

## FEGC Board:

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

Guest: Sal Mantione

## MINUTES

December 15, 2015

7:00PM @ Thirsty's

Quorum Required = 6

### PRESIDENT'S REPORT &

**AGA DELEGATE REPORT- Ty Welsh Board Elections – Ty opened the meeting with a quorum and reviewed the positions; Secretary Tilden reconfirmed, Pat O'Donnell elected Tournament Director, Tom Flanagan reconfirmed as Treasurer, Gary Maupin reconfirmed as Vice President and Gary nominated Ty Welsh for president and all we're reconfirmed unanimously.**

**SECRETARY/Webmaster – Steve Tilden – The minutes have been posted and we're unanimously approved as published. Discussion around web site updates and having weekly coordinators trained to update the sign-up sheet on a daily basis.**

**TREASURER'S REPORT – Tom Flanagan – Tom passed out the balance sheet and all accounts are in good shape and checks are being written to Sal Mantione for the trophy's and to Dave Adler Jr. for the HIO on the last day of the Ryder Cup.**

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – Pat recruited John Royer as the 6<sup>th</sup> coordinator and passed out the tournament coordinator's instructions. He is also updating the steps for running a tournament. Pat is also planning a tournament coordinator meeting and discussing his list of Tucson courses and how many times we want to play each per year. He's also planning meeting with O. B. Sports to negotiate better rates on their other properties, i.e. AZ National, etc. He has also confirmed Duane's help for tour pack issues, John Post will help book city courses and Terry Kirchoffner for some other courses along with Gary Maupin and Jeff Parfenchuck for the Gallery / Dove Mountain courses. Steve will also introduce another contact for several courses; i.e. Jim Harris. Pat then discusses several items he's looking into and plans to schedule 1 Sunday every 4, with 3 Saturday's in between.**

**Pat suggested the FredX Cup be determined by the yearly winnings instead of points in the future to make it easier. There will be a nominal entry free to enhance the payout. The top 24 will still be the field and any that can't play will then be replaced by the 25<sup>th</sup>, etc.**

**HANDICAP CHAIRMAN'S REPORT – John Post – The Ryder Cup produced 1 T-score for those who played and the GHIN published a 2<sup>nd</sup> revision later today.**

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – 42 renewals' so far and 4 new members. AGA needs to fix Craig Summers who they entered as a new member instead of a renewal. Wayne Meyer also said his check has not been cashed yet. Joe Tomak wrote Dave but wants a gold tee waiver before he renews. The board agreed to award Joe a gold tee waiver.**

**SOCIAL CHAIR REPORT – Ty Welsh – the next social is the president's cup qualifier, the 3<sup>rd</sup> week of January.**

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

**OLD BUSINESS - Weekly event increase for 2016 from \$8 to \$10 – Pat has discussed with several members and after explaining the reason, they all agreed. The board voted unanimously to approve the increase, proposal was for \$1.50 to go into weekly payouts and \$0.50 to go into the general fund.**

**Action: Steve will publish the increase on the home page, effective 1/1/2016 from 8 to 10 per week.**

**NEW BUSINESS**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, 1-19-16, 7:00pm at Thirsty's.