

FEGC Board:

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

MINUTES 17 June 2014 7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT & AGA DELEGATE REPORT- Ty Welsh

Ty will be out of town July 15th and Gary will Chair July Meeting – Opened at 7, Ty said there wasn't much news to report this month.

OLD BUSINESS Bylaws and Policy update- No progress this month

SECRETARY/Webmaster – Steve Tilden – Minutes were posted and a motion was made with a second and vote was unanimous. Web conversion is in control and will be on time.

TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet and all is in order. Motion made to accept, second received and vote was unanimous.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Duane was absent so Ty mentioned upcoming tournaments and how to promote ways to keep members around a while afterwards and build comradery.

HANDICAP CHAIRMAN'S REPORT – John Post

General Discussion – had some exceptional low scores last weekend. Scores were posted early enough Saturday night, but GHIN did not run them until 11 AM Sunday. Further discussion was about tee locations, and other ways to make play equitable for all players.

MEMBERSHIP CHAIRMAN'S REPORT –John Royer – we now have 121 members and 44 are in the HIO.

SOCIAL CHAIR REPORT – John Andrew+ - no report but need to find out who is in charge of their food service.

PRO SHOP REPORT – Tom Tatum – absent, but told Ty – 1) Pro shop moved over to old building with new carpet is now open, 2) new chairs in the restaurant, 3) Grill to open with breakfast and lunch, 4) The rewards card will be changed out with a new card too, 5) there will be many new carts at Fred Enke before the end of the month.

What is the new POS and Pro Shop Credit status? – This is still under work. Last couple weeks are also not posted for our credit. We'll all be given a number in the mean time which we can use until the system is back on-line.

NEW BUSINESS – Tom Haack brought up the fact that the Handicap computer has not been reconnected since moving it across to the new pro shop location. Ty said he'd check on these open issues and pass the info on to Gary for the next meeting.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: - the meeting adjourned at 8:02 PM.

Next regular meeting is Tuesday, July 15, 7:00PM at Thirsty's.