

**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 - Frank Runions	Immediate Past President -
Ex-Officio - Tom Tatum	At Large - <b>Terry Kirchoffner</b>

**ABSENT are in RED**

**Minutes**  
**April 21, 2015**  
**7:00PM @ Thirsty's**

Quorum Required = 6

**PRESIDENT'S REPORT &  
AGA DELEGATE REPORT- Ty Welsh – no report.**

**PRO SHOP REPORT – Tom Tatum - Tee position for Events vs. OB weekend rapid play initiative? – Tom explained the reasons as we know, is to speed up play and satisfy other players who can't carry, complain about long time of play.**

**OLD BUSINESS - Event awards to Pro Shop - Tom Tatum/Ty Welsh –**

**Pro shop payout from all tournaments, is it still worth it to us? – 15% off hard goods credit & 20% off soft goods credit to all red card members as well.**

**The courses are now managed by the pro at each complex. The food service has gone through 3 managers in the past year and 'extra' staffing end up where they are needed most, so Randolph & Del Ulrich get the prime help.**

**In working towards a 'benefit' to our members, Tom said he can offer an adder to pro shop credit, but other ideas discussed, he has no control over.**

**SECRETARY/Webmaster – Steve Tilden – minutes approved unanimously.**

**TREASURER'S REPORT – Tom Flanagan – Tom presented the balance sheet and we discussed the general fund, social, etc.**

**TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Duane sent out a schedule for the rest of the year, Fred Enke is fully scheduled. Jameson is coming within a few weeks. Tee times for Jameson are 7:25 to 9:15 AM.**

**HANDICAP CHAIRMAN'S REPORT – John Post – nothing to report.**

**MEMBERSHIP CHAIRMAN'S REPORT –Ty Welsh – 1 new member; Bob Rudolph.**

**SOCIAL CHAIR REPORT – Frank Runions  
Upcoming Jameson Event May 16, 17 – tonight we decided we WILL have a social – thanks to Frank for his generous contribution!**

**NEW BUSINESS - Policy's 1, 2 & 5 review for potential amendment**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, **May 19, 2015**, 7:00pm at Thirsty's.