

Meeting Minutes  
Best Ever Golf Association, Inc.  
Board Meeting  
Wednesday, January 28, 2015

1. Call to order/ Welcome Dwight Potter

Mr. Potter called the meeting to order. Each Director and Officer provided their name and BEGA position as an introduction.

Dwight Potter: Director, BEGA President, and Travel'n League President

Rick Rush: Director, BEGA Vice-President, and BEGA Webmaster

Stephen Ellzey: Director, BEGA Secretary/Treasurer

Harry Wiley: Director, Tuesday League President

Larry Bryan: Director, Wednesday League President

Tom Gordon: Monthly Tournament Director and Saturday League President

Dave Hall: Monday League President

2. 2014 Financial Report Stephen Ellzey

The BEGA 2014 Financial Report was presented by Mr. Ellzey. (See Attached report) The report was discussed and approved by the Directors with the provision that the format of the report be revised to reflect a format that contained a beginning balance; cash in and cash out for major functions, and ending balance.

Mr. Ellzey took an action to update the format and provide examples for the current year (2015).

3. Reports from Leagues and Tournaments

a. Leagues

i. Monday League Dave Hall

Mr. Hall presented a recap of the Monday League. This included where the league played (Sunset Landing), tee times, number of players and Highlights from the year and 2015 planning.



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included where the Tournaments were played (Multiple Courses), number of players and Highlights from each tournament. Mr. Potter was able to secure nine sponsors for the Perdido Bay tournament which also provided a check to the Warriors for Freedom.

4. 2015 Proposed Budget Discussion                      All

Mr. Ellzey presented the Proposed Budget for 2015. There was discussion and the budget was updated based on input from league presidents and the Secretary (See Final Budget Attached).

1. Monday League went from \$300 to \$330.
2. Wednesday League went from \$250 to \$400.
3. Administrative added a new line item for the Alabama Golf Association (AGA) Dues for \$100 to provide for our access to the GHIN Handicap System.
4. Administrative Reserve line item was reduced from \$500 to \$400 to fund the AGA Dues.

5. 2015 Budget Vote    Potter/Rush/Ellzey/Bryan/Wiley

Additional discussion was held on the format of the budget. Mr. Ellzey took an action to update the format to include projected income and provide examples for the current year (2015). Mr. Rush will provide input and guidance.

The Directors unanimously approved what was classified as a "Delta Budget" by Mr. Potter pending further work on the actual 2015 budget.

6. 2015 Board of Directors Election                      All  
Committee Discussion



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15, 2015. Mr. Ellzey further said that he was in contact with a CPA and would meet with her soon to learn what specifically had to be included in our IRS submission.

Adjourn – Mr. Potter adjourned the Meeting

Attachments:

BEGA Treasurer's Report

