

FEGC Board:

President - Dave Adler	Vice-President - Terry Kirchoffner
Treasurer - Tom Flanagan	Secretary - Steve Tilden
Tour. Director - Scott Camp	HC. Chair & Web Manager - John Post
Membership Chair - Jacob Barnes	Social Chair - John Philpot
Ex-Officio - Jeff Brandt	Team Captain - Terry Kirchoffner
At Large - Pat O'Donnell	

Absentee's in Red

MINUTES

January 16, 2018
7:00PM @ Thirty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Dave Adler – Dave opened the meeting and announced that Terry Kirchoffner, volunteered to fill the Vice President position. The board accepted this item and voted unanimously to approve Terry for the VP position. We then discussed the idea to allow match players to get in the skins game. Pat passed out a letter from Ty explaining the rules, reasons, opinions why it shouldn't be allowed. The board then discussed it and Dave presented the poll he took at last Saturday's tournament and the membership voted 39 to 6 to allow skins during match play. The board then voted and unanimously approved match players to enter skins, but it is optional.

Admin: Discuss and vote on P-cup skin game.

SECRETARY – Steve Tilden – minutes from December were approved unanimously.

TREASURER'S REPORT – Tom Flanagan – Tom passed out 2017 and 2018 reports. Since we start collecting dues October 15, there's some differences. The USGA and FredEnke.com domain dues have been paid. It appears we are a little behind around \$280 from last year, but he explained that our member count is down 16 from this time last year. Jake – catch us up!

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell/Scott Camp – Scott was absent, but Pat stated that he thought the qualifier went well, but the social cost at \$10 / head did not include tip. However, John Post stated the score cards were not checked before posting on the window.

HANDICAP CHAIR REPORT/Webmaster – John Post – One member received an R and another's PC qualifier score was out of range. Also, it was noted another member shot back to back 68's and one wasn't posted. John will discuss with him and post it if member doesn't and can post a P score if necessary.

MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes – we have 80 members and 10 are new in 2018.

SOCIAL CHAIR REPORT – John Philpot – John was absent, but the cost of tip being additional cost from what was negotiated was a surprise.

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

OLD BUSINESS – Dave Adler/ Gary Maupin memorial – Dave took a picture of a plaque on a rock from 49ers of a memorial to a past deceased member. He said he would talk to Jeff Brandt about possibility on a rock at one of the tees.

NEW BUSINESS – tie breakers (we use the USGA method); score posting (some members are not posting their scores); trophy case (some trophies are about out of room, possibly upgrade?); update roster handicaps (John said they were updated today); Fred X Cup point system + Royer's offer to keep the numbers and post them to the website (Steve will create Royer's account and monitor his work before authorizing editor privileges, author privileges can be assigned to a single page). – These were discussed, and actions will follow. The trophy Knutson found was agreed to be too expensive at \$500.00. Other options, probably online will be checked into.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: - adjourned at 8:15 PM.

Next regular meeting is Tuesday; 2/20/2018, 7:00 pm at Thirsty's