

**FEGC Board:**

<b>President -</b>	<b>Ty Welsh</b>	<b>Vice-President -</b>	<b>Vacant</b>
<b>Treasurer-</b>	<b>Tom Flanagan</b>	<b>Secretary &amp; Web Manager -</b>	<b>Steve Tilden</b>
<b>Tournament Director-</b>	<b>Pat O'Donnell</b>	<b>Handicap Chair -</b>	<b>John Post</b>
<b>Immediate Past President -</b>		<b>Team Captain-</b>	<b>Terry Kirchoffner</b>
<b>Membership Chair -</b>	<b>Dave Adler Sr.</b>	<b>Social Chair -</b>	<b>John Philpot</b>
<b>Ex-Officio -</b>	<b>Jeff Brandt</b>	<b>Social Asst. -</b>	<b>Jim Knutson</b>
		<b>Trophy's</b>	

**Absentee's in Red**

**MINUTES**

**October 17, 2017**

**7:00PM @ Canyon Crown Pub**

Quorum Required = 5

**PRESIDENT'S REPORT &**

**AGA DELEGATE REPORT- Ty Welsh – planning to step down, discussed some possibilities.**

**SECRETARY/Webmaster – Steve Tilden – minutes passed unanimously, website is up to date.**

**TREASURER'S REPORT – Tom Flanagan – all is up to date and social fund is ahead of last year, HIO is \$425. Set aside fund for Maupin Memorial. Ryder Cup is also funded. – Treasurers report approved unanimously.**

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – passed out next year's schedule and discussed courses to consider and pricing in winter and summer. Feedback to Pat & Scott any inputs.**

**HANDICAP CHAIRMAN'S REPORT – John Post – nothing stands out.**

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – 1 new member, 3 renewals so far. Discussed ways to bring in new members; 1) offer an incentive to members who bring a new member that joins. (referral fee) 2) Flyers up at courses (driving ranges and men's rooms) 3) Have a table in the restaurant for membership information.**

**SOCIAL CHAIR REPORT – John Philpot – Nothing to report. CC went well. Next social is the Presidents Cup qualifier.**

**PRO SHOP REPORT – Jeff Brandt – not present so no report.**

**OLD BUSINESS - Ty Welsh Gary Maupin memorial – once we know the cost, collect more donations.**

**NEW BUSINESS – New location will be at the Canyon Crown Pub. Ty will check out the new 'genius' tour pack system from AGA.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

**Next regular meeting is Tuesday, 11/28/17, 7:00pm at Canyon's Crown Restaurant & Pub, 6958 E. Tanque Verde Road.**