

**Call to Order at** 7:09 pm

**Date** 3/2/10

**Members Present:** Rodney Cameron, Chris McKennis, Shelby Coleman, Lupe Garcia, Greg Fuentes, Romeo Rosales, Ralph Martinez, Tommy Gardenhire, Kevin Self, Vince Velez, Ralph Nanez, Joe Cameron, Chris Arnall, Juan Romero, Roger Rodriguez

**Reading of Minutes (Previous Meeting):** Roger Rodriguez

Motion to accept: Ralph Nanez

2<sup>nd</sup> motion: Tommy Gardenhire

## **Officer Reports**

**President:** Welcome all members to meeting. There have been great turnouts to weekly tournaments. Introduction of special guest: Chad Dunnagan (Landa Park head golf pro). Chad had an issue with commitment to bigger tournaments. There has to be a deadline period for tournaments so Landa Park can fill tee times. There needs to be a 1 week deadline in order to fill tee times.

**Vice President:** Update on Raffle: \$600 collected as of time of meeting. There was still \$1675 worth of unsold tickets out to members. Total cost for prizes and tickets was \$1471.

**Treasure:** Talked to the bank and was looking for a way to pull up the account online. There were 2 deposits made for \$649 and \$87 to bring the balance to \$8918.90. The club owes money to Tom Mott \$16 for tournament winnings and Vince Velez \$171.04 for the raffle.

**Secretary:** Checked with members present that everyone was receiving reminders for tournaments. Informed chapter the minutes are on the website available for download.

## **Committee Reports**

***Tournament Director:*** Sunday the NB Chapter was hosting the 1<sup>st</sup> Tri-City event of the 2010 season. Payouts would be bigger because the host city could only retain 10% of the entry fee. Host city does not have to provide food after completion of play. NBPAGA will not accept late entries or walkups unless there is a spot available on the day of the tournament. March 28<sup>th</sup> the NBPAGA and San Marcos PAGA will have a combined tournament with NB running the format.

***Handicap Chairman:*** Turning in handicaps for the month of Feb. A check will be given to the delegate to pay for the 2010 Minimax dues of \$220.

***Membership:*** Greg Fuentes paid for his membership

***Budget:*** N/A

***Scholarship:*** N/A

***Delegate:*** N/A

**Unfinished Business** Greg Fuentes volunteered to be the delegate for the 2010 season. Majority pass

### **New Business**

- There was a nomination for Jeff Gonzales to be the Chairman of the Tri-City after Ralph Nanez stepped down.
- Ralph Nanez attended a meeting in San Antonio to meet the new National Officers.
- Tommy Gardenhire brought up the issue of slow play. It is up to the Tournament Director to make a decision on this issue.
- Playing with 2 clubs on the same date was an issue brought up by Lupe Garcia. This issue is to be left up to the Tournament Director or acting tournament director.

**Announcements** There is a raffle being held for Christi Cano in San Antonio on March 13<sup>th</sup>. Tickets are available at Rivercity Range.

### **Meeting Adjourned**

Motion: Lupe Garcia

2<sup>nd</sup> motion: Tommy Gardenhire

Time: 8:29