

## FEGC Board:

<b>President - Ty Welsh</b>	<b>Vice-President - Gary Maupin</b>
<b>Treasurer- Tom Flanagan</b>	<b>Secretary &amp; Web Manager - Steve Tilden</b>
<b>Tournament Director- Pat O'Donnell</b>	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
<b>Absent</b>	
Guests: - <b>Jim Knutson &amp; John Philpot</b>	At Large - Duane Fifer

## MINUTES

January 19, 2016  
7:00PM @ Thirsty's

Quorum Required = 6

### **PRESIDENT'S REPORT & AGA DELEGATE REPORT- Ty Welsh**

**Feb 10 AGA meeting I won't attend. Club status is very good financially, etc.**

**Jim Knutson and John Philpot are here and willing to serve on the board. Social Chair is open and Ty hopes one will be willing to step up and serve.**

**Inappropriate language and e-mail's offensive to the club, needs to be taken care of on a one-on-one basis. Repeated conduct of inappropriate behavior that continues after other members mention their offense to their behavior. Per our bylaws.**

### **SECRETARY/Webmaster – Steve Tilden** **New SuS for Web & coordinator training?**

**Minutes were approved unanimously by the board as published on the webs site. Steve will hold a SuS web training session at his home Thursday night. All coordinators are invited to attend.**

**TREASURER'S REPORT – Tom Flanagan – in good shape, funds are all positive versus last year except the social from the president's cup which came in late. Ty said he charged only \$10 for the PC versus the \$15 in the past. Tom proposed taking \$100 from the social fund and \$100 from the general fund to put in the PC prize fund. Motion was seconded and passed unanimously.**

### **TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell**

**Disposition of 1.2.16 Tour Pack, Disposition of all Tour Pack updates – discussion resolved the correction and Pat (the tournament director) will be the final say before publication of results. Policy 1 amendment? NASSAU procedures? - Pat has updated the guideline to running tournaments which covers tie-breakers, etc. This includes special notes for Nassau tournaments. Policy 1 needs amendment to explain that the payouts award the maximum value prize to all winners. Amendment will be sent out in advance of the next board meeting for vote to approve. Steve will publish the policy 1 as approved and once we amend it, the updated policy will then be published. An announcement will be posted on the home page. Ty asked that we all think about "Player of the Year" criteria; past was money winner, FredX gave points for showing and placement. Tom said the tour packs need to updated to reflect the new**

**tournament fee of \$10. Duane will continue to update tour packs and will run all majors, and not run other weekly events!**

**HANDICAP CHAIRMAN'S REPORT – John Post – nothing to report. Exceptional scores will be reviewed at regular handicap review meetings.**

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – 92 active members of which 8 are new and 62 have entered the HIO kitty, Alvin Capati still needs to pay although he shows up in the GHIN report member roster. Dave has contacted Betty at the AGA to find out how to fix this.**

**SOCIAL CHAIR REPORT – Vacant – Ty thought Jim might be good for this and Jim proposed he and John Philpot would like to be co-chairs. Next social is the club championship so plenty of time to decide.**

**Jim Knutson potential Board Member as is John Philpot.**

**PRO SHOP REPORT – Joe Riekema – Joe was absent, no report.**

**OLD BUSINESS**

**NEW BUSINESS – we'll vote on policy 1 amendment at the next meeting in February.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

**Next regular meeting is Tuesday, February 16, 2016 7:00pm at Thirsty's.**