

FEGC Board:

President -	Dave Adler	Vice-President -	Terry Kirchoffner
Treasurer-	Tom Flanagan	Secretary -	Steve Tilden
Tournament Director-	Scott Camp	Handicap Chair & Webster -	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

MINUTES
April 17, 2018
7:00PM @ Thirty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Dave Adler...Congrats to Jim Knutson and Richard Dutcher. Coordinators to collect \$5 for HIO

SECRETARY – Steve Tilden – minutes approved unanimously, need to post.

TREASURER'S REPORT – Tom Flanagan – all in good shape, paid out checks to Dutcher and the pro shop for the HIO and PC payouts.

TOURNAMENT DIRECTOR'S REPORT – Scott Camp – waiting on the city for the next 4 events in advance. Otherwise all booked for the year.

HANDICAP CHAIRMAN'S/Webmaster REPORT – John Post – John and Dave discussed an appeal from a member who received an R the past couple revisions who returned after a 7-week injury. The board discussed at length the circumstances and the USGA / AGA rules for adjusting or appealing a member's handicap, R or M designations. Issue explored and resolved. R removed, and M installed temporarily.

MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes

Swindle? Notify Dave for roster update – Butch had surgery and is out, Owens partnered with Hepner so Butch doesn't need to renew until he plays with the club. Update: Butch has renewed and played in early May.

SOCIAL CHAIR REPORT – John Philpot-Memorial – John brought a proposal for the social allowing each player a \$5 credit each day OR certain options for food or drinks. \$5 credit / pay used, worked out great for all and monies settled by Tom F.

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

OLD BUSINESS – Course marking for Memorial – Red stakes were placed this week! Discussion with Jeff at pro shop and letter sent, all is resolved, course management will locate all stakes going forward to mark the course.

NEW BUSINESS – Anyone/anything? Philpot missing skin? – Tom Flanagan will write John a check for \$32.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, May 15, **2018**, 7:00 pm at Thirsty's