



MEXICAN AMERICAN GOLF ASSOCIATION
Minutes for the State Board of Directors Meeting
Carson Valley Inn, 1627 U.S. Hwy 395, Minden, NV 89423
May 19, 2023

Topic: MAGA State Meeting

Time: 12:00 P.M. Pacific Time (US and Canada)

1. Call to Order: 12:10 p.m.

A. Board of Directors

President –	Ray Baca
Vice Pres. –	Summer Baca
Secretary -	Ben Rodriguez (absent)
Treasure -	Victoria Acosta
Parliamentarian –	Joe Calistro (absent)
Yearbook Editor -	Mike Gonzalez
Bylaws/Hall of Fame -	Marc Longoria
Webmaster -	Reene Smith
State Tournament Director –	Reene Smith

B. Council Directors

Northern Council Director – Arnold Salazar
Delegate – Larry Gapuz
Delegate – Sofia Robledo

Central Council Director – Mike Gonzalez on behalf of Ben Rodriguez (absent)
Delegate – Victoria Acosta
Delegate –

Southern Council Director – Ray Derma
Delegate – none
Delegate – none

2. Introduction of Guests:
Terri Longoria

3. Moment of Silence was held in honor of our Founding Fathers and Deceased Members.

4. Approval of the Agenda: Rey Derma made motion to approve agenda with the addition of Marc Longoria's request of a refund of the WRC under item 9b. Arnold Salazar second the motion. All were in favor with none opposed. The motion passed.
5. Approval of Minutes from the November Meeting. Sofia Robledo made a motion to accept the minutes and Victoria Acosta second the motion. All were in favor with none opposed. The motion passed.
6. Treasurer's Report – Victoria Acosta presented the report. Victoria led discussion regarding taking the \$4120, state tournament reimbursement for 2022 entries, out of the general fund not the check book balance. Board members agreed to make the change and Victoria will make appropriate change to line item. Reiterate to all Chapters if you receive new members, please forward State and Council Dues to the State. Victoria recommended that the state/council dues remain the same for 2024. Dues letter and worksheets will be sent out to chapters in November. Larry Gapuz made a motion to accept the treasurer's report. Rey Derma second the motion. All were in favor with none oppose. The motion passed.
7. Correspondence: Nothing to Report
8. REPORTS:
 - A. President/Vice President Report – Nothing to Report
 - B. Southern Council – Ray Derma reported tournaments are going well. The council is improving, and chapters are planning to hold tournaments together. Funds from 2022 state tournament will help advertise and recruit more members.
 - C. Central Council – Mike Gonzalez reported for the central council. Kings County had to conceal their mandatory due to weather. 55 members played in the championship. Madera and King County will try to coordinate a tournament together. No chapter volunteered to host the state tournament in 2024. The council is working with Budweiser to possibly sponsor in Bakersfield but cannot commit to hosting the tournament at this time. Reene suggested that the central council host the tournament. Mike will report information to Ben Rodriguez. The board recommended to have a special meeting to discuss state tournament options. Ray Baca will contact Ben Rodriguez to discuss.
 - D. Northern Council – Arnold Salazar reported the Northern Council Championship was a good turnout. Membership is increasing in the north. Santa Clara's scholarship tournament had 76 players at the Villages Course. Santa Clara is attempting to secure a federal ID number for fundraising and is working on a website for the Santa Clara chapter.

- E. Libro Ano/Yearbook – Mike Gonzalez requested statements and pictures be sent on CD or thumb drive for the yearbook.
- F. Bylaws/Hall of Fame – Marc Longoria asked for any suggestions or changes to any bylaws, state, WRC or HOF bylaws. HOF plaques are ready for the ceremony.
- G. Webmaster – Reene Smith advised the website is down and she will contact the service provider.
- H. State Tournament Director – Reene Smith reported on the State Tournament. She reported some hole changes for the tournament. Also, discussed cancellations and what portion will be refunded. Reene discussed she will not have an idea of how much will get refunded until she knows what we will be charged for by the course and hotel. Carson Valley Inn is very accommodating and easy to work with. Reene and Julian spent time on the course marking ground under repair and will implement a 6 inch bump due to course condition. List of raffle prizes was distributed and ladies function was cancelled due to lack of participants.

9. Unfinished Business:

- A. 2023 State Tournament – Discussed in reports section.
- B. 2023 – Tom Avila was absent. Marc Longoria made a formal request of an itemized list of refund/charges of his refund in the amount of \$165. The entry fee was \$385. Marc had to cancel 8 days prior to the event due to hospitalization. Guidelines for the WRC state cancellations have to be made 14 days prior with an exception made by the WRC committee.

Break for Lunch 1:05 p.m.

Return to Order 1:40 p.m.

10. New Business:

- A. 2024 WRC- Tucson, Az 5/11/24-5/12/2024 at the Sewailo Casino and golf club. Jason Lockwood is contact person and Ray Baca will confirm dates since that is Mother's Day weekend.
- B. 2024 Tournament- Ray Baca will contact Ben Rodriguez to discuss options.

11. General Announcements for the Good of the Order: Nothing to report.

12. Next State Meeting will be on Saturday, November 18, 2023, at Vejar's Restaurant, Tulare at 9 a.m. Victoria Acosta will make reservation.

13. Adjournment: Arnold Salazar made a motion to adjourn the meeting and Rey Derma second the motion. All were in favor, none opposed. The motion passed.

The meeting adjourned at 2:10 p.m.