

**FEGC Board:**

<b>President -</b>	<b>Ty Welsh</b> ✓	<b>Vice-President -</b>	<b>Gary Maupin</b> ✓
<b>Treasurer-</b>	<b>Tom Flanagan</b> ✓	<b>Secretary &amp; Web Manager -</b>	<b>Steve Tilden</b> ✓
<b>Tournament Director-</b>	<b>Pat O'Donnell</b> ✓	<b>Handicap Chair -</b>	<b>John Post</b> ✓
<b>Immediate Past President -</b>		<b>Team Captain-</b>	<b>Terry Kirchoffner</b> ✓
<b>Membership Chair -</b>	<b>Dave Adler Sr.</b> ✓	<b>Social Chair -</b>	<b>John Philpot</b>
<b>Ex-Officio -</b>	<b>Jeff Brandt</b>	<b>Social Asst. -</b>	<b>Jim Knutson</b> ✓
<b>At Large -</b>	<b>John Royer</b>	<b>Trophy's</b>	

**Absentee's = RED**

**MINUTES**

**December 20, 2016**

**7:00PM @ Thirsty's**

Quorum Required = 6

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

**SECRETARY/Webmaster – Steve Tilden – Minutes approved, web site up to date.**

**TREASURER'S REPORT – Tom Flanagan – bank balances, social fund is flush, so we'll have our social at the Presidents Cup qualifier. Philpot will have about \$400 maximum including tip. Treasurers report approved unanimously.**

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell - Ryder Cup 2016 summary. After much discussion, a motion to increase the team major payout percentage from 25% to xy%. Tom F., John P and any others who wish to help shall prepare the motion for vote at the next board meeting. Bylaws and policies require a minimum time after distribution for the board to review and come prepared to vote on all changes. In the best ball tournaments, we discussed that all members should write all their gross scores for every hole. Pat then passed out a firm schedule through May 2017. Get back to Pat with any requests to changes.**

**HANDICAP CHAIRMAN'S REPORT – John Post – discussing posting scores for out of club play. The handicap manual tells us exactly what to do.**

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – 11 new members and 51 renewals to date. Fred-X Cup – Dave passed out the standings through 17 Dec. He will contact the top 24 and ensure all who will play will confirm by a week before. Dave will ask Jeff for the Titleist window sheets to tape to the glass for the Fred-X.**

**SOCIAL CHAIR REPORT – John Philpot – John was absent. Presidents Cup Qualifier Social Event January 14th, \$budget? Expect 40? Budget is about \$10 / player.**

**PRO SHOP REPORT – Jeff Brandt - Introduction to Board and Background – Jeff was not present, so no intro tonight.**

**OLD BUSINESS - 1. Policy 1 Tie Breaker review for Club Championship.**

**NEW BUSINESS - 1 . Score Card and Policy 1 general review. – had a long discussion on how to solve the problem. 2. Tournament responsibility's. 3. Pace of Play.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

**The meeting was adjourned at 8:29 PM.**

Next regular meeting is Tuesday, **01/17/17**, 7:00pm at Thirsty's.