

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√
Membership Chair -	John Royer	Team Captain -	Pat O'Donnell
1 st Social Chair -	John Andrew√	Immediate Past President -	
2 nd Social Chair -	Frank Runions√	At Large -	Terry Kirchoffner√
Ex-Officio -	Tom Tatum		

Planned Absence

Guest: Tom Haack

MINUTES

August 19, 2014
7:00PM @ Thirsty's

Quorum Required = 5

PRESIDENT'S REPORT & AGA DELEGATE REPORT- Ty Welsh

OLD BUSINESS Bylaws and Policy update- No progress this month

SECRETARY/Webmaster – Steve Tilden – Minutes were posted, motion and second to approve, passed unanimously.

Website Launch – up and running, training being scheduled for Gary & Duane, login's setup and deciding how much history to bring. Requests for new pictures of course and activities have gone unfulfilled to date. Pulled some older pictures to try and give each page a new picture and create slide shows for our "Albums". Annual repeating cost is now: \$249.50 / year for services and WordPress support and \$34.00 / year for domain name. Volunteers are welcome to help create new pages.

TREASURER'S REPORT – Tom Flanagan - Tom passed out the report & announced all account balances and that the AGA has now settled up with us for what they owed. Report was then approved unanimously.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Duane brought up that the new GHIN roster system does not track the older member's join dates. He's offered to work to try and update it if available. 2008 roster had the complete data, Gary or Steve will send oldest files to Duane. The rest of Duane's report will be part of the CC planning item below, for which he handed out a draft flyer.

HANDICAP CHAIRMAN'S REPORT – John Post – all handicaps are up to date.

MEMBERSHIP CHAIRMAN'S REPORT –John Royer – John was absent, we have 121 members, including a couple new members and 39 are now in the HIO fund.

SOCIAL CHAIR REPORT – John Andrew+ - John handed out the O.B. Sports information; menu's, pricing, drinks, etc. and all prices do not include tax & tip. Prices are considerably higher than past years. A long discussion ensued on prices, strategies to minimize costs for a putting championship, city of India and the final round food & beverages. John will negotiate prices and we all agreed to a proposal

by Tom Flanagan for the opening Saturday and final Sunday budget/order numbers.

PRO SHOP REPORT – Tom Tatum – Tom was out sick, no report.

NEW BUSINESS – Club Championship discussion – Duane’s handout was reviewed and we decided the flight count will depend on # of entries, 3 or 4. For tee’s all must play white unless they have a waiver to play gold and anyone can play the tips. Those with a gold tee waiver must play from those tees. Putting championship needs to change from 3:30 to 2:30 – Steve will update it. Tee times were set, but the final Sunday will be changed to a shotgun, around 7:30 to 8:00 AM so all can join to see the final results and eat at about the same time. Duane will publish the shotgun time, once known. \$60 entry fee is due by September 10th and notifications will be made by September 11th by an early board meeting, of any granted waivers to players who request it. Due to music that night at Thirsty’s we’ll likely meet at Ty’s house. Emcee will be ‘Ty to determine & fill this position’ and the putting championship setup will be arranged by John Post & Terry Kirchoffner and the chipping contest will be setup by Gary & who he can find to help him. How late is the restaurant going to stay open? John Andrew will find out. FYI: Gary also mentioned that Terry Petrillo will join us again that weekend.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, Sep 16, 7:00pm at Thirsty's.