

FEGC Board: (Absent board members shown in RED)

<i>President</i> - Ty Welsh	<i>Vice-President</i> - Gary Maupin
<i>Treasurer</i> - Tom Flanagan	<i>Secretary & Web Manager</i> - Steve Tilden
<i>Tournament Director</i> - Duane Fifer	<i>Handicap Chair</i> - Paul Gelsinger
<i>Membership Chair</i> - John Royer	<i>Team Captain</i> - Pat O'Donnell
<i>1st Social Chair</i> - John Andrew	<i>Golf Course Maint. Liaison</i> - John Post
<i>2nd Social Chair</i> - Frank Runions	<i>At Large</i> - Doug Keith
<i>Ex-Officio</i> - (In Transition)	<i>At Large</i> - Terry Kirchoffner
<i>Immediate Past President</i> - Pat O'Donnell	<i>Guests</i> - Tom Haack

MINUTES

January 21, 2014
7:00PM @ Thirsty's

Quorum Required = 8

Meeting Call to Order at 7:00 PM

Acceptance of Minutes from December Meeting; – a motion was made with a second & approved by unanimous vote.

OLD BUSINESS - Bylaws and Policy 1 review for possible change. **Potential Vote – Item tabled –full board requires more review time. Open item. Agenda item for February.**

PRESIDENT'S REPORT- Ty Welsh

Item 013-001 Nussberger Membership status and Ryder Cup refund – **complete**

AGA DELEGATE REPORT- Ty Welsh – Nothing to report

SECRETARY/Webmaster – Steve Tilden

Website developments? Mymensgolfclub.com? (Login?) **Still looking for a Webmaster – Steve & Gary explained all the evaluations and their decision is to continue with CKS, continue to seek a new webmaster and WYSIWYG editor for the new site which is no longer a FrontPage server supported site since Microsoft discontinued their product support for that product. Continue Status quo.**

TREASURER'S REPORT – Tom Flanagan - Tom passed out the final 2013 report and the new 2014 report. Revenue was up considerably due to the Save Fred tournament which produced about \$14,000 in revenue. Presidents Cup is 38 X \$15 or \$570 and HIO is currently @ \$305. He believes there may be more but is waiting for John Royer to return and update him. All accounts reconcile to the bank statements, motion was made and a second received to approve the 2013 and 2014 reports which then passed a vote unanimously. Tom will renew the <http://www.FredEnke.com> domain name & another year's server contract with CKS for our web site.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer - Fred X changes? - Duane received a lot of responses from membership who were unhappy about how the ranking was decided and who the player of the year is. It was suggested that it be decided before the end of the year and not after the Fred X Cup. Several options were discussed with the intent of increasing play. Tom Flanagan then suggested we don't change it, but rather to publish it better so our members are both aware and understand how to increase their points and standing.

Presidents Cup status? – Duane said he’s got the current Fred X point status up to date and 26 members are already qualified for the 2014 Club Championship. Gary suggested to Ty to contact all Presidents Cup players ASAP to make sure they are all aware they are playing this coming Saturday. Duane also asked about flighting LG/LN tournaments and it was confirmed that all tournaments will be flighted except for Nassau tournaments.

HANDICAP CHAIRMAN'S REPORT – Paul Gelsinger – Paul held a handicap committee meeting with Pat O’Donnell, Gary Maupin & Tom Flanagan prior to the board meeting and the committee will review the handicaps of the top winners of 2013. Paul expects to have a report at the next board meeting.

MEMBERSHIP CHAIRMAN'S REPORT – John Royer - John was not present, currently AGA reports 102 active members (excluding AGA’s Lorraine Thies).

PRO SHOP REPORT – (In Transition) – Pam was left off the invitation due to the transition to OB Sports. We will await an announcement by OB as to the FEGC pro position appointment.

SOCIAL CHAIR REPORT – John Andrew & Frank Runions - Future; pay a service fee to bring in our own food. – John explained the status and is waiting for OB Sports to discuss how to proceed. He will discuss options with Frank to prepare over the next months before planning our next social event. Gary said OB Sports presented menu’s they offer at different courses and that it will depend on the agreement with the city on maintenance and upgrades to the kitchens to allow a quality menu.

Report from Pres. Cup Qualifier – the qualifier cost was \$424.50. Food was better.

NEW BUSINESS

- Item 014.001** - Club issues and position on gender status clarification. Potential Vote – Ty explained that our bylaws are fine as written. For women members a women’s handicap is available for outside club play and tees are played by women unless a waiver is requested and granted. No change will be made to policy, item is now closed!
- Item 014.002** - **DMAFB interclub competition:** - Pat said the DMAFB club does want to compete with us and suggested a 2-person Best Ball tournament. March 1st is his suggested date if it can be arranged in time.
- Item 014.003** – Gary asked for discussion re: professional golfers and golf professionals, regarding our policy of amateur golf.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Terry Kirchoffner asked if we could influence the course maintenance where there is too much water in the fairways only and the greens are too fast, such as was #17 during the presidents cup qualifier, resulting in markedly higher net scores the past few weeks. The issue is that they can’t split the zones and it was suggested that we play lift, clean and place while the issue continues, which needs to be decided each week by the club tournament coordinator on the morning of the tournament depending on that day’s conditions.

ADJOURN & SET NEXT MEETING: - the meeting adjourned at 8:19 PM.

Next regular meeting is Tuesday, Feb. 18, 2014, 7:00pm at Thirsty's.