November 17, 2017) M/Alicia Meiners S/Rod Valdiviez ALL

VI. Financial Officer's Report: Victoria Acosta

- o Treasurer's report issued to all Officers/Directors and reviewed
- o Profit and Loss Reviewed
- o Report Approved – M/Alicia Meiners S/Rod Valdiviez C/ ALL

VII. Correspondence: None

VIII. Reports:

President and Vice President – Tony/Rod, No report

A. Southern Council Director – Tom Valdiviez

- 28 members
- Inviting Ray Derma to take the office of Director
- Thanked everyone for all their help at the 2018 state tournament

B. Central Council Director – Tony Morales

- Doing well, Presentation for ring to our X-State Champion
- Visalia-Tulare having their turkey tournament 11/18 (tomorrow)
- Council above water financially
- Fresno has 83 players for their tournament tomorrow as well

C. Northern Council Director-Arnold absent (Alicia Meiners)

- Elections-Reene is Asst Director, kept same board
- Tournament at Chardonnay in Napa for June 2019 fee is \$85.00, 8 man team
- Last weekend in January for Sacramento Chapter dance, live band & food

D. State Tournament Chairperson-Rod Valdiviez

- Report given, Rod gave thanks to everyone for all their help
- Looking forward to holding state tournament in 3 years for Southern Council & will begin seeking courses
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E. 2019 Western Regional Tournament-Mike Gonzalez

- Email shared & more information to be given, will be held in Texas for 2019

F. El Libro Yearbook Editor – Mike Gonzalez

- Please send all pictures & bio's for deceased members for yearbook
- Fees for yearbook will be waived due to a computer crash

G. Bylaws & Guidelines/HOF- Marc Longoria

- Mileage for state meetings .45 cents, lodging for one day on state meetings/tournaments if in a state office capacity. Mileage reimbursement provided to members who also participate in a state sanctioned golf tournament at the same location & a meal may be provided at a State meeting at Board discretion. M/Alicia Meiners S/Art Vejar C/ ALL
- Share of net profit for 2/3 to sponsoring entity on chapter/council and 1/3 State. 50/50 to stay the same M/ Alicia Meiners S/Rod Valdiviez C/ ALL
- Change to one year in 2019 a 60/40 percentage for State Tournament. M/Gab Rodriquez S/Marc Longoria C/ ALL
- Submit your nominees by May for HOF

H. Webmaster – Reene Smith-Absent

- Send any new information, updates etc. for your chapters

IX. **Old Business**

A. IRS Status/501 c.7 – Joe Calistro

- Non profit number given, started in 2011

X. New Business:

A. WRT will be held in San Antonio TX, La Cantera June 1 & 2nd 2019

B. 2019 State hosted by the Sacramento Chapter, looking at Turkey Creek on Saturday & Lincoln Hills more info to come

XI General Announcements for the Good of the Order:

- Fresno/Visalia-Tulare chapters are interested in hosting 2020 state tournament
- Next meeting February 16, 2019
- Nominations for new board officers: Tony Morales/Rod Valdiviez rerspectively M/ Alicia Meiners S/ Marc Longoria C/ ALL

XII. Adjournment: M/Alicia Meiner S/Marc Longoria C/ ALL @ 11:40 am

XIII. Reopened at 11:42 am Sacramento chapter to receive their seed money in the amount of \$2500.00 for hosting 2019 state tournament. Meeting adjourned @ 11:55 am. M/ Art Vejar S/ Alicia Meiners C ALL