

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 - Dave Adler

MINUTES

July 21, 2015

7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Ty received the AGA update & changes for 2016 and notes the pricing should be the same for FEGC only members and may effect a few who are members of other clubs.

OLD BUSINESS - Major Tournament Format – discussed ways to add gross games to the Ryder and Jameson, proposals to be made at the August meeting by members.

SECRETARY/Webmaster – Steve Tilden – website is up to date. June minutes were posted on 1 July.

TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet and ran through the number including HIO balance and comparisons to last year. Social fund is in good shape for the Club Championship. He also requested we fund the Ryder with \$200 again this year and the motion passed unanimously.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Duane was absent but we discussed course selections moving forward as many board members like playing more out of city courses, especially more resort type courses during summer months when they are 'more reasonable'. Tom noted we've been playing non city course the past 3 months, i.e. Sewailo, San Pedro, PDS and Ventana Sunday after next.

HANDICAP CHAIRMAN'S REPORT – John Post – John had no updates but said he's been looking through the tour pack at course ratings and slopes as well as handicap holes and noted several are out of date, like San Pedro. He offered to check them all and work with Duane to get all tour packs up to date.

**MEMBERSHIP CHAIRMAN'S REPORT –Ty Welsh
112 Members, 78 HIO – Tom & Steve have reconciled these numbers.**

SOCIAL CHAIR REPORT – Frank Runions – Frank said we are in good shape for the Club Championship & everyone agreed the past couple socials were good since we all get to order our preferences from the menu.

PRO SHOP REPORT – Tom Tatum – Tom was not present, no report.

NEW BUSINESS- We had a brief discussion about deciding ties. In theory, change may be appropriate. However, practical application may be an issue. Current

practice, matching cards going back from #18 is easy to do. Issue carried over to a future meeting.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **August 18**, 7:00pm at Thirsty's.