

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	

=Absentee's

Non Board Members Attending: Sal Mantione & Tom Haack

AGENDA

**October 21, 2014
7:00PM @ Thirsty's**

Quorum Required = 7

The meeting was called to order at 7:05, and there was not a Quorum, hence no motions were made or votes taken.

**PRESIDENT'S REPORT &
AGA DELEGATE REPORT- Ty Welsh**

No report

OLD BUSINESS - ByLaw's update: No committee meeting due to member absence, hence no update.

SECRETARY/Webmaster – Steve Tilden

In Steve's absence, Ty recorded these minutes. Ty reported that the website was evolving nicely with the Agenda's and Minutes now available on the website, as well as some very nice photo's of the Golf Course in the BLOG area, and recent Club Championship photo's. Good work Steve.

TREASURER'S REPORT – Tom Flanagan

Tom distributed the Financial report. Sal Mantione presented Tom with a bill for Awards (Cups and Trophy's) purchased for the Club. Sal advised future MUGS will cost \$15 each locally.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer

No report. Pat O'Donnell suggested that San Pedro not be considered in the future until the course condition improves.

HANDICAP CHAIRMAN'S REPORT – John Post

No report

MEMBERSHIP CHAIRMAN'S REPORT –John Royer

Membership Chair opening? Ty reported that John Royer will not be available for the next several or more months due to John's employment taking him out of town. Ty also reported that John agreed to continue with as much of his Membership duty's as his absence would allow, and that Ty would be augmenting those duty's. John remains Membership Chair and we await his return.

Currently:

15 Renewals via AGA website, 2 Renewals via cash, 2 New Members via cash.

Tom Haack was dismayed at our Clubs marketing approach for new members, stating that our Poster's were an embarrassment and that we needed more involvement and a pro-active approach. Pat O'Donnell stated that we discussed this issue at our last meeting and that measures were being taken. Ty agreed to place a placard in the Pro Shop as well as updating the existing Poster's. Pat O'Donnell suggested we reach out to other clubs for possible consolidation with our Club (with FEGC remaining paramount) and agreed to take the lead in searching for contacts and potential meetings to that end. Ty advised he would assist Pat in this matter.

SOCIAL CHAIR REPORT – Frank Runions and John Andrew

John reiterated that he will be relieved by Frank Runions at the first of the year and did not wish to continue on the Board. A short discussion ensued regarding decreased Social funds from lack of weekly golf participation. This led into increasing membership and weekly participation. (see Membership report above) It was also discussed that we should query members as to whether the Social's were wanted any longer. Sal Manton brought up that we needed a forum for distribution of Awards, and the Socials were a vehicle for that forum. Current awards will be distributed at the Presidents Cup Qualifier Social.

PRO SHOP REPORT – Tom Tatum- No Report

NEW BUSINESS

Score Card Validation - Recent events of a player DQ due to incorrect scorecard raised possibility's of changing our Scorecard validation method. A point was made by some that it was a player responsibility to check the scorecard for accuracy and that there was no need for change. Live and Learn, so to speak. Another solution was to add two additional signature lines along with the Scorekeeper and Attest for player competitors to sign on our Tour Pack Scorecards. This item is deferred until a quorum is present.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Meeting adjourned at 8:45ish

Next regular meeting is Tuesday, 11/18/14, 7:00pm at Thirsty's.