

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

Absentee's = RED

AGENDA

**November 15, 2016
7:00PM @ Thirsty's**

Quorum Required = 6

**PRESIDENT'S REPORT &
AGA DELEGATE REPORT- Ty Welsh - No report**

SECRETARY/Webmaster – Steve Tilden - Not present no report

TREASURER'S REPORT – Tom Flanagan - Not present but Ty presented the Treasurer's report which was accepted unanimously.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell - Pat reported that Del Lago should be in good shape for this Sat.. / Question as to why Sunday's....Pat said he tried to schedule one Sunday per month. There will be no change to scheduling.

HANDICAP CHAIRMAN'S REPORT – John Post - No issues to report

MEMBERSHIP CHAIRMAN'S REPORT – Dave Adler, Sr. - Dave reports three new members, membership renewals not pouring in, but expected. An email blast will be sent out soon as a reminder. Dave also submitted the latest Fred X standings.

SOCIAL CHAIR REPORT – John Philpot - John is preparing for Presidents Cup Qualifier which is our next Social.

PRO SHOP REPORT – Jeff Brandt - Unfortunately Jeff was unable to attend, but Ty relayed that Jeff hopes to attend in December. Additionally, Ty made the Board aware that Jeff fought hard for Clubs at the OB Sports organization for allowing REWARD CARD use during Club play. There was a movement to not allow using the Card. The REWARD CARD may be used during CLUB play.

OLD BUSINESS - Policy 1 Tie Breaker review for Club Championship - Little discussion here, but it seems all the coordinators are satisfied with our current TieBreaker procedures, and it is working. As to expanding the Club Championship, nothing was discussed.

NEW BUSINESS - Ryder Cup decisions - Ryder Cup Tournament committee is John Post, John Royer and Jeff Brandt. No Changes to format, 1st Day Modified Alternated Shot, 2nd Day Best Ball. Maximum 10 stroke handicap differential between players, Team Handicap is 60% of Low and 40% of High, added with no fractions, and rounded for Day 1, 90% of individual for Day 2 Best Ball.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **12/20/16**, 7:00pm at Thirsty's.