

Best Ever Golf Association (BEGA), Inc.  
Board of Director's (BoD) Meeting Minutes  
March 7, 2019

The BEGA Board of Director (BoD) met on March 7, 2019 at 6:00 PM. The meeting was held at George Landingham's house at 112 Gilbert Lane; Madison, AL 35758.

The following were in attendance:

Rick Rush – Director, BEGA President, and Web Master  
Stephen Ellzey – Director and BEGA Secretary/Treasurer  
Tom Gordon – Director  
Larry Bryan – Director and Wednesday League President  
Linda Pline – Director and Travel'n Golf Co-President  
George Landingham – BEGA Vice-President  
Harry Wiley – Tuesday League President  
Brian Nye – Outgoing Saturday League President and Monthly Tournament Director  
Linda Brooks – New Monthly Tournament Director  
Lance Morris – New Saturday League Co-President  
Jay McCluskey – New Saturday League Co-President  
Mike Pline – Travel'n Golf Co-President

The following were not in attendance:

Dave Hall – Monday League President

1. The BEGA President (Rick Rush) called the meeting to order. A quorum of the Directors were present.
2. Introduction of Directors, Officers and additional Members present. All in attendance introduced themselves.
3. Review of 2018 Activities
  - a. President's Report – Rick Rush gave a summary of activities for 2018 and the 2018 League Playoff.
  - b. League Presidents – The League Presidents (Tuesday – Harry Wiley, Wednesday – Larry Bryan, and Saturday – Brian Nye) gave a summary of their 2018 activities and proposed 2019 activities. Lance Morris and Jay McCluskey gave a summary of their duties for the upcoming activities for the Saturday League.
  - c. Tournament Director – The Monthly Tournament Director (Brian Nye) gave a summary of his 2018 Activities. Linda Brooks gave a summary of the activities for 2019. The Monthly Tournament Dates have been selected and are posted on the BEGA web site.
  - d. Travel'n Golf Co-Presidents – Mike and Linda Pline gave a summary of the 2018 Activities and proposed 2019 activities.
4. The 2018 BEGA Treasurer's Report was presented by Stephen Ellzey and consisted of the below listed documents:
  - a. [December 2018 Banking Summary](#)
  - b. [2018 Itemized Category List](#)
  - c. [2018 Budget to Actuals](#)

After review and discussion of the document, with the addition of a [clarification chart](#), the Board voted on acceptance of the 2018 BEGA Treasurer's Report. The vote was unanimous for approval.

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5. The 2019 BEGA Proposed Budget was presented by Stephen Ellzey and consisted of the below listed documents:

a. [2019 BEGA Proposed Budget](#)

After review and discussion of the document the Board voted on acceptance of the 2019 BEGA Proposed Budget. There were no changes to the proposed budget. The vote was unanimous for approval. The League checks for their budget will be sent out over the next week.

6. Planning for Board of Directors Election – Rick Rush gave a summary of the activities for the 2019 election for the Board of Directors

7. Business

a. Old Business – There was no old business

b. New Business

i. GHIN Update – Stephen Ellzey gave a summary of the GHIN activities for 2018 (included GHIN fees going up to \$30, GHIN Tournament Manager)

ii. Local Rules – Stephen Ellzey gave a summary of the new local rules for USGA. Discussion centered on standardizing local rules across BEGA (Leagues, Tournaments, and Travel'n Golf) and getting the rules on the BEGA Web Site. The following action was given:

League Presidents, BEGA Tournament Director, And Travel'n Golf Co-Presidents will review and coordinate across Local Rules to be used by BEGA. The Local rules will be provided to the BEGA Handicap Chairperson by April 15, 2019.

iii. Membership fees – Raising BEGA Membership fees was discussed. The Board decided not to raise the fees for 2020, but to review at next year's Board Meeting.

iv. IT updates – Rick Rush discussed support issues with the current web site service provider and recommended migrating the BEGA site to a more supportive provide. Rick will do addition research before proceeding with this migration.

The Meeting was adjourned.

/s/ Stephen Ellzey  
BEGA Secretary/Treasurer