

**FEGC Board:**

<b>President - Ty Welsh</b>	<b>Vice-President - Gary Maupin</b>
<b>Treasurer- Tom Flanagan</b>	<b>Secretary &amp; Web Manager - Steve Tilden</b>
Tournament Director- Duane Fifer	Handicap Chair - John Post
Membership Chair - <b>John Royer</b>	Team Captain - <b>Pat O'Donnell</b>
Social Chair - <b>Frank Runions</b>	Immediate Past President -
Ex-Officio - Tom Tatum	At Large - Terry Kirchoffner

**(Red = Absent)**

**MINUTES**  
**January 20, 2015**  
**7:00PM @ Thirsty's**

Quorum Required = 6

**PRESIDENT'S REPORT &  
AGA DELEGATE REPORT- Ty Welsh/Gary Maupin**

**OLD BUSINESS - Ty could not attend Bylaws and Policy meeting, tabled to Feb.**

**SECRETARY/Webmaster – Steve Tilden – Minutes posted. Web site up to date for 2015. Minutes passed unanimously.**

**TREASURER'S REPORT – Tom Flanagan**

**TOURNAMENT DIRECTOR'S REPORT – Duane Fifer**

**HANDICAP CHAIRMAN'S REPORT – John Post**  
**Update of member handicap review**

**MEMBERSHIP CHAIRMAN'S REPORT –Ty Welsh**  
**88 total members 62 HIO**  
**Tom Haack gratis club renewal?**

**SOCIAL CHAIR REPORT – Frank Runions**  
**Good start at the Pres. Cup Qualifier**

**PRO SHOP REPORT – Tom Tatum**  
**OB Sports Rewards Card discussion?**

**NEW BUSINESS - PACE OF PLAY - Tom Flanagan**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**  
**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, **Feb 17**, 7:00pm at Thirsty's.