

FEGC Board:

President - Dave Adler
Treasurer- Tom Flanagan
Tournament Director- Scott Camp

Membership Chair - Jacob Barnes
Ex-Officio - Jeff Brandt

Vice-President - Terry Kirchoffner
Secretary - Steve Tilden
Handicap Chair & Web
Manager - John Post
Social Chair - John Philpot
At Large - Pat O'Donnell

Absentee's in Red

MINUTES

February 20, 2018
7:00PM @ Thirty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Dave Adler Admin: Ty back as coordinator – Dave opened the meeting and after stating Ty would be a coordinator, then we discussed the results from last weekend at Del Lago, where the flight was changed for one player who played from the Gold Tees. After input from all in attendance (Pat O'Donnell arrived at end), we voted unanimously to not change a player's flight based on the tees played, as they are flighted based on their index/handicap from the regular tees.

SECRETARY/Webmaster – Steve Tilden – Minutes were approved unanimously and will be posted to the website in the next week.

TREASURER'S REPORT – Tom Flanagan – passed out the balance sheet and stated that the books are balanced and the HIO fund is currently at \$790.

TOURNAMENT DIRECTOR'S REPORT – Scott Camp – Scott was absent, but Dave read a letter from Scott about our schedule and the Genius app. Here it is in its entirety:

“Events Booked - All events are officially booked except 2 Randolph, 2 Dell Urich, and the El Conquistador October 6th date. Adam Wack with the City requires a 2-month lead time before booking. He has our dates. If El Conquistador is going to be in over seeding or cart path only at that time, then we will look at another city course to fill the slot.

Golf Genius - On hold for now. I have been communicating with Alex Tsarsis with the AGA on and off over the past few months. He had the Golf Genius folks look at what we have created and looked at our FEGC website and said we can link the two if we want. The reviews on using it our good. It will be a time saver for all our coordinators. Maybe we can talk about taking the next step. It would be nice to have a coordinator “Group Meeting” or Goto Meeting to have guys learn more about it. I think Alex would be willing to do that for us.

Presidents Cup 2019 - Kicking around the idea about delaying the start date of the QUALIFIER by one-week next year. Instead of it immediately following the FredX Cup, which takes up a full weekend for players. Maybe we could attract more participants if there was a gap in between the two events? Also, having that gap could open the schedule for another event outside of Fred Enke in the month of January?”

HANDICAP CHAIRMAN'S REPORT – John Post – no report. Dave asked John about members not posting scores. After reviewing the data and dates it was dropped.

MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes – we have 84 current members and 72 in the HIO. Dave collected members contact details for his private use and will not make it public.

SOCIAL CHAIR REPORT – John Philpot – John asked about the PC tip for the food (\$90). He asked if the price for the chili and drink was okay. We all agreed due to the tip and meals we paid for that weren't eaten we overpaid. John said he'd negotiate a better deal for the next social, the Memorial. Tom Flanagan suggested we approve a budget for this "mini" social at the next board meeting.

PRO SHOP REPORT – Jeff Brandt – Jeff was not present, no report.

OLD BUSINESS – Dave Adler/ Gary Maupin memorial, Royer access to post Fred X stats. – Dave believes he'll have the Gary Maupin plaque in about a week. Royer will meet with Steve on Friday the 23rd to setup the FredX page.

NEW BUSINESS – Anyone/anything? – nothing new brought up to discuss.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: The meeting closed at ~7:45 PM.

Next regular meeting is Tuesday, 3/20/2018, 7:00 pm at Thirsty's