

**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>	<b>Handicap Chair - John Post</b>
<b>Immediate Past President - Pat O'Donnell</b>	<b>Team Captain- Terry Kirchoffner</b>
<b>Membership Chair - Dave Adler Sr.</b>	<b>Social Chair - John Philpot</b>
<b>Ex-Officio - Jeff Brandt</b>	<b>Social Asst. - Jim Knutson</b>
<b>At Large - John Royer</b>	<b>Trophy's</b>

**=ABSENT**

**Guest: Tom Haack**

**MINUTES**

**January 17, 2017  
7:00PM @ Thirsty's**

**Quorum Required = 6**

**PRESIDENT'S REPORT & AGA DELEGATE REPORT- Ty Welsh – opened the meeting, no AGA delegate report.**

**SECRETARY/Webmaster – Steve Tilden – minutes approved unanimously.**

**TREASURER'S REPORT – Tom Flanagan – Tom handed out 2016 & 2017 reports and said the checking account balances. Comparisons to last year shows us right on to where we expected to be. 2017 activity 82 renewals, 14 new members and 76 in the HIO. Social fund is flush and we could possibly have a small social at another major, such as the Jameson BB.**

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – Pat has nothing to report but the Schedule is up to date through the Jameson. Ty mentioned the PC cards are in the briefcase. Gary mentioned that the course was not marked well enough to determine all hazard lines, etc.**

**HANDICAP CHAIRMAN'S REPORT – John Post – discussion about match play T-scores ensued. The PC matches are T scores. Pat/Ty will ensure a sign is up at the check-in table.**

**MEMBERSHIP CHAIRMAN'S REPORT – Dave Adler, Sr. - 96 Members. (12 New, 84 Renewals) 76 HIO.**

**SOCIAL CHAIR REPORT – John Philpot -Presidents Cup Social review – no complaints about the food, but feels were not getting the value for the money. John presented a few ideas how to get better value and draw more players. John is tasked to bring a proposal for discussion in April before the Jameson BB major.**

**PRO SHOP REPORT – Jeff Brandt – was absent, so no report. Jeff asked we meet at the course around 6PM so he can attend.**

**OLD BUSINESS - Tom Flanagan: Slow Play – Tom passed out a policy from O.B. Sports and they will be enforcing the policy.**

Ty Welsh/Tom Flanagan/Pat O'Donnell: **Policy 1 Review (playoffs) (Tournament Payouts) – Pat handed it out, but needs consensus before it is ready for a vote. Pat and his subcommittee will publish a guideline in time for next meeting to vote.**

**NEW BUSINESS**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, **February 21**, 7:00pm at Thirsty's.