

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 Riekema	Social Asst.-	Jim Knutson
At Large -	John Royer	Trophy's	

MINUTES

October 18, 2016
7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT & AGA DELEGATE REPORT- Ty Welsh

Ty opened the meeting and we unanimously approved the minutes from September. We also discussed marking the hazards on the course and agreed Joe & Jeff are doing a good job, we just want it marked the same every week, and no changes during majors.

SECRETARY/Webmaster – Steve Tilden - Minutes were approved & web site is up to date.

TREASURER'S REPORT – Tom Flanagan – Tom reviewed the account and we are in good shape and anticipate not having a social during the Ryder Cup.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – It was decided that Dave Adler Sr. would take responsibility for the Fred-X cup tournament in January. Dave handed out the leader's sheet showing who the top 24 are that qualify. After a lengthy discussion it was agreed the tournament will be a 90% low net competition. The winner wins the Fred-X cup, top payout of 24 and a mug. The board discussed the competition and the following notes reflect the "Conditions of the Competition" that Dave will run:

- Top 24 money winners qualify to play in the Fred X Cup tournament.
- Qualification period ends with and includes weekly event of Dec. 17th, 2016.
- If a player cannot play we will move down the list of money winners in numerical descending order to get to 24 players.
- The 36-hole tournament will be held on Sat. Jan. 7th and Sun. Jan. 8th, 2017.
- The format will be stroke play 90% of handicap low net, rounded. No fractions.
- The event will pay the top 6 scores with the winner receiving the Fred X Cup Champion Mug.
- The money won by the 6 lowest scores (25% of the field) will count toward 2017 money winners' qualification.
- Special Rule: In case of tie for first place only, the players will compete in a sudden death playoff until a winner is determined.
- Entrance fee for the Fred X Cup Tournament is \$10.

HANDICAP CHAIRMAN'S REPORT – John Post – John was absent, no report.

MEMBERSHIP CHAIRMAN'S REPORT – Dave Adler, Sr. – Dave said he put new membership forms in the pro shop. He will send Steve the new updated forms for 2017 and Steve will update the web site forms and put a renewal reminder on the home page to alert members to renew before the cutoff date in December.

SOCIAL CHAIR REPORT – John Philpot – John was absent, no report.

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

OLD BUSINESS Policy 1 Tie Breaker review for Club Championship - Ty and Pat:
Sudden Death for other than Gross Club Champion? – had discussion and will carry for more future discussion.

NEW BUSINESS - Fred X Tournament Conditions of Competition - Dave Adler – see above.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **11/15/16**, 7:00pm at Thirsty's.

The meeting was adjourned at 8:16 PM.