

## FEGC Board:

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

Guest - Lee Smith (Member)

## AGENDA

Date

7:00PM @ Thirsty's

Quorum Required = 8

### **PRESIDENT'S REPORT- Ty Welsh**

Ty opened the meeting at 7:00PM. He briefly commented on current open items still under review, and there was nothing new to report.

### **SECRETARY/Webmaster – Steve Tilden**

Since Steve was absent, Ty would take notes and prepare these minutes. Minutes from the Feb meeting were accepted.

### **TREASURER'S REPORT – Tom Flanagan**

The report was presented and accepted. There was nothing out of the ordinary to report.

### **TOURNAMENT DIRECTOR'S REPORT – Duane Fifer**

Duane was absent, but Gary Maupin reported that the Jameson has been moved to the weekend after Mothers Day, keeping us out of the DOG HOUSE.

### **HANDICAP CHAIRMAN'S REPORT – Paul Gelsinger**

Paul reported that the handicap committee met prior to the Board Meeting and that two members are being scrutinized. Those members will be contacted for explanation after the Pres. Cup is complete.

### **MEMBERSHIP CHAIRMAN'S REPORT –John Royer**

John reported our current total is 110 members, with 60 in HIO. The HIO player status will be updated on the WEB soon, and members will be asked to check and confer with John with any discrepancies.

### **PRO SHOP REPORT – Tom Tatum**

Tom gave a summary of OB Sports, stating that the status quo will continue until such time as they feel they have a grasp on needed changes, if any. The plan is to not over-seed again next year at Fred Enke, as the cost savings and the mild winter this year didn't adversely affect course conditions to warrant over-seeding this fall. The Pro Shop will probably be moved back to the other side. Fred Enke is in the financial BLACK again and play is steady. Switching the Outward and Inward nines is financially risky, and will not occur in the near future.

### **SOCIAL CHAIR REPORT – John Andrew**

John had little to report, but did add that OB Sports will be directly in charge of Food and Beverage beginning the first week of April.

**OLD BUSINESS - Bylaws - Ty Welsh** Committee is meeting and hopes to have something for next meeting.

**Item 014.002- DMAFB inter-club update - Pat O'Donnell** April 6th is our next match at Fred Enke. This will continue UFN, as often as participation allows. Item Closed.

**Item 014.003 - Professional Golfers and FEGC - Gary Maupin**  
Gary retracted this item. Item closed.

**Item 014.004 - Guest Policy - Gary Maupin** This is being reviewed with By-Laws committee.

**NEW BUSINESS** - Lee Smith had a couple items for consideration.

1. Greater outreach to NEW MEMBERS encouraging participation in events
2. Not to over-see at Fred Enke
3. Have Fred Enke take the lead in INTERCLUB competitions.

These items were not assigned an item number but were briefly discussed. Ty would like Lee to join the board as an AT LARGE member and coordinate with the appropriate Board Members regarding Membership and Interclub competition.

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS NONE**  
**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, **4/15/14**, 7:00pm at Thirsty's.