

FEGC Board:

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

Absentee's in Red

AGENDA

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

Quorum Required = 5

PRESIDENT'S REPORT & AGA DELEGATE REPORT- Dave Adler

Admin: Maupin Memorial complete – On the rock at the 1st tee near the blue tees.

SECRETARY/Web Admin – Steve Tilden – Minutes for February approved unanimously.

TREASURER'S REPORT – Tom Flanagan – Tom handed out the balance sheet and will balance the Maupin Memorial fund. He will contribute \$300 to the Memorial BB tournament (65% net and 35% gross payouts). There's now \$815 in the HIO fund after 3 recent renewals, \$705 in the Presidents Cup Championship and the web server bill is up another \$50/year. Steve will call/write and negotiate the price or arrange to move the domain to a more economical server. Annual bill is now \$333 for web hosting & our domain. Update: Negotiated out the \$50, so annual this year is same as last year. \$34 for domain and \$249 for hosting. Steve will notify the board of options at board meetings and if agreed will work out a plan to move by years end.

TOURNAMENT DIRECTOR'S REPORT – Scott Camp – have the schedule about done, play has dropped the past month, seems to be due to the holiday season. Scott also passed out the flyer and Randolph will make copies and place them out and, on their board, once remounted to the wall.

HANDICAP CHAIRMAN'S REPORT/Webmaster – John Post – John was absent so no report. Member roster is up to date.

MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes – absent, so Dave made the report. Tom Rickard's renewal was in the safe, short \$10 so Dave added his renewal and said also Scott Byrd renewed, and Dave had to give him a new GHIN # as the search engine didn't find it from last year. Update: We now have 89 members.

SOCIAL CHAIR REPORT – John Philpot (John's in Vegas) –Dave Adler – letter from John to Dave – FEGC will have a budget of \$10/player. John would like to assign \$5 / day for each player and have a roster to check off as each player uses their allowance. Tom explained how we did it last year and we paid up front and then got a refund for the amount that wasn't used. (easiest as only one transaction)

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

OLD BUSINESS – Dave Adler Royer access to post Fed X stats. – He has access and has already posted status under the Schedule tab as of 17 Feb.

Coordinators: please send John Royer a copy of all tournament results each week.

He will update monthly until a couple months before the tournament and then publish more frequently.

NEW BUSINESS – Anyone/anything? Pat fine for late? – decided no fine last meeting. If someone doesn't check in with the coordinator before teeing off, they are not in the tournament or skins. As a policy, members must pay for tournament \$10 to play with the club, this is one of the benefits of membership, having a tee time with your name on it!

Tom brought up course marking for majors. Dave will talk to Jeff Brandt tomorrow and discuss marking it before the Memorial 21-22 April. – update: Dave talked with Jeff and Jeff told him the marking left of #5 will be moved left of the path once the work on the grounds near the mesh are finished and are playable. The current FEGC card is correctly updated with the local rules.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Meeting was adjourned at 7:58PM.

Next regular meeting is Tuesday, 4/17/2018, 7:00 pm at Thirsty's