

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 - Terry Kirchoffner
Ex-Officio - Tom Tatum	At Large - Terry Kirchoffner

Absent Board Members are in RED

Two guests: Dave Adler, Sr. and Sal Mantonie

AGENDA

June 16, 2015

7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty had no news from AGA and reported that members had little interest in joining the Board of Directors. However, Dave Adler, Sr. has agreed to join the Board as an AT LARGE member and will eventually assume MEMBERSHIP CHAIR. All Board Members welcomed Dave.

OLD BUSINESS - Major Tournament Format was discussed. It was generally agreed that using fractional numbers in this seasons **Jameson BEST BALL** was not popular or needed in reality. Also adding a METALIST winner to all majors in an attempt to attract lower handicap players. This will continue to be discussed prior to the Club Championship, and no changes have been made to date. Ken Hyland will be asked to join next month's meeting for additional input on this issue.

SECRETARY/Webmaster – In Steve's absence Ty recorded minutes. Last month's minutes correction. In the HANDICAP section: No members had adjustments to their index after the Jameson. There were exceptional scores, and those persons are being reviewed.

Dave Adler commented that the FREDEX leader board was in error, transposing he and his son Jr.. Duane explained that in the GHIN system, name changes occur within the data base without our input, which affects his data during download. We don't quite understand why, but Duane will update and correct the FREDEX standings.

TREASURER'S REPORT – Tom Flanagan distributed the Spreadsheet and reported that all finances were in order. Sal Mantonie submitted receipts (trophy cups and engraving) for reimbursement. Report accepted unanimously.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer distributed the Golf Course Schedule through the end of the calendar year. There were a couple of comments regarding earlier summer start times, but nothing was changed or decided.

HANDICAP CHAIRMAN'S REPORT – John Post advised there is no action right now and that he and the committee continue to survey the membership scores for correctness. All members scores are continuously monitored, specifically for their OUT of CLUB scores VS. EVENT scores. Ty reiterated that we should be consistent in whatever criteria is used for review and subsequent action.

MEMBERSHIP CHAIRMAN'S REPORT –Ty Welsh reports that we have no new members this month. 109 members, 77 HIO. Dave Adler will transition into Membership Chair, John Royer will move to AT LARGE and augment other Board positions.

SOCIAL CHAIR REPORT – Frank Runions had little to report but asked if our current method (a la carte) was still the preferred Social Event food source. The board agreed that it was fine. However, it was discussed that a Buffet is appropriate for a shotgun start, when all return at once.

PRO SHOP REPORT – Tom Tatum was absent, but Ty reported that he discussed Tee Marker locations and Pin Placements with Tom after last month's meeting. Tom advised he would speak to Jeff (Course Superintendant). Ty queried the Board members to see if changes were evident. All members reported that Tee Markers and Pin Placements seemed in order. Ty will meet with Tom again to review.

NEW BUSINESS- NONE

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS: Tie Breaker FORMAT for regular club events (i.e.- working backwards from 18 etc...) and USGA recommendations.

ADJOURN & SET NEXT MEETING: Motion to adjourn made and seconded at 8:04pm

Next regular meeting is Tuesday, **July 21**, 7:00pm at Thirsty's.