FEGC Board:

President - Ty Welsh Treasurer- Tom Flanagan **Tournament Director-**Immediate Past President -Membership Chair - Dave Adler Sr. Ex-Officio - Jeff Brandt

Pat O'Donnell

Vice-President - Vacant Secretary & Web Manager - Steve Tilden Handicap Chair - John Post Team Captain- Terry Kirchoffner Social Chair - John Philpot Social Asst. -Trophy's

Jim Knutson

Quorum Required = 5

Absentee's AGENDA March 21. 2017 7:00PM @ Thirsty's

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh Announced that he has no one in mind to fill the vacancy at V.P. but would be happy to entertain suggestions. Pat O'Donnell offered but it was decided he has enough right now with Tour. Dir. It was agreed that the FEGC would allocate \$150.00 from the General Fund to be directed toward a memorial for Gary Maupin. Pat O'Donnell would research "Bench" or other proposals. Ty would check with O.B. Sports and City.

SECRETARY/Webmaster – Steve Tilden February Minutes were approved.

TREASURER'S REPORT – Tom Flanagan Treasurer's report approved.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell No issues and he continues to fill TBD spots.

HANDICAP CHAIRMAN'S REPORT – John Post Brief discussion of on-going problem of out of club scores not being posted. No resolution.

MEMBERSHIP CHAIRMAN'S REPORT -Dave Adler, Sr. - 102 Members with 80 HIO

SOCIAL CHAIR REPORT - John Philpot had new ideas about spending our Social dollars more effectively, thereby allowing us more social events. The Board agreed to allow John the flexibility to use current Social Fund money to that end, ensuring we continued to have Club Championship Social and Presidents Cup.

PRO SHOP REPORT – Jeff Brandt

OLD BUSINESS Slow Play suggestions P.O.P. (PACE OF PLAY CAPTAIN) To improve the Pace of Play in our weekly events, the Club is designating P.O.P. CAPTAIN for each group. The POP will be selected randomly from the group and designated on the score card. His duty is to monitor the groups position, and ensure that they don't fall behind. This will be done on a trial basis starting 2/25/17.

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS **ADJOURN & SET NEXT MEETING:** Next regular meeting is Tuesday, April 18, 2017, 7:00pm at Thirsty's.