

FEGC Board:

President -	Ty Welsh	Vice-President -	Gary Maupin
Treasurer-	Tom Flanagan	Secretary & Web Manager -	Steve Tilden
Tournament Director-	Duane Fifer	Handicap Chair -	Paul Gelsingner
Membership Chair -	John Royer	Team Captain -	Pat O'Donnell – Absent
1 st Social Chair -	John Andrew	Golf Course Maint. Liaison -	John Post
2 nd Social Chair -	Frank Runions	At Large -	Doug Keith – Absent
Ex-Officio -	Tom Tatum -	At Large -	Terry Kirchoffner – Absent
	Absent		
	Immediate Past President -	Pat O'Donnell –	Absent

MINUTES

February 18, 2014

7:00PM @ Thirsty's

Quorum Required = 8

OLD BUSINESS

Bylaws and Policy 1 review for possible change. Potential Vote Lead: Ty Welsh – Tom Flanagan expressed a couple points about the HIO and a couple others chimed in to create a subcommittee to review the bylaws (Ty, Tom F, Gary M & Duane). After some discussion and review the subcommittee will present the changes to the board for approval. Intent is to move operational items to policies and remove them from our bylaws.

Item 014.002 - DMAFB interclub competition: Lead: Pat O'Donnell – Absent – March 1st is already set with 2 – 8 person teams will be formed. On our home course, we'll plan for weekends when our club is on Sunday so we can play interclub on Saturday's.

Item 014.003 – Review the club policy on professional golfer definition with regard to membership and playing in FEGC club events. - Lead: Gary Maupin – Gary expressed an idea to create a gross side for our club to draw some teaching pro's and other potential low handicappers. This topic is tabled for now and will be discussed further before putting it to a vote.

PRESIDENT'S REPORT- Ty Welsh

Presidents Cup issues – Ty mentioned our rules did not state that matches HAD to be played at Fred Enke Golf Course. Tom Branham is on his way home to recover and a message was sent to membership about his improving condition.

AGA DELEGATE REPORT- Ty Welsh

No report – invited to Phoenix to an awards banquet. Ty will not attend.

SECRETARY/Webmaster – Steve Tilden

Web site conversion id in progress and training is scheduled for this Thursday. A browser incompatibility scrolling issue on the Member Roster page is being fixed.

TREASURER'S REPORT – Tom Flanagan

Tom handed out the report, all is in good standing. With Gene Mazza we currently have 109 members.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer

Duane proposed moving the Jameson to the previous week since the current schedule includes Easter Sunday. A few board members said that would prevent

their participation, so a later date may possibly be announced. The FredX has been updated and will be posted once one error has been corrected. There was an error from the 2/1/14 tournament which needs correcting by redistribution of the winnings to correct players. If posted funds are not available, retained earnings will be used to make it right. All tour packs are being updated and will be available in approximately 2 weeks.

HANDICAP CHAIRMAN'S REPORT – Paul Gelsinger

Paul reviewed some member's handicaps and a few were then closely reviewed and one of them has been resolved through peer review and comment from fellow players while the other has to do with another member who's out of club scores are all higher than in-club play. Paul contacted the AGA and discussed actions and recommendations on how to proceed. Paul & the handicap committee will follow the AGA recommendations to address this handicap. He will ensure the handicap committee is also reviewed.

MEMBERSHIP CHAIRMAN'S REPORT –John Royer

Update on the status of our hole in one membership and quantity of members? - John passed out the spreadsheet with 90 renewals and 19 new members. The HIO is also included before and after the end of the year after Hollis West made the HIO at Dell Urich on 16 November. AGA renewals and checks, etc. includes 25 2013 HIO and 51 new 2014 HIO entries, for 76 HIO total. Ty asked Tom F and John R to work together to resolve any \$\$ issues and for John to send the list of 2014 HIO names to Steve to post on the web Member Roster page.

PRO SHOP REPORT – Tom Tatum

What can we expect? – Tom was not in attendance so Ty said OB Sports has indicated a positive effect on maintenance and attitude. Gary said the only negative is if the city will not spend \$ on improvements. Wade Dunagan met with Gary and other FEGC members and he asked to be invited to our board meetings.

SOCIAL CHAIR REPORT – John Andrew - not much to say, last social was Tucson Food Service. – Next social will be during the Club Championship which should be in September. Hopefully we'll have a couple options by then between OB Sports and possibly an offsite venue. If no improvement by July, we'll pursue other options. Gary added the OB expects profit to improve from \$200,000 to \$500,000 this coming fiscal year and that Fred Grey of parks & recreation said he had banked over \$200,000 for golf course improvements.

NEW BUSINESS

Item 014.004 - Guest Policy Review - Lead: Gary Maupin – our current bylaws establish a policy that can kick out a guest 30 minutes to tee time, which should be addressed in the bylaws update and also in the tournament coordinator guidelines.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

The meeting adjourned at 8:38.

Next regular meeting is Tuesday, 3-18-14, 7:00pm at Thirsty's.