

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 -	Joe Riekema	At Large -	Terry Kirchoffner
		At Large -	Dave Adler Sr.

MINUTES

September 15, 2015
7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Received the AGA 2-man best ball championship entry flyer but it's too late this year to participate.

OLD BUSINESS - Review of Tie Breaker procedures. – Gary said on multi-day tournaments, last day total should be the 1st tie breaker, then back nine, etc. according to the USGA recommendations. We will vote on this next month to be in compliance with our bylaws.

SECRETARY/Webmaster – Steve Tilden – August minutes posted this morning, so we reviewed them and then approved them unanimously with a couple changes.

TREASURER'S REPORT – Tom Flanagan – reviewed the balance sheet, budget, need to collect some City of India amounts & discussed social funding and cost of the social last Saturday.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer - Club Championship status – had one group 45 minutes behind. Need to make sure everyone knows to hit a provisional. Next week Joe will ringer and pace of play will be monitored and Joe has the authority to assess a penalty if needed. October 3, the city courses will not be available so Duane needs to find a course. Torres Blanca's was suggested, others may be contacted. 7th of November is also open and needs to be filled.

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

MEMBERSHIP CHAIRMAN'S REPORT –Ty Welsh/Dave Adler

New AGA renewal – Nothing to report as no new members, no new HIO, etc. Renewal will be open 16 October for 2016.

SOCIAL CHAIR REPORT – Frank Runions was not present and we are in good shape for socials.

PRO SHOP REPORT – Joe Riekema – Joe was not present, so no report but he'll be the course ranger the CC next weekend. Say hello and introduce yourself when you are at the course.

NEW BUSINESS – with our election for the board coming this November, we need to recruit new board members. Duane reiterated that after November, he will not be available except to help train his replacement.

Consider a new structure for the Ryder cup payout, like a gross game.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **10/20/15**, 7:00pm at Thirsty's.