



# MEETING OF THE BOARD OF DIRECTORS AND MEMBERS

Minutes from January 3, 2012

- I. **Meeting called to order by:** Mingo Maldonado President approximately 7:10 p.m. – 7 members attending.
- II. **Minutes of December 6, 2011 – Minutes summary**  
Minutes were approved on a motion made by Danny Ortega and seconded by Gilbert Perez.
- III. **President's Report – Old Business:** Mingo indicated under old business Alex Garcia contacted him concerning outstanding \$33 balance. Bobby Rodriguez indicated adjustment due to new members which Mingo agreed Danny indicated balance is no big deal other chapters have larger balances and at the Winter Meeting the delegate can pay balance. Danny also indicated discretion of President which was approved previously by members that any balance under \$99 dollars can be paid by the president which was approved again by members in attendance. Jesse Sanchez discussed Toy for Tots over \$400 donated along with Peter Contreras discussing Angel Tree with over \$1,000 given by members. A discussion by all members in attendance that the chapter as a whole should be more involved and increase participation with earlier notification as a priority should be pursued.
- IV. **Treasurer's Report – NONE**
- V. **Tournament Director's Report**– Peter Contreras reported 23 members for Sunday's tournament at Onion Creek relatively low cost of \$40 dollars. Next scheduled tournament and last Membership Drive at Quail Creek February 12<sup>th</sup> also a listing of future tournaments provided to Johnny which should be updated soon on the website. Discussion from Danny and Peter concerning condition of golf courses specifically Quail as the course for the invitational and selection of future courses especially the I35 tournament location. Danny indicated travel constraints for chapters attending I35 tournament and Plum Creek being utilized do to proximity and location. May 5<sup>th</sup> is the date being scheduled for this tournament. Jesse asked objective of our invitational as a scholarship fund to obtain as much money as possible and more discussion concerning courses along with scheduled tournaments that other chapters have almost every weekend was indicated.
- VI. **SMPAGA Report – None**
- VII. **New Members recognition – None**
- VIII. **Upcoming events – None**
- IX. **Future Meeting Dates – February 7<sup>th</sup> Meeting**
- X. **Your Turn/ Announcements – None**
- XI. **Adjournment**– Meeting was adjourned approximately at 8:06 on a motion made by Danny and seconded by Peter.

**Minutes Summarized: New Business:** Jesse proposed a new member application who wants to join our PAGA. Danny and Gilbert both expressed concerns with previous conduct of this applicant both at the National Tournament and other PAGA events. Peter commented also and Danny indicated in previous years approval of new members was proposed and approved by members which should be the normal procedure for new applicants. Danny, David Rodriguez, Bobby and Gilbert again expressed concerns with this applicant's conduct and needs to be considered. Section of constitution in by laws Article 1 read by Bobby concerning new members and reason for good conduct. Also, discussion that new member application should indicate this specifically was proposed. Mingo indicated Ruben Ramos wants to join our chapter. Three agenda items proposed for next meeting: 1. voting of approval of all New Members 2. Club Approval of Golf Courses specifically our Invitational and 3. Board Members & Directors Member Dues to be considered and covered by the Chapter.