

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 board members

Guests: Dave Adler Sr., Ken Hyland

MINUTES

March 16, 2015

7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Tom Branham renewed today, Ty will enter this week and welcome back Pat O'Donnell.

OLD BUSINESS Bylaws and Policies Amendment VOTE – Bylaws: Motion and second to accept, vote was unanimous to accept, 7:0. Policy's 1-5, Tom Flannigan brought up the wording in Policy 2, “assure” versus “ensure”. It was already agreed to use the lighter wording, to this policy and the policies we're voted to accept unanimously.

SECRETARY/Webmaster – Steve Tilden – motion made, vote unanimous to accept the Feb minutes.

TREASURER'S REPORT – Tom Flanagan – Tom sent out balance sheet, have one AGA issue Tom will follow up. Read off account values, including HIO. All fine.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – all up to date, has a request for a round at Haven.

HANDICAP CHAIRMAN'S REPORT – John Post – one handicap modification is still in effect and monitored each revision for removal once it is in range.

MEMBERSHIP CHAIRMAN'S REPORT – John Royer – Absent – Ty reported 102 members and 68 in the HIO. New members John Coursey, Raul Capati (since moved away), etc. and Tony Daniels.

SOCIAL CHAIR REPORT – Frank Runions – Frank absent but nothing to report.

PRO SHOP REPORT – Tom Tatum – Tom was absent, no report.

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS – committee local rules.

ADJOURN & SET NEXT MEETING: Meeting adjourned at 8:08.

Next regular meeting is Tuesday, **April 21, 2015**, 7:00 PM at Thirsty's.