

## 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

**GUESTS: Don Thomas – Don said the CC was great, setup was challenging, but the food service was substandard. Ken Skarison – Ken complimented the club.**

## MINUTES

Nov. 20th, 2018  
7:00PM @ Thirty's

Quorum Required = 5

### PRESIDENT'S REPORT &

**AGA DELEGATE REPORT- Dave Adler. Delegate report on AGA merger. - Dave opened the meeting and laboriously explained the 3-year merger and that the online signup is now open, pending the merger. Dave then gave his feedback about the CC and issues it caused. He then told us the deadline for the Fred-X Cup is 15 Dec. We reiterated that the Fred-X Cup is a club event on the Saturday at full handicap and the 2<sup>nd</sup> round on Sunday is at 90% low net.**

**SECRETARY – Steve Tilden – minutes are behind, will keep them up.**

**TREASURER'S REPORT – Tom Flanagan – Tom was absent, and Dave told us in his report that there was one misplaced \$65 CC entrance fee which he paid out of the general fund to pay that lost entry fee.**

**TOURNAMENT DIRECTOR'S REPORT – Scott Camp – Scott passed out the schedule and it's almost complete. There are 3 rounds at Ventana in the summer at \$40, which the board felt was reasonable to play that resort course.**

**Enke # of rounds in 2019? – has 42 days in 2019 to satisfy the pro shop request. Jeff had some complaints about some things that happened, i.e. carts moved before the shotgun, carts on the driving range, etc. We need to have a discussion with Jeff sometime soon to resolve these issues with our members. Scott suggested we changed the format next year, "shotgun/social the 1<sup>st</sup> day and tee times the 2<sup>nd</sup> and 3<sup>rd</sup> day."**

**HANDICAP CHAIRMAN/Webmaster REPORT – John Post – John was absent so no report.**

**MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes. - Online renewal open – Jake – we have 110 members today as 1 more was approved today. 8 have renewed already.**

**SOCIAL CHAIR REPORT – John Philpot...satisfaction/next social? – Happy hour every day was a great deal. Free salsa and chips were complimentary. The hamburgers were not good. (i.e. no condiments, cheeseburger without lettuce, tomato and onion). Jake explained the facts about the grill hours, etc. John suggests we have**

**new ideas for social chair to improve the socials. Scott says we need to promote all social specials, on the window, etc. to publicize the food specials.**

**PRO SHOP REPORT – Jeff Brandt – no present, no report.**

**OLD BUSINESS – Club Championship problems/Anyone/anything?**

**NEW BUSINESS –Start set up of Fred X Cup. Anyone/anything?**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS – 3 members want to get gold tee waivers.**

**ADJOURN & SET NEXT MEETING:**

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