

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

MINUTES

September 16, 2014
7:00 PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT & AGA DELEGATE REPORT- Ty Welsh
Club Championship Budget – deferred to Treasurer's report, see below.

OLD BUSINESS

Bylaws and Policy update- Next scheduled update October – meet before October meeting and again in November for year end.

2014 AGA Team Scramble - Pat O'Donnell – Pat said he needs a check from Tom Flanagan tonight for our entry. Club players are John Ferenchak and John Philpot.

SECRETARY/Webmaster – Steve Tilden

WEB SITE progress & recommendations – up and functional and will continue to grow as time permits, i.e. 2014 CC photo album, agenda's & minutes, etc.

TREASURER'S REPORT – Tom Flanagan – Tom handed out the balance sheet and especially wanted to thank Frank Runions for the beer, music, etc. and all the board members also want to say “thank you Frank” and many members especially liked the choice versus a single brand/flavor of a keg.

Ty then discussed the CC Championship budget, including the payout for the flights and distribution of funds to balance each for the monies available and # of players per flight.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer

Club Championship report – Duane amortized the Gross Skins from the previous week (Sep 6) across Sunday's gross skins tournament entries. Duane also updated the rest of the schedule for 2014 and will publish it on the web site as I did not capture the updates.

HANDICAP CHAIRMAN'S REPORT – John Post – All are up to date and no issues at hand. Ty asked John to check with the pro shop on the AGA GHIN scores entry computer.

MEMBERSHIP CHAIRMAN'S REPORT – John Royer – John was absent; we have 121 members and 44 are in the HIO fund (Parfenchuck & Taylor added). Pat O'Donnell brought up that the membership is aging and that we are all spending lots of time for the club, yet, its only of value if we have a larger club, i.e. increase

potential members by: bringing in new member prospects and reward them with incentives such as free skins entries or event entry play, etc. Gary then brought up that our club does not have a gross component and other clubs without it are losing members to Randolph, due to the gross component. We also need to make a poster now for posting to encourage others to join our club. Ty will discuss with John Royer to start a membership drive and create a subcommittee to work on increasing membership.

SOCIAL CHAIR REPORT – John Andrew+

What are your thoughts on OB Sports food service and the value for the buck? John said he hoped Frank was here to thank and that the food supply was plentiful, but our attendance was not high enough to consume all the food prepared. The Sunday CC final is all set up and we'll all arrive about the same time to enjoy the meal.

PRO SHOP REPORT – Tom Tatum – Tom was not present and therefore there is nothing to report.

NEW BUSINESS

Social Fund discussion - Collection's – deferred for now.

Course Water Hazard delineation and stakes/markings – several members brought up the lack of hazard markings which contributed to the slow play. Tom F. and John P. suggested that the divots committee be responsible for marking the course, which should get the support to purchase the paint and get the course marked.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: - The meeting adjourned at 8:36 PM.

Next regular meeting is Tuesday, **October 21, 2014**, 7:00pm at Thirsty's..