

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

AGENDA
Dec.18th, 2018
7:00PM @ Thirty's

Quorum Required = 5

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Dave Adler...out of Jan. 19 meeting, Terry Kirchoffner will chair the January meeting for Dave; e-blast letter?

SECRETARY – Steve Tilden – catching up on the minutes.

TREASURER'S REPORT – Tom Flanagan – reconciled with the bank. Tom compared this year to last year, a little different than last year, HIO = \$330, Fred-X = \$338. Online renewals and new members are up to date with the AGA.

TOURNAMENT DIRECTOR'S REPORT – Scott Camp - Enke # of rounds in 2019? Scott booked a few more events, handed out a few copies. Scott handed out some rules changes and wants to highlight them online. Dave also recommended the video Tom Owens sent a while back. Scott send to John Post to update website. See slow play discussion below under new business, ready play, etc.

HANDICAP CHAIRMAN'S/Webmaster REPORT – John Post – Most improved player is Ken Skarison who improved 5 strokes, a mug will be engraved.

MEMBERSHIP CHAIRMAN'S REPORT – Jacob Barnes....Online renewal open – we have 110 members; the AGA on-line renewal is now working well.

SOCIAL CHAIR REPORT – John Philpot...P-Cup qualifier next social – John has resigned from Social Chair but will help on the P-Cup qualifier if a replacement hasn't been found. Dave has a couple members in the works for social chair. The board discussed format for future social's – i.e. buffet, \$5-\$10 voucher, etc.

PRO SHOP REPORT – Jeff Brandt – Not present, no report.

OLD BUSINESS – Club Championship problems/Anyone/anything? Slow play? – Implement the Pace of Play captain again, especially in 2019. Encourage ready play, move slow groups to the end, ?

NEW BUSINESS –Start set up of Fred X Cup. Anyone/anything? – 19 of 24 confirmed by Dave Adler; will play as of today. Discussed that weekend tournament, after much discussion, agreed to play Saturday as regular event, low net at 100% handicap and 2nd day, Ryder Cup players only at low net 90% of handicap. The board

then discussed criteria for “Gold Tee Waivers” as a few members have requested them once again. No action at this time, Dave will discuss with other who play with those requesting the waiver first and then we’ll decide through a vote of the board.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Next regular meeting is Jan.19th, **2019**, 7:00 pm at Thirsty’s – Terry Kirchoffner to preside.