

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

GUEST: Chris Perry

MINUTES

May 15, 2018

7:00PM @ Thirty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Dave Adler...Dave opened the meeting at 6:58 and asked for a status on missing skins for John Philpot and Sam Lightfoot. Tom Flanagan gave John a check during the meeting and Sam Lightfoot has an envelope in briefcase for \$18.00.

Dave inquired on whether Jim Knutson was paid for his mugs? Tom Flanagan replied yes, that he was paid.

Dave brought to everyone attention a letter from Tucson City Golf, courtesy of Tom Owens, regarding the aerification and over seeding schedule for 2018. Notating that Fred Enke will be over seeding 10/8/18 through 10/19/18 and will not conflict with our season ending Club Championship. Aerification is scheduled for May 28th and September 20th.

Dave introduced the motion to skip (take a summer vacation) from having board meetings for the months of June and July. Tom F. second the motion, Motion voted and passed all in favor.

Cash card discussion; Not a benefit to the club; but can be to individuals.

Apology letter to Jeff Brandt (for moving stakes without his permission) accepted by Jeff.

SECRETARY – Steve Tilden – Steve was absent so no report.

TREASURER'S REPORT – Tom Flanagan – Tom reported that all financials are square. Tom announced that on May 22nd the Mayor and Council will conduct a study session on the state of Tucson City Golf.

TOURNAMENT DIRECTOR'S REPORT – Scott Camp – Scott discussed the notion to acquire PURE Tour packs for all Tournament Coordinators. Will reach out to Pat O'Donnell and Steve Tilden. Scott noted that Green Valley events have poor participation. Will Evaluate future bookings to Green Valley courses with consideration at later start times, requesting more tee times versus shotguns when given option. Golf Genius Tournament Management was discussed as an alternative method to scoring events. Dave wants to revisit and investigate the possibility of receiving group training from AGA contact Alex Tsakiris, <mailto:alex@azgolf.org>. Scott will reach out to Alex.

HANDICAP CHAIRMAN'S/Webmaster REPORT – John Post – John announced he was asked to take a USGA Handicap Survey for compliance. Result: FEGC is compliant. Discussion on “R” rating for a member, but the club took no action.

MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes – Jake announced that there are 97 total members, 3 renewals and 1 new member Shane Appleton.

SOCIAL CHAIR REPORT – John Philpot – John reported that he will be absent for the Ryder Cup Tournament in September, will see replacement, suggested Jim Knutson, otherwise NO CHANGE.

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

OLD BUSINESS –Missing skins? – see presidents report above.

NEW BUSINESS – Anyone/anything? – none.

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS
ADJOURN & SET NEXT MEETING:**

The meeting was adjourned at 7:18 PM.

Next regular meeting is Tuesday, June 19, 2018, 7:00 pm at Thirsty's