

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	Tour. Dir. Elect - Scott Camp
Asst. Social Chair & Trophy's - Jim Knutson	

Absentee's in Red

Guest Jacob Barnes, Chris Perry

MINUTES

November 28, 2017

7:00PM @ Canyon's Crown Pub

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – Ty called meeting to order at 7:02.

Admin: Fred Enke Board position's discussion

Planning December meeting VOTE on upcoming Board of Directors – **Ty will step down and he recommends Dave Adler Sr. for president elect. We will vote at the December meeting. Webmaster is up for grabs and Pat O'Donnell will stay on as an At-Large member.**

Motion to move December meeting to Wednesday the 20th of December. This date change was approved.

SECRETARY/Webmaster – Steve Tilden – Minutes motion and second to approve and the vote was unanimous to approve them. Website is up to date as of 27 November, except the Fred-X Cup standings which will be updated soon.

TREASURER'S REPORT – Tom Flanagan – Tom handed out the sheet and a motion and second to approve was approved unanimously.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell/Scott Camp – Pat & Scott worked on the schedule the past 90 minutes and we'll play mostly at Fred Enke through winter, and mix in a few others trying to keep the cost to \$40 or less. Later, 2 rounds a month at FE and 2 others away. Discussed renaming the Jameson Best Ball to the memorial and possible moving it before the City Amateur. (i.e. April?) Considering playing the club championship to after over seed by 2-3 weeks, maybe in early November. A motion was made to change the dates for the CC to early November and the Ryder Cup to early/mid-September. After the second, a roll call vote was taken and was approved for 2018 with a 5 to 2 in favor, with Flanagan and Tilden voting NO. Motion was made and second to rename the Jameson BB to the Memorial. (To honor all past members who have passed away). This was also approved.

1. Golf Genius update 2. Ryder Cup Tournament discussion

HANDICAP CHAIRMAN'S REPORT – John Post – John was absent, so no report, but John did tell the secretary that he'd post the scores from last Sunday. Verified.

MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – we have 19 renewals and 8 new members so far today. Fred-X Cup standings to be updated and the last tournament to count is on 16 December 2017. Dave committed to send the latest to the webmaster for posting to the website. Completed.

SOCIAL CHAIR REPORT – John Philpot – we have no social scheduled until the Presidents Cup qualifier in early January. John said the restaurant staff was locking up on Sunday at 2PM at the last major while 7 groups were still on the course. Jacob said he'd talk to Jeff Brandt, so this doesn't happen again.

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

OLD BUSINESS - Ty Welsh - Gary Maupin memorial – the policy is still pending with Tucson City Golf.

NEW BUSINESS – Dave Adler – Outside sales groups – a PGA pro approached Ty and Dave to give a free, 3-person lesson to members who are veterans and allow him to offer the club loan services. The board unanimously agreed not to allow this. Pat said the Canyon's Crown holds an annual tournament to benefit kids and that maybe if we could work with them on the tournament and we could possibly benefit by attracting new members. He said he would talk to the management to explore it.

Ty Welsh – member conduct – during a round at Dell Ulrich, “poor golf etiquette” was observed when a member drove off #6 without a word to the group since he was playing poorly. This past week at Fred Enke another member exhibited “poor golf etiquette” by was cussing and throwing clubs, while riding with guests. After much discussion, the board approved to have Ty write each a letter to improve their conduct or they should leave the club. The club labors to recruit new members and cannot allow members to run them off. Letters were written and sent.

Ty Welsh – Guest Policy review – no vote scheduled at this time. Also discussed the no-show policy.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: - The meeting adjourned at 8:14.

Next regular meeting is Wednesday, 12/20/17, 7:00pm at Canyon's Crown Pub