# 2017 FWGAD MEETING MINUTES

Meeting commenced on May 1, 2017 at 6:00 p.m. on the ground floor of Stonecreek Golf Club in Phoenix, AZ.

Director Ron Rhodes ran the floor. 46 golfers were at present at start of meeting.

#### **FWGAD First-timers**:

Dan Hall, Washington D.C.
Paul Kulick, Alabama
Carl Stephenson, Georgia
David Froehle, Arizona
Matt Gallo, Maryland
Robert Lawson, Iowa
David Makowichuk, Arizona
Paul Skurda, Arizona
Calvin, Tabata
William Tonigan,
Mark Venz
Deane Sigler (did not show up at time of meeting)

### Necrology:

Leroy Eugene Germann - Burley, Idaho — 19 April 2016

### **Director Rhodes' Report**:

Kudos to tournament committee for the planning effort led by Tory Watson and Phil Major.

#### **Deputy Director DeVe's Report**:

Wally wants any of you with old FWGAD photos email to him at wdeve@comcast.net

### Deputy Director Hansen's Report:

Wanted to see hands up for those who took a look at the 'coffee-table' book ,'The Silent Fairway' by a DEAF author. Only two hands raised up. Encourage the golfers or not to show support sooner or later for this important groundbreaking work on history of deaf culture in the sport of golf.

#### Old Business:

None.

### **New Business**:

Ron Rhodes led the simplified bylaws presentation with use of LCD TV screen. The review committee team consists of Ron Rhodes, Wally DeVe, Mark Hansen, Lyle Hinks, and Jerry Nichols worked on this review since the last event. Mark posted the final draft on FWGAD website at least a month prior to give members a preview. Mike Finneran (seconded by Gary Kazen) moved to approve the bylaws revision.

### **Nominations**:

Nomination for Deputy Director of Tournament: Wally DeVe (Emory Marsh) nominated Jose Sermeno. Mike Grammar (Dick Chadwick) nominated Mitchell Phillips. Sermeno won by open ballot.

Nomination for Secretary/Treasurer: Wally DeVe will take the position good for one year.

Nomination for Deputy Director of Media: none taken.

## 2017 FWGAD Host Report:

Tory Watson gave a talk on ground rules. Hey, this is desert golfing, not wall to wall grass carpeting.

### 2018 FWGAD Host Report:

The Washington host chair, Larry Farovitch gave a talk. Saliah Cliffs Golf Club in Shelton shall be the site. The same golf designer Gene Bates did for the Circling Raven in Worley, Idaho, site of the 2009 event.

### 2019 FWGAD Host Bidding:

The Bay Area host chair, Mike Finneran gave a flyer for Poppy Ridge Golf Course in Livermore, California and will have more in next meeting.

Meeting adjourned at 7:40 p.m. The duration of meeting was 1 hour and 40 minutes.

Respectfully submitted by Recorder for Mark Hansen Deputy Director - Media 1 May 2017