

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

The BEGA Board of Director (BoD) meeting was held on Thursday, February 24 2022 at 6:00 PM. The meeting place was at George Landingham's Residence: 112 Gilbert Lane; Madison AL 35758.

Minutes:

1. Call to Order – Rick Rush
2. Introduction of Directors, Officers and additional Members present - All
3. Review of 2021 Activities
 - a. President Reports – Rick Rush
 - b. League Presidents:
 - i. Blake Burden – Monday League President
 - ii. George Landingham – Tuesday League (Seniors) President
 - iii. Larry Bryan – Tuesday League (Arsenal) President
 - iv. Lance Morris & Carl Heater – Saturday League Co-Presidents
 - c. Tournament Director – Stephen Ellzey
 - d. League Playoff Championship and Pumpkin Ball Tournament – Stephen Ellzey
 - e. Travel'n Golf - Linda and Mike Pline Travel'n Golf Co-Presidents
 - f. Additional 2021 Activities Remarks – All

The activities in Item #3 were discussed with questions be asked and answered. Larry Bryan is resigning as the Wednesday League President. No replacement for 2022 found.

4. Review and approval of the 2021 BEGA Treasurer's Report – Stephen Ellzey
 - a. 2021 Banking Summary
 - b. 2021 Budget to Actuals
 - c. 2021 Treasurer's Report
 - d. 2021 Itemized Category List

The activities in Item #4 were review and approved by the board.

5. Review and approval of the 2022 BEGA Budget – Stephen Ellzey
 - a. 2022 BEGA Proposed Budget

The activities in Item #5 were review and approved by the board with the following changes: Change Monday league Budget to \$500 and Change Wednesday League Budget to \$0 due to Wednesday League being Suspended for 2022.

6. Business
 - a. Old Business – All
 - b. New Business – All
 - i. Review of ages for playing from different Tees

The Items were discussed with no Action Items assigned

/s/ Stephen Ellzey
BEGA Secretary/Treasurer