

## 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>		

### Absentee's in Red

Guest Jacob Barnes, Chris Perry & Ken Hyland

## MINUTES

December 20, 2017

7:00PM @ Canyon's Crown Pub

Quorum Required = 5

### PRESIDENT'S REPORT &

**AGA DELEGATE REPORT- Ty Welsh - opened the final 2017 meeting at 7PM and announced the voting of these positions immediately following in green.**

**Admin: VOTING for Board of Directors positions: Dave Adler Sr./President Ty Welsh/ VP Jacob Barnes/Membership Scott Camp/Tournament Dir., John Post as webmaster – all positions voted in unanimously. John/Steve will update the website BoD and date of election.**

**Dave Adler took over the meeting and acknowledged Ty and the rest of the board for their service. He made his address to the board about the club as the best in Tucson that he has enjoyed since 1989.**

**VOTE: Change to Policy 1, Jamison Best Ball change to Memorial Best Ball, vote passed unanimously – this will recognize all past members who are gone.**

**SECRETARY/Webmaster – Steve Tilden – minutes posted 6 Dec and website is up to date. No questions were raised to make any changes.**

**TREASURER'S REPORT – Tom Flanagan – passed out the treasurer's report and all is in good order with a social fund about \$300 ahead of last year. Scott asked how the funding is broken out and discussion ensued to discuss if this should continue or possibly use it for another purpose. 2 motions made, to increase the Presidents Cup social fund or to add a 3<sup>rd</sup> social to the Memorial tournament. The board voted to add the 3<sup>rd</sup> social to the Memorial Best Ball major tournament.**

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell/Scott Camp – Scott thanked the board for electing him. Booked through May for all events and added some more tournaments throughout the rest of the year.**

**HANDICAP CHAIRMAN'S REPORT – John Post – a couple of members handicaps jumped considerably and will be watched. He also suggested we keep Pat O'Donnell around as a member of the board at large. The board voted unanimously to keep Pat around as an at large member. John asked about the cost of the Golf Genius Software,**

the premium package is \$2500 annually, but the AGA offers a free club level package to all AZ AGA golf clubs.

**MEMBERSHIP CHAIRMAN'S REPORT** –**Dave Adler, Sr./Jacob Barnes** – Dave said we have 9 new members and 7 in the HIO club and 36 renewals and 33 of them are in the HIO club. Dave then passed out the Fred-X Cup final standings, top 24 are qualified, and as cancellations occur, the next person in line will move into that open spot. So far 1 cancelled and 1 more probably won't renew for 2018.

**SOCIAL CHAIR REPORT** – **John Philpot** – the next event is the presidents cup qualifier, so may need help to get it setup as John is going on vacation for 3.5 weeks. Dave said that he and Ty would fill the gap to help set it up.

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

**OLD BUSINESS** - Ty Welsh - Gary Maupin memorial – Tom holding fund until this is resolved and approved.

Ty Welsh – member conduct conclusion – table since Ty had to leave early. Letters were mailed last month to 2 members.

Ty Welsh – Guest Policy review – after discussion like last month, we all agreed to keep this policy as is, 3 rounds per year per guest allowed, then must join the club to play with the club as a member.

**NEW BUSINESS** – Ty Welsh - Fred X Tournament Qualification Method from John Royer. – John passed out a method to award points for playing each week and money for a total points system. Vote passed to implement this point system. John Royer volunteered to track the points and to publish it to the board weekly. The website will then post the results at least monthly, then weekly the last 2-3 months of the year so all will know where they stand so they can increase their play to qualify. Discussion on format and handicap led to a vote that passed to play Saturday at 100% (same as rest of the field weekly event) handicap and 90% handicap on Sunday for 2<sup>nd</sup> round.

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING: The meeting adjourned at 8:35PM.**

Next regular meeting is Tuesday or Wednesday, 1/16,17/2018, 7:00pm at a location to be announced by Dave.