

A BEGA Directors Meeting was Held on April 12, 2014 in Tunica, MS.

The following Directors were present:

Dwight Potter

Larry Bryan

Rick Rush

Harry Wiley

Stephen Ellzey

The items on the agenda were the (1) Election of BEGA Officers and (2) Approval of the BEGA Budget.

## 1. Election of Officers

The following people were nominated for BEGA Officers:

Dwight Potter - BEGA President

Rick Rush - BEGA Vice President

Stephen Ellzey - BEGA Secretary/Treasurer

Rick Rush - BEGA Webmaster

The following people were nominated for BEGA League Officers:

Dave Hall - Monday League President

Harry Wiley - Tuesday League President

Larry Bryan - Wednesday League President

Stephen Ellzey - Saturday League President

Dwight Potter - Travel'n Golf League President

After some discussion a motion to approve the nominated Officers for their positions was made by Dwight Potter and seconded by Rick Rush. A vote of the Directors was unanimous in approving the motion.

## 2. BEGA Budget

Discussion of the 2014 Budget was held.

The following are the amounts and categories for the 2014 BEGA Budget.

## League Funding

Monday - \$250

Tuesday - \$1200

Wednesday - \$250

Saturday - \$500

Travel'n Golf - \$0

The League Presidents will request their money from the Treasurer. The League Presidents will maintain their receipts for the monies provided. Any additional funding must be submitted to the Board of Director.

## Tournament Funding

Ryder Cup - \$350

League Championship - \$500

Monthly Tournaments - Self Sufficient

## Software

Handicap - \$525

Quicken - \$75

CheckMagic - \$50

Web - \$100

## USGA

USGA - \$110

## MISC

Misc Expenses - \$500

Any additional funding request must be approved by the Board of Directors.

After discussion of the budget, a motion was made to accept the budget by Dwight Potter and seconded by Stephen Ellzey. A vote of the Directors was unanimous in approving the motion.

The meeting was adjourned.

Stephen Ellzey

BEGA Secretary / Treasurer