

**FEGC Board:**

<b>President - Ty Welsh</b>	<b>Vice-President - Vacant</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 -</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>Trophy's</b>

**MINUTES**

**August 15, 2017**

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

Quorum Required = 5

**PRESIDENT'S REPORT &**

**AGA DELEGATE REPORT- Ty Welsh – no AGA report this month.**

**SECRETARY/Webmaster – Steve Tilden – minutes & website up to date. Minutes approved unanimously.**

**TREASURER'S REPORT – Tom Flanagan – will allot \$300 for Ryder and \$1600 for the CC payouts. Amounts approved, +/- a little leeway.**

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – will recommend to the new TD to book Tucson National earlier in the year before they punch the greens. Long discussion on all the items to prepare for the club championship. Tournament committee and rules committee have been appointed by Pat. Changes to the rules sheet should be circulated to the BOD to review and agree to the changes suggested by the Jeff Brandt.**

**HANDICAP CHAIRMAN'S REPORT – John Post – individuals need to mark the tees played each week. Coordinator must make sure the tally sheet which generates the adjusted score for handicap entry is correct.**

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – 21 new members and 86 renewals for 107 total members and \$425 in the HIO.**

**SOCIAL CHAIR REPORT – John Philpot**

**PRO SHOP REPORT – Jeff Brandt (not present)**

**OLD BUSINESS - Gary Maupin Memorial (Ty and Pat research) – Tom F. said that the city will only allow a bench and a tree at the club's expense. Cost to be determined.**

**NEW BUSINESS – away courses tee selection. – Some members brought to our attention that the available tee selection is too long form some of them; i.e. Vistoso, Tucson National, etc. The tournament director will look at long away courses and adjust the tour pack to allow more players to play these courses. John Post volunteered to help update the tour packs as necessary.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, **September 19**, 2017 7:00pm at Thirsty's.