

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 - John Philpot
Ex-Officio - Joe Riekena	Social Asst.- Jim Knutson
At Large - John Royer	Trophy's

Red=Absentee's

Minutes

September 19, 2016

7:00PM @ Thirsty's

Quorum Required = 7

Quorum present

Visitor - Ronnie Shattuck

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh

CLUB status report, Club Championship review, specific's on improvement.

Ty reports Club status as doing well with few complaints generally. General discussion of Club Championship ensued.

VOTE: Tom Flanagan submitted A motion to discontinue Player of the Year Award. Terry Kirchoffner second. Discussion: Little interest any more, with Fred X and Club Champion taking the Lime light. **Vote taken: All yeah's no neah's. Motion Passed.**

SECRETARY/Webmaster – Steve Tilden

No Report

TREASURER'S REPORT – Tom Flanagan

Club Championship report

Treasurey report presented and accepted with no exceptions. Club Championship reconciliation complete. All funds and accounts in balance.

Ty requested to be reimbursed for Tournament expenses as well as weekly coordinators from time to time, which was agreed upon. The Treasurer will manage and advise.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell

Club Championship report - Much discussion about Player of the Year and Fred X. After the vote to discontinue Play of the Year, Fred X became focus. Fred X positioning is determined by \$\$ amount award winnings. Dave Adler will tally 2016 winnings.

HANDICAP CHAIRMAN'S REPORT – John Post

No issues other than for members to check their T scores.

MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. - No new Members and Mr. Adler volunteered to calculate Fred X cup 2016.

SOCIAL CHAIR REPORT – John Philpot

Club Championship report - No complaints and under budget on the Club Championship.

PRO SHOP – Joe Riekena

Status of Hazard Markings and consistency.

Discussed the area left of 18 at length. Potential OB? Ty will discuss with Joe.

OLD BUSINESS

NEW BUSINESS

Policy 1 Tie Breaker review for Club Championship - Ty and Pat

Some discussion and return for further review considering potential Sudden Death for other than Gross Club Champion.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

President's Cup Shotgun on the Qualifier?

Club Championship SKINS across all flights?

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **10/18/16**, 7:00pm at Thirsty's.