

## FEGC Board:

President -	Ty Welsh	Vice-President -	Gary Maupin - <b>Absent</b>
Treasurer-	Tom Flanagan	Secretary & Web Manager -	Steve Tilden
Tournament Director-	Duane Fifer	Handicap Chair -	John Post
Membership Chair -	Dave Adler	Team Captain -	Pat O'Donnell - <b>Absent</b>
Social Chair -	Vacant	Immediate Past President -	
Ex-Officio -	Joe Riekema - <b>Absent</b>	At Large -	Terry Kirchoffner - <b>Absent</b>

## MINUTES

October 20, 2015

7:00PM @ Thirsty's

Quorum Required = 6

### PRESIDENT'S REPORT &

**AGA DELEGATE REPORT- Ty Welsh – Ty opened the meeting announcing that Frank asked to be removed from the board indefinitely, at least for now.**

### OLD BUSINESS - 1. Tie Breaker Policy Amendment (VOTE)

Change Policy 1 effective January 1, 2016 to: - 1) B) part 2

“Awards for all other ties in **MAJOR and WEEKLY EVENTS** shall be divided equally based on placements available for that event.” – After a lengthy discussion the board decided to table this vote until we have a chance to evaluate the impact on the tour pack changes required. The goal is to decide the best way to break ties and possibly follow what the USGA recommends.

**2. Continued discussion with Major Tournament Gross options – Tom continued the discussion about a way to draw more gross players through an experiment with a gross and net payout. Tom will propose an option for this year's Ryder Cup over the next couple weeks.**

**SECRETARY/Webmaster – Steve Tilden – minutes for August and September we're updated and posted on 11 October. – Motion to accept the minutes.**

**TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet. The funds are all in pretty good shape. Trophies are being engraved now from the Club Championship. The CC payouts are all complete now. The books and balances are all in good shape.**

### TOURNAMENT DIRECTOR'S REPORT – Duane Fifer

**Begin discussion and assignments of Tournament Directors responsibilities when Duane is no longer Tournament Director. Duane suggested moving the FredX Cup out a week to the 9<sup>th</sup> & 10<sup>th</sup> (to avoid 2<sup>nd</sup> & 3<sup>rd</sup> of January) and the Presidents Cup qualifier a week which will push the end of the Presidents Cup another week or two. Duane is stepping down effective tonight, but will continue to help the club with the tour pack and will also run the last major, the Ryder Cup in December. The Board expressed our gratitude to Duane for all his contributions over the years!**

**HANDICAP CHAIRMAN'S REPORT – John Post – John said the handicap committee is observing the Club Championship results and will address any issues in club play. There has been nothing else to evaluate.**

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler – 2 new members and 4 renewal's so far.**

**SOCIAL CHAIR REPORT – Ty Welsh – with Frank still out, Ty reported that Frank has decided to step down for the indefinite future, but help out when he can.**

**PRO SHOP REPORT – Joe Riekema – was not present, so no report.**

**NEW BUSINESS -**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, **November 17, 2015**, 7:00 PM at Thirsty's.

The meeting adjourned at 8:30 PM.