

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 -		Team Captain-	Terry Kirchoffner
Membership Chair -	Dave Adler Sr.	Social Chair -	John Philpot
Ex-Officio -	Jeff Brandt	Social Asst. -	Jim Knutson
		Trophy's -	
	Guests:		
	Scott Camp,		
	Don Thomas		

Absentee's in Red

MINUTES

September 19, 2017
7:00PM @ Thirsty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Ty gave Tom Flanagan the “Gary Maupin” memorial fund which was approaching \$200. The bench and tree are still on the list of choices, awaiting a quote to determine if we can afford it or something else.

SECRETARY/Webmaster – Steve Tilden – website up to date awaiting the final CC results. August minutes were approved unanimously.

TREASURER'S REPORT – Tom Flanagan – handed out the financial report and social account is well ahead as this year didn't cost as much as allowed. All accounts balance. Treasurer's report was approved unanimously.

Silverbell Golf Club letter to Mayor and Council – Tom handed out the new, shorter letter that they would like our club to endorse with them. After much discussion and suggestions including getting all clubs who play city courses to also join in, the board voted unanimously to support the letter as a club as our members all agree golf on city's 5 courses is important to our members and that the city should keep Silverbell and Fred Enke golf courses open. The letter is being circulated to all city golf clubs to have the chance to join in the letter (or petition) to keep our courses open, and will be signed “In the name of: Board of Directors, FEGC”.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – CC paid 30 of 42 entries meeting our goal to pay as many as possible. Overall was a great success as 7 that didn't cash otherwise won day money. All schedule venues are now booked through the end of 2017. Pat will start to schedule the 1st month of 2018 next.

Scott Camp came to the meeting by invitation to learn about the board and the Tournament Director's job and accepted the offer to join the board. He will shadow Pat the rest of 2017 to learn how the TD job is done and become the 2018 Tournament Director. Welcome Scott Camp.

HANDICAP CHAIRMAN'S REPORT – John Post – nothing to report. CC scores are all posted as T-scores.

MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler Sr. - 23 new and 87 renewals. Kurt Gehlsen just joined. Top 31 Fred-X Cup standings were handed out. Once he sends the file to Steve, he'll post it on the website front page as updated periodically.

SOCIAL CHAIR REPORT – John Philpot – absent so no report, however Ty and Tom stated that the social was well received with no issues and well within budget.

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

OLD BUSINESS - Ty Welsh Gary Maupin memorial – see Ty's report above.

NEW BUSINESS -

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Revisit a named memorial tournament for Gary Maupin.

OTHER

Don Thomas brought to the board's attention a member's conduct during the Club Championship that he believed to be inappropriate. He didn't suggest the board should do anything at his suggestion but that he wanted the board to know in case they wanted to take any action.

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, 10/17/17, 7:00pm at Thirsty's.