

## **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 -	Terry Kirchoffner - <b>Absent</b>
Ex-Officio -	Tom Tatum –	Immediate Past President -	Pat O'Donnell
	<b>Absent</b>		
At Large Prospect -	Lee Smith		

## **MINUTES**

**April 15, 2014**

**7:00PM @ Thirsty's**

Quorum Required = 7

**PRESIDENT'S REPORT- Ty Welsh – no report, but Ty is happy the club is making progress and board members are showing up and enthused.**

**AGA DELEGATE REPORT- Ty Welsh – Club Team Championship entry? – Received the letter to signup. Ty asked if we want to enter again and pay for our entry. – Club entry fee is \$130 due before Sep 26, 2014, including players & HC. Pat will work with Duane to schedule a qualifier. Ty will send in the club commitment now.**

**SECRETARY/Webmaster – Steve Tilden – Minutes were posted 23 March. See 2 new business items below. – approved unanimously.**

**TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet. We had 3 new members since last month and Tom had paid out the PC out of his personal account. Income is up, but we have several outstanding payments due. He asked if we should move our funds into the Jameson and Ryder Cup now, rather than waiting until after the Club Championship. Hearing no objection, it was approved.**

**TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Update for Coordinator Guidelines – Skins Payout procedure. – Duane reported that we sent in the request for schedule and Gary said he talked to Wade dates and the reseeding schedule. He scheduled the CC for middle of September (14, 20 & 21<sup>st</sup>), which all agreed should be safe. 35 are qualified for CC and Fred X Cup standing were sent out and posted today. Gary said the White Mountain tournament is the 27<sup>th</sup> & 28<sup>th</sup> of September. All the open spaces will be at non-city courses during the summer. Duane will call a coordinators meeting before middle of May to rewrite the guidelines before the schedule is published. We'll play more courses at resorts this year.**

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

**Report on the two member's handicap review. – Paul reported about the reviews and results. All in all, he is happy how it went with the member he discussed his handicap with. Tom Flanagan then discussed his review with the 2<sup>nd</sup> member under review. Today, John Royer sent data about a new member and Paul got to see it at**

5:30 PM, so he went into look at his history. John Post had entered 6 scores this afternoon @ 2:09 PM PST. Paul said he was not contacted to enter the scores. John called Betty at AGA and caught that he already had a GHIN. Paul advised Ty a few weeks ago that he doesn't play with the club enough and suggested that Ty seek a replacement as Handicap Chair. Ty said he has talked to some members and asked John Post to become the new HC chair and John took the test and passed the HC exam. Paul resigned and John has also been relieved of the maintenance liaison role.

**MEMBERSHIP CHAIRMAN'S REPORT – John Royer** – John handed an application to John Post and Tom Flanagan to reconcile their HC's and GHIN #'s. We may have an issue with one new member who answered incorrectly on his application. John now shows 116 members in our club. John will also update on the HIO club membership which has 26?. Pat suggested that for new members that the HC chair should contact new members to ensure they understand what new members need to do. Further discussion ensued on how to make personal contact, which is great for promoting our club.

**PRO SHOP REPORT – Tom Tatum** – Tom was not present, so no report. Ty did talk to him over the weekend and the pro shop will move across the other side and the restaurant will also expand. OB Sports has rented and purchased excellent equipment and are making marked improvements to the course, desert broom to 4" and fixing the water systems. The next greens committee meeting is Thursday from 3 to 4:40 the 3<sup>rd</sup> Thursday of each month. Gary suggested anyone interested to attend.

**SOCIAL CHAIR REPORT – John Andrew+** - The person OB Sports hired quit and they are now hiring a replacement. John did hear they want to expand and bring in new equipment to improve the food service. John said he wanted to bring Frank on board so he can be up to speed in time for the Club Championship. John will make contact with the new management and include Frank in all discussions.

**NEW BUSINESS Handicap Chair Appointment and confirmation  
Rescind Golf Course Maint. Liaison**

Ty asked Lee Smith if he would like to join the board as an at-large member or just come when he wants and join at a later time. Lee said he would consider it in the future.

Member player marker requirement for competition events – Tilden – Item was discussed and then withdrawn. – CLOSED.

Web-site – MUST move to new provider & be up and running on or before 30 July – Tilden – Steve updated the board on the deadline approaching on the web site.

DMAFB could not field a team this month, Pat will reschedule.

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, 5/20/14, 7:00pm at Thirsty's.