

Best Ever Golf Association (BEGA), Inc.
Board of Directors (BoD) Meeting Minutes

The 2023 BEGA BoD meeting was held on Tuesday January 31st 2023 at 6:00PM. The meeting place was 166 Stoneway Trl, Madison, AL 35758, residence of Lance Morris.

Minutes:

1. Call to Order – Rick Rush called the meeting to order at 6:00PM.
2. Roll Call
 - a. Rick Rush – President
 - b. George Landingham – Vice President
 - c. Lance Morris – Secretary/Treasurer
 - d. Linda Pline – Director
 - e. Steve Ellzey – Director
 - f. Mike Pline – Travel’n Golf Director
 - g. Carl Heater – Saturday League co-President
 - h. Linda Brooks
3. 2022 meeting minutes were reviewed and approved as recorded.
4. 2022 Activity Report/Review
 - a. Rick Rush summarized membership and key activities for the organization.
 - b. George Landingham summarized key metrics and activities for the Tuesday League
 - c. Mike and Linda Pline summarized the two trips organized by the Travel’n Golf League
 - d. Steve Ellzey reported out on the 2022 monthly tournaments and Pumpkin Ball and overall league championship.
 - e. Lance Morris summarized activities for both the Monday and Saturday Leagues
5. Steve Ellzey reviewed the Treasurer’s Report for 2022. The Board unanimously approved as recorded.
6. Lance Morris reviewed the proposed 2023 budget. After correcting a math error in the budgeted income, the Board approved as proposed.
7. Business
 - a. Old Business – None presented
 - b. New Business
 - i. Lance Morris’s transition to Secretary/Treasurer previously approved by quorum was unanimously approved by the Board.
 - ii. Monthly Tournaments – Steve Ellzey stepping down as Monthly Tournament Director left an opening to be filled. With no other volunteers, the Board took on the responsibility of scheduling and organizing monthly tournaments to coincide with the Saturday League schedule. Linda Brooks, Lance Morris and Carl Heater will share the responsibilities for most of the monthly events. Steve Ellzey will continue with the Pumpkin Ball for 2023.

- iii. Travel'n Golf – Mike and Linda Pline are also stepping down as Co-Presidents of the Travel'n Golf league creating another vacancy that has yet to be filled. The Board agreed to take on this responsibility for the 2023 season as well with a team effort. Different options are being explored for Spring but at this point of scheduling, it is likely that the spring event will be skipped in 2023. The final four days of the Fall event in Perdido has been scheduled. Lance Morris will take over the contract responsibility for these 4 days. Linda Pline will create a checklist of items for the Fall event. Different members of the Board will volunteer and take on the different activities. Lance Morris will be the focal point for registration and collection of fees.
8. The meeting was adjourned at approximately 7:55PM.