

## 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 are in Red)

### Minutes

May 19, 2015

7:00PM @ Thirsty's

Quorum Required = 6

### PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Nothing to report this month.

OLD BUSINESS – discounts are 15% for hard goods and 20% for soft goods at FRED ENKE PRO SHOP ONLY!

SECRETARY/Webmaster – Steve Tilden – up to date, nothing causing trouble. We have about 1 or 2 outages a year. – Minutes were approved unanimously.

TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet and said we are in reasonable shape. The AGA finally paid up through April, but owe us another \$100 now. – Treasurers report approved unanimously.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Parfenchuck offered the Gallery for \$45. Duane will coordinate with Jeff and publish the schedule soon. Only Enke is scheduled through the year. Other city courses will not schedule us much more than a month in advance. Tom brought up that the tees and pins were not moved between Saturday and Sunday. Gary said the committee is responsible for the major course setup. At all majors, our tournament committee to work with the course and pro shop staff to setup the course according to our needs. Duane announced that he will be resigning as the tournament director come elections in November, but offered to stay on at large.

HANDICAP CHAIRMAN'S REPORT – John Post – HC committee met last week and adjusted the modified index 1 point. 2 people shot exceptional tournament scores this past weekend major and their scores will be monitored per procedure.

MEMBERSHIP CHAIRMAN'S REPORT – Ty Welsh – we now have 108 members & expect a couple more and we have 71 or so in the HIO fund.

SOCIAL CHAIR REPORT – Frank Runions – Frank was out of town so no report but the Board thanks him for the social after the Jameson BB Tournament.

PRO SHOP REPORT – Tom Tatum – Tom was not present so no report. – from the board – Why were the tees and pins in the same location Saturday & Sunday?

NEW BUSINESS - Major Tournament Format and tie breakers – Ty was present on Sunday after the tournament and heard a lot of feedback from members on the fractions and rounding, which most thought was too confusing, etc. The tournament

**committee will work on this and work toward a solution before the next major that matters.**

**Part of the discussion was on majors; to look for a way to add a “low gross” winner to the Ryder and Jameson majors. The tournament committee will include/solicit other members & some not on the board to work toward a format solution. The subcommittee is request to update the progress at each board meeting to ensure completion before the next Ryder Cup major.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING: The meeting adjourned at ~08:30.**

**Next regular meeting is Tuesday, June 16, 7:00pm at Thirsty's.**