

MEMORANDUM

Dec. 15, 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 - **Absent**
Tom Tatum, Ex-Officio - **Absent**
Steve Tilden, Secretary, Web Site Manager

FROM: Pat O'Donnell, President

MINUTES

Dec. 15, 2010
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

1. Pace of Play status report. **Pat opened the meeting as we tried to compete with the surroundings (wake and baby crying). Pace of play has been reasonable lately, except for occasional gaps like Saturday of the Ryder Cup.**
2. Sal: Update Ryder Cup plaque with 2009 winners (Cesar Gutierrez and Art Prouty) and to blow his own horn for 2010. **– Sal will update the plaque with 2009 and 2010 winner's names.**
3. Member/Guest: Pat and Gary to work on format (9 holes each...scramble, alternate shot, net best ball, low net both players), fees, food, promotion, and prizes. **– Pat reiterated the format. Guests MUST have a verifiable, established handicap.**

SECRETARY/Webmaster

The minutes of the November 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 made, seconded and vote was unanimous to approve.**

TREASURER’S REPORT

Paul handed out his spreadsheets for 2010 and 2011 and explained the balances and payouts due. Gary has a couple receipts of monies he paid to the AGA to be accounted for. HIO balances for 2010 and 2011 showed a \$10 error which Paul and Gary will reconcile.

AGA DELEGATE REPORT

No new news.

TOURNAMENT DIRECTOR’S REPORT

3 new tournament coordinators have volunteered, so will now have 7. Duane will send out a new report this weekend to show the updates. 3 dates are still open and Duane is working with a few courses to try and fill them. Pricing is a concern at a few courses. Pat mentioned that the “Views at Vistoso” is now public and may be looking for play.

KANE CUP REPORT: Terry Kirchoffner

Terry stated the results, we won 3 of 4 events. FEGC won 1st net in Kane cup and 1st gross and 1st net in the Senior Kane Cup. 6 clubs, fielded 9 teams and we had 2 of them. Pat suggested we work to create a “Southern Arizona Interclub Championship”, totally separate of the Kane cup to promote more clubs to play. Hope is to promote more play on private courses and wider play.

HANDICAP CHAIRMAN'S REPORT

Jeff was not present, but Jeff said he’d run the event on 26 Dec.

MEMBERSHIP CHAIRMAN'S REPORT

1. Status of AGA renewals. – **Gary stated the final for 2010 is 181 current members. 62 members are in the 2010 HIO. 2011 has 75-75 member renewals including 7 new members, of which 50 are in the HIO. Several have already entered in the 2011 “Best of the Year” and “Enke Challenge” events.**
2. AAAG Update – **They will establish handicaps for \$19, but we have to work directly through the USGA until they can meet the 1500 member minimum requirement. It may take 12-18 months for the AAAG to establish a separate “club” status to issue them directly.**

Pat stated: We should send an e-mail reminder to renew to save \$20 before 31 Dec.

GREEN SHEET REPORT

Green Sheet Editor change.....Derek Rickard to replace Tom Owens. Tom would like to stay on the Board. - **Tom stated Derek was excited and he will work with him on the next Green Sheet.**

PRO SHOP REPORT

Tom was absent, so no report. However, Gary said he and the FEGC women’s club met with Tom Monday and the hazards will be re-established similar to how some were years ago, like on #2 they will extend across the waste area in front of the green and a drop area will be re-established. Changes to other holes will also be made; i.e. #4, #8, #16, etc. Primary concern is “pace of play”. He did not have a date as yet, but need to buy more red paint first.

SOCIAL CHAIR REPORT

1. Good comments were received on the Ryder Cup food. – **John also stated he worked with Frank on the menu and pricing, which cost us less this event.**

2. Do we need a written Annual Plan? – **Some discussion ensued to establish a budget and menu for each event and possibly cater at a different location, etc. The member-guest is 12-13 February and so John agreed to bring a draft of a plan to the January 19th board meeting.**

OLD BUSINESS

Reconfirm Club Championship Final Round to be a shotgun start, with picnic being held the same afternoon.

NEW BUSINESS

Pat wanted to discuss; what do we do with old skins as we have some in excess of a year and non-members. All agreed that funds over 1 year old should be put into the general fund.

Tom Haack has resigned as our AGA delegate and as a Tournament Coordinator. Additionally, he said that he does not intend to attend any future meetings of the Board as a member, but that he might attend as an observer. Since the Bylaws require that the Immediate Past President is a member of the Board, Tom obviously will continue to be on the Board in that capacity.

In gratitude to Tom's many years of service to the Club and the FEGC Board, Pat proposed that the Club give Tom honorary membership in the Club for as long as he so wishes. The motion was made, seconded and unanimously approved.

Tom then suggested that someone needs to take over the maintenance of the FEGC computer at the course.

Pat also stated that he will take over the AGA delegate responsibility for our club.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

The meeting adjourned at 7:58 PM.

Jan. 19, 7:00pm @ Thirsty's, corner of Pantano and Wrightstown