

MEMORANDUM

March 14, 2005

TO: Dave Brinkley, Membership Chair & Web Site Manager
Pam Drake, Ex-Officio
Paul Gelsinger, Citizen's Cup Captain
Steve Holly, Handicap Chair & AGA Delegate
Sal Mantione, Social Chair
Gary Maupin, Asst Tournament Director
Pat O'Donnell, Tournament Director - **Absent**
Joe Riojas, Treasurer
Al Simons, Green Sheet Editor - **Absent**
Steve Tilden, Secretary
Jeff Wetz, At-Large

FROM: TJH



AGENDA

February 17, 2005
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

- I have given the matter of laptop computer acquisition some further thought. I do not, at this writing, think it would be a wise idea. We now have a rather good system with the Tour-Pack and an excellent paper trail. I do not think there is anything to gain. My earlier thoughts did include the idea the laptop could also function as the grand repository for all the important files from membership information, application, Club Championship budget calculators and the like thus giving future boards some sort of resource. These can now be posted on the private portion of our web site.

SECRETARY

The web site private-area is now setup under the "Board of Directors" link, then point & click the "Minutes" link with your mouse at the top of the page and enter the "feboard" username and then the "_____" password. David and I need to learn more about proper posting and formatting before all documents will be uploaded. Hope to have all issues resolved by next meeting. Tom wishes to use as repository for club historical information.

TREASURER'S REPORT

Joe passed out the balance sheet and announced the balance on each item. Motion to accept was seconded and passed, inserted here.



Acrobat Document

TOURNAMENT DIRECTOR'S REPORT

- **The Bob Jameson best ball is coming up. New players don't know what this is about, suggested to explain it in the green sheet. Also a poster to be displayed in the club house.**

HANDICAP CHAIRMAN'S REPORT

Had one incident of an incorrectly posted score, Steve Holly corrected has it. Steve offered to pick up cards from a box placed at the pro shop for him to post to get more scores posted for non-FEGC tournament events. Pam said the AGA wants more people posting their own scores so they will get used to posting them at any course. He announced that the tally sheet is working out great for him. Rule 26-1 is inserted here from the USGA web site.

The Rules of Golf

Rule 26-1

Explanation of Rule 26-1b vs. "Line of Flight"

Q. How do I determine where the ball must be dropped when proceeding under option b in Rule 26-1? Is it along the line of flight the ball took to get to the hazard?

A. No. Under the Rules of Golf, dropping the ball on the "line of flight" is never an option, however, it is often confused with the concept provided in Rule 26-1b. Under Rule 26-1b, when taking relief from a water hazard, a player may drop a ball behind the water hazard, keeping the point at which the original ball last crossed the margin of the water hazard directly between the hole and the spot on which the ball is dropped. In determining this line, the player must first determine where the ball last crossed the margin of the water hazard. Once this point is determined, the player should draw an imaginary line from this point to the hole. The player may then drop the ball anywhere along an extension of this line behind the water hazard (Decision 26-1/1.5). Please refer to Point D in Decision 26-1/15, for an illustration.

MEMBERSHIP CHAIRMAN'S REPORT

We have 124 members. 92 are in the HIO club. 20 are already qualified for the club championship. The tournament count required may be adjusted slightly to allow the desired level of participation. Andy Zwiebach is not allowed to participate in the HIO club due to his intent to become a pro. An "OLD" skin for a past member who has joined again will be paid to him now that he is a member of the club again.

GREEN SHEET REPORT

Al was absent so Tom will tell him to get then next one out 1 month before the Bob Jameson best-ball tournament. Steve Holly wants to add a Rule 26-1b vs. 'line of flight' rule in the green sheet to clear up confusion about where to drop the ball into play. He'd also like to put in a piece about how to adjust scores since several members don't know how to do it correctly.

CITIZEN'S CUP REPORT

Paul called Hindu and it's now 40th on his to do list.

Sr. CITIZEN'S CUP REPORT

- We'll keep this around until resolved.

PRO SHOP REPORT

Pam has the course closure schedule, FE will be closed April 26 & 27 for core aeration and over seeded September 19th – 29th. The greens committee met today & Silverbell was tested for artifacts and they found nothing significant. The city is planning on closing April 11th until the November/December time frame to make improvements. Many holes will be changed, but not as extensive as the El Rio changes. Water jugs are being replaced by water fountains at some city courses. As fountains are installed the jugs will be removed. El Rio will close 6-10 weeks this summer as the Rye dies out for reseeding. The AGA connectivity issue was discussed by Pam and Mike and FEGC will piggy back on the pro shop fax line. Enke is the next city course to be updated, but no date has been set.

Overseeding Schedule 1



SOCIAL CHAIR REPORT

Joe/Sal was requested to plan a social for the Jameson Best Ball tournament. The decision will be made at the next meeting.

OLD BUSINESS

NEW BUSINESS

Tom brought up that the tournament on 1/29/05 reconciliation sheet shows 33 tournament participants and 37 were in the net skins. Paul

suggested Pat or Gary checks the sheet each week and assign someone else when they run tournaments.

Motion was made to reduce the tournament coordinators fee from \$40 to \$35 and put the \$5 in the club championship prize fund. Motion vote FAILED.

Discussion was held on possible club championship dates. The 1st & 2nd weekends of November looks good and the 3rd weekend for the picnic.

A motion was made to have the club Pro and tournament directors to decide the dates of the club championship for 2005. The motion was seconded & the vote PASSED unanimously.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

- Next Meeting, March 17, 2005, 7:00PM @ Thirsty's.

\2005\2005Minutes02.doc