



MEETING OF THE BOARD OF DIRECTORS AND MEMBERS

Minutes from November 1, 2011

- I. **Meeting called to order by:** Bobby Rodriguez President approximately 7:10 p.m. – 20 members in attendance.
- II. **Minutes of November 1, 2011 – Minutes summary (indicated below)**
minutes were approved on a motion made by _____ and seconded by _____ .
- III. **President's Report** – Bobby Rodriguez proposed results to be certified and approved by member's attending. Also, indicated interest in possible Christmas Party.
- IV. **Treasurer's Report** – None – Ernie Contreras reported an account balance of \$ _____. He also provided a summary of all transactions.
- V. **Tournament Director's Report**– None – Peter Contreras reported _____
- VI. **SMPAGA Report** – None
- VII. **New Members recognition** – None
- VIII. **Upcoming events** – None
- IX. **Future Meeting Dates** – December 6th Meeting
- X. **Your Turn/ Announcements** – Questions concerning handicap's specific procedures
- XI. **Adjournment**– Meeting was adjourned approximately at 9:15 on a motion made by ____Johnny G_____ and __David R__.

Minutes Summarized: Bobby indicated Peter request for an up or down vote concerning joining the Quint-City. Secondly, Bobby asked Danny Ortega concerning club chapter winner's shirts have they been ordered? Danny indicated he has had communication from Peter. Discussion again for Quint-City vote – letter to Ralph Nanez when we left last year was presented. Jesse Sanchez asked any quad city changes? Gilbert Perez discussions indicated are there relative changes for us to rejoin. Johnny Gonzalez indicated ultimate vote will decide outcome. Danny summarized reasons we left lack of clarity in organization etc. David Rodriguez and Ernie Contreras both commented and vote will ultimately decide outcome. Val Almendarez commented also what are the specific benefits for members. Mingo Maldonado and Bobby also commented on structure and reasons to join. Bobby proceeded with election of officers, board and Quint-City vote with results discussed. Handicap questions were asked by Danny procedure etc. to Jesse. He indicated what he understood and I second his understanding I proposed contacting Ralph Nanez to clarify. Jeff Gaitian nominated for Sgt at Arms by Gilbert and seconded. Bobby final comments on angel tree possible Christmas party and adjourned at approximately 9:15 pm.