

FEGC Board:

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| President - Ty Welsh | Vice-President - Gary Maupin |
| Treasurer- Tom Flanagan | Secretary & Web Manager - Steve Tilden |
| Tournament Director- Vacant | Handicap Chair - John Post |
| Membership Chair - Dave Adler Sr. | Team Captain - Pat O'Donnell |
| Social Chair - Vacant | Immediate Past President - |
| Ex-Officio - Joe Riekema - | At Large - Terry Kirchoffner |
| Absent | |
| At Large - Duane Fifer - | At Large - John Royer - Absent |
| Absent | |

MINUTES

November 17, 2015
7:00PM @ Thirsty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Ty opened the meeting announcing that he will continue 1 more year, but then step down.

OLD BUSINESS - Report on Tie Breaker Tour Pack issue – Ty

Change Policy 1 effective January 1, 2016 to: - 1) B) part 2

We discussed the new tie breaker procedure for non-major's 1st place (i.e.: Back nine, six, three etc.) being manually accomplished by the coordinators as well as the spit of \$\$ between 2nd place down in all events, which was accepted by unanimous vote in amended Policy 1 to become effective Jan 1, 2015.

Gary made the motion and David second the motion and the vote was unanimous to accept. The 4 tournament coordinators present will manually implement this new policy.

SECRETARY/Webmaster – Steve Tilden– minutes for September was updated and October was also posted. – Motion to accept the minutes & vote was unanimous to approve.

TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet. He said we are balanced with the bank, but hasn't had any invoice for the trophy engraving. We're in good shape so far and 2015 and 2016 are on track. AGA has settled up for 2015. \$630 is in the HIO. \$200 has been pulled from the general fund the Ryder Cup and we have \$279 set aside for the Fred-X Cup.

Discussion continued about the proposed change to the Ryder Cup, to experiment with a gross and net division.

TOURNAMENT DIRECTOR'S REPORT – Ty – The next TBD was filled by Fred Enke. – Possible divide duties? – Pat said he'd take this position on with a committee of 2 others to perform the duties. Booking courses, split of city versus resorts, etc. Resorts like to keep Saturday's for themselves so we usually need Sunday resort play. After full discussion Pat will assume the duties with Terry Kirchoffner and John Post as assistants. Dave and Terry agreed to help with other courses through their contacts at Del Lago and Crooked Tree.

David passed out a proposal to raise the tournament fee from \$8 to \$10 to increase the weekly payout. Discussion ensued and was generally accepted. A plan will be put together to plan out distribution and explanation of use of funds to the membership.

HANDICAP CHAIRMAN'S REPORT – John Post – John said the handicap committee is observing the Club Championship results and will address any issues in club play. There has been nothing else to evaluate.

MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – 2 new members and 27 renewal's so far. One sent a renewal that should be a new member as he was not a member last year, and 3 e-mail and 3 voicemail's have not yet been returned.

SOCIAL CHAIR REPORT – Ty (no new items) – looking to fill this position.

PRO SHOP REPORT – Joe Riekema – was not present, so no report.

NEW BUSINESS - Pace of Play/Tom Flanagan

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, 12/15/15, 7:00pm at Thirsty's.