

MEMORANDUM

April 20, 2006

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, Ex-Officio
Greg Fetzer, Green Sheet Editor
Paul Gelsinger, Treasurer
Steve Holly, Handicap Chair
Steve Kratochvil, At-Large - **Absent**
Gary Maupin, V.P. & Membership Chair
Bill Nicol, At-Large
Pat O'Donnell, Tournament Chair - **Absent**
Joe Riojas, At-Large
Al Simons, At-Large
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES

April 20, 2006

7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

The Jameson Best Ball Championship is upon us. I know that the Rules Sheet has been set up by Gary and Pat and prepared by the Pro Shop and is ready to go. Carl Aery, however, has advised that he simply cannot participate from the White Tees and therefore has not signed up.

Further, this may also be true for some of our other members. When I reviewed the rules last week, the White Tee idea was quite acceptable. Today I am not so sure. On one hand I do not want to open it up to the multiple tee concept. On the other, I can understand Carl's point. As a very loyal supporter, I'd like to find a way to accommodate him. I would like to consider the subject.

A lot of discussion ensued about allowing shorter tee's for those who can no longer reach the fairways due to age and disability. Much empathy was expressed and all agreed to discuss at subsequent meetings, but that nothing could be done in time for the Jameson tournament.

SECRETARY

The minutes of the February and March Meeting Minutes have been posted on our website. I trust that they have been appropriately reviewed. Are there any comments, corrections, or additions? If not may we have a motion and second to approve them.

The minutes of the February and March meeting minutes were approved unanimously.

TREASURER'S REPORT

We do have a Social coming up on Sunday. It will be interesting to see how much we have in the account.

The social was approved and it appeared we had enough to cover it.

TOURNAMENT DIRECTOR'S REPORT

Gary reported we should get the new list soon from the city and that we were in good shape meeting our minimum city course play.

HANDICAP CHAIRMAN'S REPORT

Bill Nicol filled in temporarily and Steve Holly arrived and concurred that all was well with the club handicaps and no problems are anticipated.

MEMBERSHIP CHAIRMAN'S REPORT

Gary quoted the latest membership numbers and it appears we are at a very good level of membership status.

GREEN SHEET REPORT

It appears that we are now at a point where half, or more of the Green Sheets could be distributed by e-mail. Agreed, not all members have e-mail. Some may have it, but still want to receive their Green Sheets by mail. At \$0.37 a pop for postage alone, there is a significant savings over the year. I think we should move in this direction. Let's consider it.

Email distribution discussion ensued, Gary also mentioned a survey at tourney's indicated a decent percentage of members were willing to receive the green sheet electronically, but that we'd have to still accommodate the rest of the membership who don't have computers and those that prefer a hard copy. A mix would likely be the final outcome which will be decided at a later board meeting.

PRO SHOP REPORT

Pam reported the city meetings results, over seeding schedules for Silverbell and Enke. She also stated a good tournament turnout signup for the mixed-membership coming up and also made a request for any other interested members.

SOCIAL CHAIR REPORT

John Andrew reported the menu for the Jameson Best Ball tourney social and that the cost should be inline with our budget.

OLD BUSINESS

NEW BUSINESS

Suggest we discuss tournament credit for participation in City Amateur. Participation has given FEGC great coverage and credibility the past couple years due to our success rate. – Tilden

Discussion revealed willingness to credit FEGC entrants in the city amateur with 2 rounds in place of the original 1 since they play 4 courses over 2 weekends. Discussion expanded to other AGA events and revealed the need to update the by-laws and also to limit the number of non-club events accredited toward club championship to a reasonable (3-5 or %) number.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Many items discussed at the April 20th meeting will be added to future agenda's for further discussion, voting and implementation.

ADJOURN & SET

Next regular Meeting - May 18, 2006, 7:00PM @ Thirsty's.

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