

# MEMORANDUM

February 17, 2010

TO: Dave Adler, Kane Cup Captain  
John Andrews, Social Chairman  
Dave Brinkley, At-Large  
Duane Fifer, Tournament Director  
Paul Gelsinger, Treasurer  
Tom Haack, Past-President & AGA delegate  
Sal Mantione, At-Large  
Gary Maupin, V.P. & Membership Chairman  
Tom Owens, Green Sheet Editor  
Jeff Parfenchuck, Handicap Chairman  
Tom Tatum, Ex-Officio  
Steve Tilden, Secretary, Web Site Manager

FROM: Pat O'Donnell, President

## AGENDA

February 17, 2010  
7:00PM @ Thirsty's

Quorum Required = 7

### PRESIDENT'S REPORT

1. Fiscal year bylaw change approved and changed.
2. Club Logo completed.
3. Bylaw change regarding age of membership written and sent to Board. Need vote for approval.

Current Bylaw:

Section 1. Membership.

Membership in the FEGC shall be open to any individual aged 18 years or older who qualifies as an amateur under the terms and conditions established by the USGA. Membership shall not be denied to any person because of race, color, gender, religion, or national origin.

Proposed change:

Section 1. Membership.

A) Membership in the FEGC shall be open to any individual aged 16 years or older who qualifies as an amateur under the terms and conditions established by the USGA. Membership shall not be denied to any person because of race, color, gender, religion or national origin.

B) Family members of current, active FEGC Members under the age of 16 years old will be considered on a case by case basis for Membership by the Board of Directors. Family members under 16 years old must qualify as an amateur under the terms and conditions established by the USGA. Members in this category are required to play in the same group with a parent or guardian who is a current FEGC member as specified in A) above. This applies to all FEGC sponsored or organized events. (Revised February XX, 2010)

## **SECRETARY**

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

## **TREASURER'S REPORT**

Need to schedule time at bank for Pat to become a signer on account.

## **TOM HAACK AGA REPORT**

+ Trophy case changes

## **TOURNAMENT DIRECTOR'S REPORT**

1. President's Cup status
2. More events to get Low Handicappers playing with High Handicappers, such as ABCD Best Balls. Plan for next Schedule.

## **HANDICAP CHAIRMAN'S REPORT**

Tom Owens is certified. Is Handicap Committee finalized? (Holly?)

## **MEMBERSHIP CHAIRMAN'S REPORT**

## **GREEN SHEET REPORT**

1. Delete Pace of Play section. Need separate page on that topic.
2. Can we rewrite Handicap section to emphasize entering all scores?

## **PRO SHOP REPORT**

## **SOCIAL CHAIR REPORT**

## **OLD BUSINESS**

1. Pace of Play committee meeting held and plan developed. Report by Pat.
2. Season-long competition...Can we finalize? (Jeff's idea, any better ones) If we want to do this, we must do it now.
3. Should we change Bylaws to clarify eligibility for Club Championship?
4. Computer/Printer purchase.

## **NEW BUSINESS**

1. How do we attract more Low Handicappers into the Club? More Gross competitions?
2. Do we want to re-institute mini-majors?
3. Name change: "Fred Enke Men's Club"?
4. Assistants for Membership Chairman, Social Chairman, Tournament Director, Treasurer?
5. Clarify Bylaws as to elections/appointment of Board Members?

## **CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:** Wed, March 17, 2010, 7:00PM @ Thirsty's.