

## FEGC Board:

<b>President - Ty Welsh</b>	<b>Vice-President - Gary Maupin</b>
<b>Treasurer- Tom Flanagan</b>	<b>Secretary &amp; Web Manager - Steve Tilden</b>
<b>Tournament Director- Pat O'Donnell</b>	Handicap Chair - John Post
Immediate Past President -	Team Captain Terry Kirchoffner
Membership Chair - Dave Adler Sr.	Social Chair - John Philpot
Ex-Officio - Joe Riekema, PGA	Social Asst. - Jim Knutson
At Large - John Royer	

Guest: Ronny Shattuck

**Red indicates absence**

## AGENDA

**August 16, 2016**

**7:00PM @ Thirsty's**

Quorum Required = 6 ✓

**PRESIDENT'S REPORT &  
AGA DELEGATE REPORT- Ty Welsh**

**SECRETARY/Webmaster – Steve Tilden** No Report in Steve's absence and no minutes from last months non quorum

**TREASURER'S REPORT – Tom Flanagan** Treasurer's report accepted for August. Tom also recommended and made a motion that \$300 be transferred from the General Fund to the Ryder Cup. Motion seconded, unanimous consent.

**TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell** reports that all dates for 2016 are now scheduled.

**HANDICAP CHAIRMAN'S REPORT – John Post** reports that there are no issues before the handicap committee. Some good scores being made, but not out of parameters.

**MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr.** reports 103 members and 56 HIO (\$280)

**SOCIAL CHAIR REPORT – John Philpot** In John's absence Ty reports that Tammy wants to do a spaghetti meal for the Club Championship, no decision yet, awaiting John Philpot negotiations.

**PRO SHOP REPORT – Joe Riekema** No report

**OLD BUSINESS - Gold Tee discussion** This item was discussed, there was no motion to act upon. However, Gold Tee positions should be correctly placed on the tee box. Ty will discuss with Joe Riekema. **Item closed for 2016.**

**NEW BUSINESS - General Security of SKINS BAG.....John Post** is concerned about the security of the SKINS bag in the Pro Shop. Specifically, non FEGC persons entering the briefcase. In discussing, historical data doesn't show this to be a concern at this time. However, Ty will speak to Joe Riekema to get his perspective. **Item closed.**

**Club Championship duties and responsibilities....Ty Welsh and Pat O'Donnell**

The 2016 Club Championship was discussed in depth with a great back and forth. :

Motions with Seconds:

1. \$1700 transfer from General Fund to Club Championship: unanimous consent, **motion passed.**
2. \$65 entry fee, \$10 guest meal fee: 1 dissenting vote, **motion passed.**
3. All players in 2016 Club Championship will play from the White or Regular Tees: Unanimous consent, **motion passed.**

Other items determined: Pat O'Donnell named Pat O'Donnell, Ty Welsh, Joe Riekema and Gary Maupin as the Tournament and Rules Committee for the Club Championship. John Post will head up the Putting and Chipping Contest. If lacking Pro Shop support during Putting and Chipping contests, Board members will pitch in to collect money and manage the games.

**Duane Fifer's duties redistributed....Ty Welsh (Tabled)** We are in search of someone with MS EXCEL expertise.

At 8:20 a motion to adjourn and second, **unanimous consent.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:**

Next regular meeting is Tuesday, **9/20/16**, 7:00pm at Thirsty's.