

**Best Ever Golf Association (BEGA), Inc.
Board of Director's Meeting Minutes for
Wednesday, February 24, 2016**

The BEGA Board of Director (BoD) met on Wednesday, February 25, 2016 at 7:00 PM at 110 Southern Pointe Drive; Madison, Alabama 35758.

The Directors present were Dwight Potter (BEGA President). Rick Rush (BEGA Vice President), Stephen Ellzey (BEGA Secretary/Treasury), Larry Bryan (BEGA Wednesday League President), and Tom Gordon.

The following Officers were also present at the meeting: Harry Wiley (BEGA Tuesday League President).

The Agenda consisted of two (2) items as follows:

- Review and approval of the 2015 Treasurers Report
- Review and approval of the 2016 BEGA Budget

The meeting was called to order by Mr. Potter.

Item #1: Review and approval of the 2015 Treasurers Report

Mr. Ellzey presented the BEGA 2015 Treasurer's Report. Mr. Ellzey presented a one chart summary of the report with a copy of the BEGA 2015 Year End Banking Summary. After some discussion the Report was approved by the BoD.

Note: The BEGA 2015 Year End Banking Summary was provide to the BOD prior to the meeting for their review.

Item #2: Review and approval of the 2016 BEGA Budget

Mr. Ellzey presented the BEGA 2016 Proposed Budget. Mr. Ellzey stated he had solicited input from the BoD and BEGA Officers in compiling the proposed budget. Mr. Ellzey presented a one chart summary of the Budget and a copy of the BEGA 2016 Proposed Budget to the BoD and Officers present. After some discussion the 2016 BEGA Budget was approved by the BoD.

Note: The BEGA 2015 Proposed Budget was provide to the BOD and Officers prior to the meeting for their review.

At this time Mr. Potter ask if there was any new business for the BoD to address.

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- Replacement President for the Saturday League and the Monthly Tournament Director was discussed. After some discussion Mr. Potter took the following action:
 - Action: Mr. Potter will call some BEGA members that have shown some interest in helping with the Saturday League and the Monthly Tournaments. Mr. Potter will notify the BoD of his findings.
- Update of the BEGA Bylaws to address the changes approved during the 2015 Election
 - Action: Mr. Rush will review and update the bylaws to incorporate the approved changes. Mr. Rush will report back to the BoD when completed.

The meeting was adjourned.

Stephen Ellzey

BEGA Secretary/Treasurer