

**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.	John Philpot
Ex-Officio - Joe Riekema	Social Co-Chair - <b>Jim Knutson</b>
At Large - Duane Fifer	At Large - John Royer
Guests: Ken Hyland	- <b>Absent in Red</b>

**MINUTES**  
**April 19, 2016**  
**7:00PM @ Thirsty's**

Quorum Required = 7

**PRESIDENT'S REPORT &**

**AGA DELEGATE REPORT- Ty Welsh – Ty opened and introduced Joe and gave the gavel / table to Joe to discuss course markings of hazards. John post handed out aerial course maps of the entire course. After some definitions, we started with #1 - and agreed the entire lake perimeter was the only water hazard, not the pump house with fence and wall. The pump house inside the fence is a local free relief, if it interferes with your stance or swing path, but not line of sight. The secretary could not keep up with all the course hole-by-hole hazard markings so the marked up copy John Post recorded will be communicated to the club members. Joe also said if anyone plans to buy any merchandise check the pro shop discounts.**

**SECRETARY/Webmaster – Steve Tilden – minutes were approved unanimously. The web site is up to date and Pat asked coordinators to update SuS right after the tournament each week and then the following week coordinator will take over and update it each day.**

**TREASURER'S REPORT – Tom Flanagan – all accounts are up to date and in good shape.**

**HANDICAP CHAIRMAN'S REPORT – John Post – no issues.**

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – Guy Welsh is our newest member and we have 96 members to date, about 10 below last years total at this time.**

**SOCIAL CHAIR REPORT – John Philpot & Jim Knutson – should we have a social at this year's Jameson? – John Philpot will negotiate for a \$400 social for about 40 players.**

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell - Proposed Tournament Schedule and general principals and guidelines discussion on format's. Pat handed out the proposed schedule and explained his color code and philosophy and how he'll set course tournaments to accommodate X-out's by playing Quota tournaments where it is likely to have players pick up. Pat also noticed we are having better play during our LG/LN tournaments so it will be played more often. Dave brought up playing the Jameson with a low gross option.**

**PRO SHOP REPORT – Joe Riekema Course Marking (Hazards) - see above discussion at the presidents opening.**

**OLD BUSINESS - Pro Shop Credit**

**NEW BUSINESS – None recorded.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS  
ADJOURN & SET NEXT MEETING:**

**Ty adjourned the meeting at 8:15 PM.**

Next regular meeting is Tuesday, **5/17/16**, 7:00pm at Thirsty's.