

FEGC Board:

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

Minutes

Date: 15 July 2014
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Ty was absent so Gary Maupin stood in.

OLD BUSINESS Bylaws and Policy update- No progress this month

SECRETARY/Webmaster – Steve Tilden – Minutes were approved unanimously.

Website Update – Mike Tilden will demo the website layout

6 options were evaluated, only WordPress met our needs; signup & editing by multiple users.

To use WordPress we must ante up an additional \$100 / year.

Implementation time was not disclosed, but should be rather quick.

Design provides automatic sizing for all mobile devices.

After a demo, the board approved the additional fee to implement a WordPress server to host our web site from.

A brief discussion ensued about advertising came up and could be another source of revenue for future discussion. We already provide a members page to advertise clubs for sale, etc.

TREASURER'S REPORT – Tom Flanagan – balance is reconciled on the statement. Compared to last year we are very close. Social fund is up \$200. HIO stands at \$225 including the AGA money that is due to the club. Tour packs are not all the same, last FredX monies were not taken out.

Action: Duane to update the tour pack.

Treasurer's report was approved unanimously.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – nothing new, have tee times through August, web is up to date. 53 are qualified for the CC as of this past weekend.

HANDICAP CHAIRMAN'S REPORT – John Post – nothing out of order, all are up to date, some are finally going down as are the scores. Course conditions are in the best shape ever, near tour quality. At the course today, 2 of the large mesquite trees were toppled over after last night's storm. M.J. also said there is still no internet connection at the course. Golf credits are also not accessible yet either. O. B Sports is now working on their own budget since 1 July.

MEMBERSHIP CHAIRMAN'S REPORT –John Royer – one new member since last meeting who signed up through the AGA for 119 total members now. HIO matches the treasurer's report.

SOCIAL CHAIR REPORT – John Andrew+ - John was absent.

PRO SHOP REPORT – Tom Tatum – Tom was absent, no report this month.

NEW BUSINESS – none were brought up.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Tom Haack brought up the idea of being ready for a membership drive by Sep.

Tom also suggested we review the HIO information on the new application form.

Pat brought up the discussion a few months ago on welcoming new members. Pat offered to make a call to new members and asked John Royer to send him the names as they join.

Steve said its time to advertise the course condition. Pat & Duane will get a blast out to the membership.

ADJOURN & SET NEXT MEETING: The meeting adjourned at 7:55 PM.

Next regular meeting is Tuesday, August 19, 7:00PM at Thirsty's.