

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	

Did not attend

Tom Haack - Guest

AGENDA

**November 18, 2014
7:00PM @ Thirsty's**

Quorum Required = 7

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

OLD BUSINESS - Bylaw's update (meeting held earlier tonight with Ty, Duane & Tom; expect to complete updates by year end), Score Card Validation (no changes planned, but Duane & Steve will 'educate' the membership), Club Marketing-Ty Welsh (Ty posted flyers, will distribute), Potential consolidation with other clubs-Ty Welsh & Pat O'Donnell. – Duane will send his other club e-mail list to Pat.

SECRETARY/Webmaster – Steve Tilden – minutes approved unanimously.

TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet, general fund is in the hole, and 47 are in the HIO. Have an excess of trophies to consume. Tom recommends we settle up at CC next September. Treasurer report was approved unanimously as well as the general fund recommendation.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Duane passed out the request for tee times he sent to OB sports. They also went back and changed the tee times to 8 and 9 minute intervals. Tom F. asked if there will be arrangements to label the hazards for the Ryder Cup. Tom F. & John P. will work with Tatum & OB to mark the course for the Ryder Cup.

HANDICAP CHAIRMAN'S REPORT – John Post

Gold Tee discussion – John has been talking with Jeff Eckert and will attend the greens committee meeting at his request this Thursday at 3 PM and will have a call to the audience. This week Fred Enke will be the top of discussion. Regarding Gold Tee's, it was discussed at length and all agreed the only waivers in effect at this time are for Art Booker & Mike Mata who's tee shots cannot carry to some fairways from the white tees.

MEMBERSHIP CHAIRMAN'S REPORT –Ty Welsh for John Royer

30 Renewals- 9 via cash or check, 21 via internet

4 New Members: Toby McFarland, Jason Conway, Sam Lightfoot & Sean Rickard

SOCIAL CHAIR REPORT – Frank Runions and John Andrew – John is stepping down and Frank takes over in December.

PRO SHOP REPORT – Tom Tatum – Tom was not present so, no report. The system switched again and many accounts are incorrect according to some board members who have checked.

NEW BUSINESS

OB Sports and Tournament Awards Pro Shop Credit - We need to understand what our benefit is or we should disconnect from the pro shop. (10% discount or cash) – Ty will negotiate a discount or add on and report next month.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **12/16/14**, 7:00pm at Thirsty's.

The meeting was adjourned at 8:29 PM.