

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		

Will not attend

Minutes

December 16, 2014

7:00PM @ Thirsty's

Quorum Required = 7

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

OLD BUSINESS - Bylaws update, Club Marketing - Ty Welsh, Potential consolidation with other clubs - Ty Welsh & Pat O'Donnell, OB Sports and Tournament Awards Pro Shop Credit, Handicap verification of Scores with member on notice. – Ty opened the meeting at 7:03. The bylaws are now updated, will be final reviewed in January and then voted on. Marketing: Only brief encounter with El Rio. Potentially evaluate a home / home interclub championship with El Rio as a best ball as was started with Davis Monthan. Club signage in a few locations including the driving range, could use more. O.B. Sports (Wade Dunagan) is under the impression that they are awarding us concessions, including senior discount, 20% off on soft goods and 15% off hard goods. Frank asked if they could do anything on food & beverage and Tom Tatum said he'd look into it. Tom brought the renewal card brochure for 2015, which includes 2 free rounds, 2 complimentary tournaments (1st is Jan 7 at Dell Ulrich) and another tournament (4 total free rounds), all for \$59. It will be red and is a rewards card with points. Discussion ensued and Ty stated we (the Fred Enke Golf Club) does not get any "extra" discounts, etc. than any other Tucson city golf card owner. Should we pay out in cash or stick with the current system? The amateur status limit is that you cannot win (earn) any more than \$750 / event according to Gary Maupin. Our bonus points will carry forward to 2015. In 2015, only 10 rounds are needed for a free round. Tom Flanagan suggested we hold off making any changes until the end of the city fiscal year on 30 June. John Post said that Fred Enke is still in question according to the city council. Romero stated the El Rio & Fred Enke are not making the money like the Randolph complex and Silverbell. Ty passed some scorecards to John Post to evaluate handicap for members on notice.

SECRETARY/Webmaster – Steve Tilden – Minutes passed unanimously.

TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet and stated the balances with differences in the general fund and retained earnings. On Dec 7th, the payout was increased by \$200 from the General Fund. Total payout was about \$800. Tom also updated us on the greens committee that John Post spoke up very well to thanks Jeff Eckert and promote Fred Enke Golf Course. Golf is behind YTD vs. budget which is disappointing to Tom and the City Council and the council was very critical about it and were not apparently aware that the next months are

the most profitable for the fiscal year. It will take some time for the improvements that O.B. Sports has made. There was a great article in yesterday's paper, which stated that only golf contributes to the city parks & recreation budget, tennis courts, running trails, etc. do not pay ANYTHING into the city coffers. Frank Runions said most of the east, mid-east, etc. are waiting weeks, months, etc. to play and here we can play any day.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – only have 1 month schedule so far to end of Jan 15. Ty asked Tom Tatum and Tom said Duane can come to Tom and schedule the Fred Enke rounds. Tom will ask the CEO at Friday's meeting if we can schedule 6 months through the Fred Enke Golf Club pro shop.

HANDICAP CHAIRMAN'S REPORT – John Post

Review of Gold Tee waivers

Joe Tomak advised Ty on 12/11/14 via phone call that he was declining his gold tee waiver and would play from the Regular Tees. John asked how the course ratings, slopes, par, are read from so we can double check our tour pack and update it.

MEMBERSHIP CHAIRMAN'S REPORT –Ty Welsh for John Royer (Absent)

56 Renewals – most through the AGA website, a few through cash.

7 New Members: Capati, Florentino (Bong) & Michael, Jason Conway, Sam Lightfoot, Toby McFarland, etc. Renewal forms are at the course. Tom Flanagan asked what the cash renewal deadline was. An e-mail blast will be sent by Duane with the deadline and Ty will remind him.

SOCIAL CHAIR REPORT – Frank Runions and John Andrew

Tonight is John's last board meeting. – John passed the torch to Frank with contact information via e-mail. The president's cup qualifier is 10 January and is our next social tournament. Frank was alerted to start communicating with O.B. Sports. Ty thanked John Andrew for his service and friendship and welcomed him back or to visit anytime.

PRO SHOP REPORT – Tom Tatum – see Presidents discussion above.

NEW BUSINESS - Gold Tee verification of waivers – see HC report above.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Tom Flanagan asked the board to put reimbursements to board members and tournament coordinators for expenses. – Ty asked that it be added.

Motion to adjourn at 8:16 PM.

Next regular meeting is Tuesday, 1/21/15, 7:00 PM at Thirsty's.