

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
Social Chair - Frank Runions	Immediate Past President -
Ex-Officio - Tom Tatum	At Large - Terry Kirchoffner

ABSENT IN RED

Guest: John
Ferenchak

MINUTES
February 17, 2015
7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT & AGA DELEGATE REPORT- Ty Welsh - Note that March meeting will be Monday, March 16, 2015 due to St. Patrick's Day - OB SPORTS Bonus Points Card update. OB decided to let clubs use their bonus points by j

OLD BUSINESS Bylaws & Policy amendments - Expenses incurred by board members conducting "Club" business – will handle via board members.

SECRETARY/Webmaster – Steve Tilden
Signup Sheet timely updates – send updates to Duane and copy Steve

TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet and discussed the balances. Have only one outstanding bill from the AGA to pay which will be sent to them before the next board meeting.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Duane updated the schedule on the web through June, with only a couple more tee times / courses to set.

HANDICAP CHAIRMAN'S REPORT – John Post – handicap committee was setup and sent a letter to a member that we modified an index. Regular review is in place to remove it when play in and out of club are reasonable in control. All members need to record out of club scores with Equitable Stroke Control, see home page.

MEMBERSHIP CHAIRMAN'S REPORT –John Royer – We have 95 members and 65 are in the HIO club.

SOCIAL CHAIR REPORT – Frank Runions
Increase in # of Socials? We are not enough ahead, will review periodically.

PRO SHOP REPORT – Tom Tatum
Course markings and discussion on course shape and maintenance. Tom was not present, so we discussed working with Jeff to help mark the course as needed.

NEW BUSINESS Pace of play discussion, Pres. Cup Skins – will table until next month's meeting.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Monday, **March 16, 2015**, 7:00pm at Thirsty's.