

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 - Dave Adler Sr.	Team Captain- Terry Kirchoffner
Membership Chair - Dave Adler Sr.	Social Chair - John Philpot
Ex-Officio - Jeff Brandt	Social Asst. - Jim Knutson
At Large - (OPEN)	& Trophy's

- ABSENT in RED

Minutes (Amended below)

February 21, 2017

7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Ty called the meeting to order at 7:00 with a quorum and expecting 1 more.

SECRETARY/Webmaster – Steve Tilden – web sites up to date and the minutes were approved unanimously.

TREASURER'S REPORT – Tom Flanagan – Tom distributed the balance sheet and received a new member envelope from Dave. He had a trophy check for Jim Knutson with him. A lot of activity in January, AGA settled with us and we are right where we should be. A couple funds are ahead of last year. \$390 in the HIO.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – booked Silverbell, Dell Urich and Randolph in the coming months. The Gallery has gone totally private, so no more play there for non-members.

HANDICAP CHAIRMAN'S REPORT – John Post – nothing to report. Had discussion with Jeff about course markings. Not well received, hope he will consider helping us more. Ty said he'd talk to Jeff tomorrow to clarify the course markings as many members are confused by some holes' markings. – See more below under Pro Shop Report addendum.

MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – 99 members and 78 in the HIO. 15 are new members this year, 84 renewals. Dave wants all members' contact information and all non-members removed. Anyone who can help send to Dave please.

SOCIAL CHAIR REPORT – John Philpot – not present, no report.

PRO SHOP REPORT – Jeff Brandt– not present, no report. – ADDITION: Ty met with Jeff at the course and the following were discussed and decided:

Topic's

1. Pace of play: Jeff was unaware of any Policy from O.B. Sports on Slow Play...He will get back to me. I told him I thought our Club time on the scorecard is 4:30.
2. Hazard markings:
 - a. #3 by the green on the right side will be remarked for clearer understanding.
 - b. #16 ditch will still be lateral and marked appropriately.

c. #18 left of green is potentially OB in his current thinking, although not yet decided. Regardless, it's agreed it should be marked OB or GUR.
3. Jeff then wrote Ty a follow up email – enclosed at the end of this minutes due to the length.

OLD BUSINESS - 1. Pace of Play (Tom Flanagan) – Tom passed out the OB Sports (actually; City of Tucson) document last month, they have suspended one men's club for pace of play, they expect FEGC to be played in 4:20. 2. VOTE: POLICY1 par 8 B & D: - Tom made a motion to approve the policy, seconded and unanimously approved.

NEW BUSINESS - Dave Adler - Filling Tournament Spots vacated? – If someone must forfeit their 1st match, can we go back to the qualifier and backfill those vacant spots? – We all agree if notice is given in advance, then it can be backfilled. If they just don't show up for their match, the present player will win by forfeit.

Pat asked that we address the teeing ground policy for majors and weekly events. Some players would rather play the back tees, but the contestant must agree. The USGA now allows an accidental movement on the green to be replaced where it was, IF we make it a local rule.

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS
ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, 3/21/17, 7:00pm at Thirsty's.

Jeff's Email to Ty:

From: Jeff Brandt [mailto:jbrandt@tucsoncitygolf.com]
Sent: Thursday, February 23, 2017 11:53 AM
To: Ty Welsh
Subject: Discussion from yesterday

Ty,

Follow up from our discussion yesterday:

The TCG pace of play policy was sent to us yesterday by Tom Flanagan. Please review it and let me know if you have questions. It is a policy that we will need to enforce moving forward and pertains to ALL play and not just groups. **(NOTE: webmaster will post policy on home page and in policy section on the agenda's, minutes & policy's page. I will also attempt a write up the course changes in a summary of bullets and post on the home page for some period of time.)**

I spent 3 hours this morning with Jeff Eckart marking the course. I have decided to mark left of 18 green as well as behind the cart path long of the green with O.B. stakes and that will be implemented as quickly as possible.

We looked at hole 2 and decided to encourage the drop area (in front of right bunker) and treat the entire wash between the tees and green as Environmentally Protected land, which it is, and allow the golfer to take a drop with a stroke penalty at the drop area. This is economically and logically the best decision which will also improve pace of play. Left of the green on hole 2 is now correctly marked as a lateral hazard (which is recognized by the AGA) and will play accordingly.

On hole 3 I have adjusted the red stakes starting from the left side of the fairway and running behind the green and ending long right. I have removed the stakes short and pin high right of the green as that area is now playable and in the near future will have grown grass. If a ball gets pinned in the rocks by the drain near the green, then the golfer can take an unplayable lie and drop accordingly which in essence is the same ruling as if it were red staked so why have extra markings??

I did the same thing to hole 16 where the lateral hazard is clearly marked right of the fairway around the right of the green. The ditch is now un-marked as it is surely playable and an unplayable lie may be utilized by the golfer, if they choose, which is again the same ruling as if it were marked red/yellow.

As you know, we are working hard to clear out the desert overgrowth and bring the course back to its original design. We will have to make adjustments to certain hazards in the future as more limbs and brush are cleared out and grass is grown in. At this point, the course is pretty well marked with the exception of left of the green on hole 5, which we will soon address.

Hope this clarifies the work done today and please contact me to discuss further if necessary.

Thank you,

Jeff Brandt | General Manager • PGA
Tucson City Golf | Fred Enke GC
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