



MEETING OF THE BOARD OF DIRECTORS AND MEMBERS

Minutes from December 6, 2011

- I. **Meeting called to order by:** Bobby Rodriguez President approximately 7:02 p.m. – 27 members and guests.
- II. **Minutes of December 6, 2011 – Minutes summary (indicated below)**
minutes were approved on a motion made by _____ and seconded by _____ .
- III. **President's Report** – Bobby Rodriguez indicated incoming President Mingo Maldonado was provided all documents according Article 7 Section 5 of the constitution. Also the following agenda of items to be discussed within a 25 minute timeframe of Secretary, Treasurer, President final reports, Tournament Director, 666 report and Toys for Tots update.
- IV. **Treasurer's Report** – Ernie Contreras reported an account balance of \$ 11,047. He also provided a summary of all transactions completed. 2 deposits and 3 checks were written. Report approved by Mingo seconded by Danny.
- V. **Tournament Director's Report**– Peter Contreras reported a listing of tentatively scheduled tournaments and provided a handout. Onion Creek tournament confirmed for January 8th. Tournament policy has not changed also tentative blind draw skins game have been scheduled. Peter also indicated other chapters like N. Braunfels and Seguin should be invited. Danny Ortega indicated stoke play is important in qualifying for Nationals.
- VI. **SMPAGA Report** – None
- VII. **New Members recognition** – None
- VIII. **Upcoming events** – None
- IX. **Future Meeting Dates – January 3rd Meeting**
- X. **Your Turn/ Announcements** – None
- XI. **Adjournment**– Meeting was adjourned approximately at 7:40 on a motion made by Jesse S and seconded by Mingo.

Minutes Summarized: Secretary Report – David Rodriguez discussed 2 letters written to SM PAGA. Ofelia the Director of CASA thanking the organization for the 666 tournament and recognizing Danny Ortega with over \$1,650 raised. They also would be happy to be part of the tournament again next year. The second letter was from Lorena Ochoa congratulating Jr. Golfer Corey Rodriguez for his second place at the National Tournament in Brownsville. Minutes from November 1st meeting were approved by Mingo seconded by Gilbert Perez. Treasurer Report indicated above. President Report – Bobby indicated all documents turned in to incoming President. Member's dues by January 1st up till March 31st 90 days to pay, committee appointments discussed, also mail box access for secretary. Amending by laws and constitution and National delegate document which Vice President Johnny Gonzales has, 40th anniversary of PAGA and bank change from Bobby to Mingo to be completed with minutes from November 1st meeting. Tournament Director report above and final 666 tournament report discussed by Danny. Toy for Tots synopsis by Jesse Sanchez recognized contributions also Peter with Angel Tree and all 16 members who donated. Bobby final introduction of Mingo and Officers recognized with Mingo indicating primary goal to work more in the community and with kids. Club Championship awards by Peter to Johnny, David Hiracheta, Danny, and Peter (himself). Final plaque presented to outgoing President Bobby Rodriguez for his outstanding service and dedication to San Marcos PAGA the last two years.