

## FEGC Board:

<b>President - Ty Welsh</b>	<b>Vice-President - Gary Maupin</b>
<b>Treasurer- Tom Flanagan</b>	<b>Secretary &amp; Web Manager - Steve Tilden</b>
Tournament Director- Duane Fifer	Handicap Chair - John Post
Membership Chair - John Royer	Team Captain -
1 <sup>st</sup> Social Chair - John Andrew –	Immediate Past President - Pat O'Donnell
	<b>Absent</b>
2 <sup>nd</sup> Social Chair - Frank Runions	At Large - Terry Kirchoffner
Ex-Officio - Tom Tatum –	
	<b>Absent</b>

## Minutes

20 May 2014

7:00PM @ Thirsty's

Quorum Required = 7

### **PRESIDENT'S REPORT &**

**AGA DELEGATE REPORT- Ty Welsh – Ty opened the meeting and**

**OLD BUSINESS - Bylaws update – Ty said work continues editing and**

**SECRETARY/Webmaster – Steve Tilden – minutes were approved unanimously. Steve and Gary updated activities on web site conversion will get estimate for a professional conversion and a small budget was approved.**

**TREASURER'S REPORT – Tom Flanagan – Some new members since last month, accounts balance, \$2,200 in general fund, ahead of last year. HIO is 185 + 5 from AGA. \$200 was moved from general fund to the Ryder cup fund. Report accepted.**

**TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – sent out e-mail with schedule through June. 49 are CC qualified and FredX will be sent tonight. July through December has been sent to OB Sports, but currently only through 22 June is confirmed. Duane talked to Alex at Sewailo for approximately \$50 (\$59 for AM). 14 June is at Silverbell because FEGC is being punched. Duane asked who to talk to for changes and Gary said Andrew is the guy, but until the POS is in, it will be up in the air. The Ryder cup is scheduled for the 6 & 7 of December. The Club Championship is the 14<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> of September. Qualifier could be 6th of September. (Duane to put on schedule as a 2-person scramble, the format of the AGA tournament)**

### **Team Captain Report - Pat O'Donnell**

**DM reschedules? AGA 2-person Team Scramble Event? – see tournament directors report above – Pat e-mailed Ginger Monroy @ AGA about the Citizens cup, so he feels it's not going to happen this year. Pat & Ty talked to JJ at DM and they are having a tough time getting 16 players to play. We may have to play at DM to get enough players to play us. Currently they have a great price and its even better in summer. Pat will send in the AGA commitment form soon.**

**HANDICAP CHAIRMAN'S REPORT – John Post – John said he's still learning the handicap manual, scores are entered. He is learning how to enter 9 hole and T scores and had a couple questions which we discussed.**

**MEMBERSHIP CHAIRMAN'S REPORT –John Royer – Membership is 118 active members, 26 are new members. Need to reconcile 13 HIO entries from tournament before the Jameson. Ray Capono did not pay the full amount to the AGA to cover the club and the HIO entries which he checked on the membership form. Tom said he called Betty @ AGA who said he paid \$35 at the AGA site, so they took it for his AGA dues, but we never received the rest of the money for FEGC and HIO funds. Duane will check the HIO sheet at pro shop and advise.**

**SOCIAL CHAIR REPORT – John Andrew+**  
**Any news from OB Sports about food services? – Tom Flanagan said OB hired Tom Mead to run the food and beverage business.**

**PRO SHOP REPORT – Tom Tatum – no report as Tom was absent.**

**NEW BUSINESS – Terry Kirchoffner said he talked to Darrell Nelson yesterday and that he can walk to the mailbox.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS – Pat suggested that we should adjust the Jameson BB to 80% of HC and there was lots of discussion and historical records were reviewed, at even lower results. The meeting adjourned at 8:20 PM.**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, June 17th, 7:00PM at Thirsty's.