

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		

- Absent in Red

MINUTES

Aug. 21st, 2018

7:00PM @ Thirty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Dave Adler...various topics to discuss – Dave opened the meeting at 7:01 with a quorum of 7. We first opened discussing the request from Jeff Brandt to play 36 rounds a year at Fred Enke. (Jake said he actually wants 3 round a month consistently). Dave will discuss our ideas with Jeff.

SECRETARY – Steve Tilden – minutes from May were posted then, approved.

TREASURER'S REPORT – Tom Flanagan – general fund and social fund is up versus last year. Motion to transfer \$300 to the Ryder Cup payout, seconded and approved unanimously.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell/Scott Camp – Dave brought up Dove Mountain who charged us \$5.00 more than our contracted rate, had no water on the beverage cart, etc. Pat proposed we write a letter to the pro. Scott said that the head pro contacted him thanking us for playing and asked if we would be interested in returning in October or November. Discussion continued about courses to choose for the “away” rounds.

HANDICAP CHAIRMAN/Webmaster's REPORT – John Post – no report. Dave asked about Thom. – Jake said he should be allowed to play the Gold Tees.

MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes – We pulled a couple from DM and have another new member tonight for 108.

SOCIAL CHAIR REPORT – John Philpot – absent so no report. Add a social to the Ryder was proposed, Tom said we could afford a \$5 / player voucher on day 2 only.

PRO SHOP REPORT – Jeff Brandt – absent, discussed his request during the president's report.

OLD BUSINESS –Missing skins? – Done! All resolved? – Yes.

NEW BUSINESS – Anyone/anything? – Scott said we should publish something to remind members that they HAVE TO CHECK in with the coordinator and pay at least the \$10-member tournament fee.

Dave asked about educating our members on the home page.

Ryder Cup tournament committee – Dave, Camp, Barnes, Philpot and Welsh

Ryder Cup Rules committee – Dave, Drew Woods, Jeff Brandt.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Meeting was Adjourned at 8:48PM.

Next regular meeting is **Tues. Sept. 18th, 2018**, 7:00 pm at Thirsty's