

FEGC Board:

President - Ty Welsh	Vice-President - Vacant
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 (& Trophy's)

Absent

MINUTES

June 20, 2017

7:00PM @ Thirsty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh - Gary Maupin Memorial update – Tom Flanagan report that the O.B. Sports management and City administrator are open to considering a memorial to honor Gary, pending details. The board discussed options like stairs up to #4 white tee, a bench behind #1 tee (with a tree), a plaque in the clubhouse, etc. OB will do the work on the course as we are not allowed.

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

TREASURER'S REPORT – Tom Flanagan – bank is flush, general fund is a little ahead and social fund is a little behind. We are right where we should be. Tournament coordinators were reimbursed for 'some' expenses. The Jameson social at \$10/player (\$500) was given to the kitchen and \$70 was returned. Treasurer's report was accepted.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – all events are booked through the year except a couple dates after over seed and one after Christmas.

HANDICAP CHAIRMAN'S REPORT – John Post – a couple members are on notice that scores known played outside the club that are not entered, will be entered.

MEMBERSHIP CHAIRMAN'S REPORT – Dave Adler, Sr. – Dave handed out the Fred-X standings and added # of rounds cashed.

SOCIAL CHAIR REPORT – John Philpot – discussed above, John will not be here for the 2nd weekend of the club championship.

PRO SHOP REPORT – Jeff Brandt – absent, no report.

OLD BUSINESS - Official Scorecard collection – not a problem lately, but need to stay on top of it.

NEW BUSINESS - Major Tournament Administration. Ty Welsh & Tom Flanagan...2017 Club Championship Setup. – Board voted and the club championship will be played from the WHITE TEES.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **18 July 2017**, 7:00pm at Thirsty's.