

MEMORANDUM

Nov. 17, 2010

TO: John Andrew, Social Chairman
Duane Fifer, Tournament Director
Paul Gelsinger, Treasurer
Tom Haack, Past-President & AGA delegate
Terry Kirchoffner, Kane Cup Captain
Sal Mantione, At-Large (Trophies)
Gary Maupin, V.P. & Membership Chairman
Tom Owens, Green Sheet Editor
Jeff Parfenchuck, Handicap Chairman - **Absent**
Derek Rickard, At-Large
Tom Tatum, Ex-Officio
Steve Tilden, Secretary, Web Site Manager

FROM: Pat O'Donnell, President

MINUTES

Nov. 17, 2010
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

Present the pace of Play status report.

Timing sheets were re-instituted and put on back of scorecards. We have not yet used Jeff Parfenchuck to Ranger.

Pat stated that we have begun to use the Group Timing Sheets and Duane has put them on the back of the scorecards. Purpose is to raise awareness of our pace. Over the last month, the Club seems to be keeping up with the groups ahead of our first group, but there are still a few incidences of some groups lagging behind. Most of our play has finished in 4 1/2 to 4 3/4 hours.

We will ask Parfenchuck to Ranger at the Ryder Cup tournament.

SECRETARY/Webmaster

The minutes of the October Meeting have been posted on the website. I assume that all have reviewed them. Are there any comments, corrections, or additions? If not, may we have a motion to approve

together with a second? - **Motion to approve was seconded and approved unanimously.**

TREASURER'S REPORT

1. Are we OK with Club Championship accounting? - **\$417 in General fund left over. Paul also detailed checks written for club championship and picnic. Suggested possible use of social fund for trophy's and other tournament related expenses to avoid bank fees. Gary mentioned an outstanding debt to Franklin needs to be paid, \$1100 left in social fund to date and owe about \$90. Paul said the AGA appears to owe us \$70, but they claim its only \$45. Paul will call Betty to resolve this. HIO is at \$310 for 62 players. Our retained earnings is also well funded. One error in payout of \$0.75 was miss-paid by the bank and will move it to the general fund. He will also zero out a small error of 2 cents in one other account. Question arose whether the Ryder cup is properly funded. Paul also announced he will resign within about 2 years from Treasurer.**
2. Authorize Domain Name renewal. - **\$25 authorized unanimously.**

AGA DELEGATE REPORT

Tom said we had an interesting AGA meeting on November 4th. They said we may be getting some interesting lower cost offers in the future, but 2011 stands at \$35. He also mentioned several mailings about fast play, etiquette and other AGA provided information and services we get for our annual fees.

TOURNAMENT DIRECTOR'S REPORT

1. Schedule – **Duane said the schedule was posted on the web and changes made by Gary for conflicts.**
2. Kane Cup. How will it work? – **Terry/Gary said Mike Hayes & Robert Spikes said there will be 10-man teams, 6 regular scores will count scratch (for gross) and 4 seniors where only 3 senior scores count (net) and we must designate who is playing on the**

senior team and no changes are allowed mid-tournament. Also, everybody plays the same tees. Tom Tatum also commented and Gary countered that what Hayes and Sikes told them didn't add up so we need the rules in writing to be sure we field the best team(s). The board felt we should field 2 teams to optimize play in the club and also have 1/2 a chance to make a positive presence. #1 objective is to get the rules in writing. Pat suggested Terry start inviting players to play.

3. Member/Guest: Pat and Gary will work on the format **before the next meeting.**
4. Ryder cup: **Gary asked about rounding or non-rounding for the Ryder cup. Gary then asked if majors should be decided by 1/10ths of a point or should we round to the nearest stroke and have a playoff? The board all agreed we should round majors to whole strokes and has a playoff for ties.**

HANDICAP CHAIRMAN'S REPORT

Jeff was not present, so no report made.

MEMBERSHIP CHAIRMAN'S REPORT

1. Membership fees and status of AGA signup process. – **FEGC finished with 173 members and 62 in the HIO. 3 new member and 2 renewals in hand. Gary has activated the paid new members, but the AGA has not implemented the renewal system to date. They are not going to be ready to accept all our payment for AGA, membership and HIO fees in one entry, so we'll need to implement a hybrid system. Gary said he has discussed with Pat about possibly implementing a Pay pal account for a minimum fee of around 2-4 %. Renewal will cost extra after 31 December (\$20) so we'll update the web site to let the membership know that. Lorraine also told Gary the AGA prices may come down next year.**

GREEN SHEET REPORT

Green Sheet written, edited and to be sent out shortly. Hard copy mailing is to non-email members and color copies to be made available in the Clubhouse. – **Pat stated the sheet has been edited and once we have the update on the renewal process we should send it out. Gary will print out color copies for the few members who do not have e-mail addresses. Tom Owens asked when the next Green Sheet be published. We agreed it should be in preparation for the member-guest tournament in February which would require a mid-January publication.**

PRO SHOP REPORT

Tom Tatum said all city courses will be 90 degree cart rule on Saturday.

SOCIAL CHAIR REPORT

Will funds be adequate for Ryder Cup and Member/Guest? – **As Paul stated we are OK and John concurred. The Ryder cup social should run about \$500 and then the Presidents cup qualifier right after that so we are looking at possibly \$9-\$10 / head. Then in February we'll also need to fund the member-guest tournament. Gary asked if we should factor in \$2-\$3 for the social at the member-guest for the social fund. Discussion arose about alternatives to the city provided socials and the secretary proposed we poll the membership and possibly hold an annual or semi-annual dinner somewhere?**

OLD BUSINESS

Reconfirm Club Championship Final Round to be a shotgun start, with picnic being held the same afternoon. – **Pat affirmed how we will do this so we can have the picnic directly after the championship. We may need to cater the event so John can still play in the championship. This could also put some extra stress on the tournament directors and possibly the pro shop staff.**

NEW BUSINESS

Information transfer needs to take place to Terry to establish the Kane Cup teams and make a decision on how many teams to field.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Tom Haack said he is planning on a possible resignation in the future.

ADJOURN & SET NEXT MEETING:

Dec. 15, 7:00pm Thirsty's