

Minutes, Board of Directors, Palo Alto Golf Club, February 3, 2011

Attendees: Larry Bazinett, Chuck Cali, John Frykland, Mike Matkowski, Dave Razzari, Lou Sehl

Absent: Craig Allen, Rich Bin, Jim Breedlove, Bill Dolan, Jim Mayer, Jeff Segol

The meeting was called to order by President Matkowski at 6:35 PM.

Minutes from the 1/6/11 meeting were approved.

President's Report—President Matkowski has had discussions with Tim Flanagan from Poplar Creek regarding a possible ILN tournament involving members of Poplar Creek and PAGC with the tournament rotating between the sites annually. October dates would be sought for the tournament although it is not feasible for PAGC this year. Sunnyvale was involved in the initial discussions but will not participate.

The President has requested that the next newsletter include a request for Director candidates. The intention is to make requests early so that more candidates are in the pool by election time.

The Annual Meeting is still scheduled for April 16. We will finalize the date at the next BOD meeting. President Matkowski will remind Rich Bin that we want to have a shotgun start for the first round of the Director's Cup tournament to facilitate achieving a quorum for the Annual Meeting which will be held immediately after the first round of the tournament is completed. A quorum is defined as "40 members in good standing" or 10% of members in good standing whichever is less". Some discussion occurred around the definition of "in good standing" and was proposed to include both paying and honorary members.

Although Rich Bin was in Orlando for the PGA show, he wanted the BOD to be aware that the course was acquiring a launch monitor for club fitting. He also wanted to assure the BOD that the damaged areas of the first fairway and green will be marked off for tournaments until repairs are completed.

Although unable to attend Tournament Chairman Mayer wanted to communicate that 41 players had signed up for the NCGA Four Ball Qualifying tournament. He's considering 2 flights with the 3 low net teams moving on regardless of flight.

Vice President's Report: Vice President Razzari brought a handout (attached) describing the proposal for the 2011 Member-Guest tournament.

Discussions on the member guest included the club contribution and what it would fund. Contributions for a skins game or for carts were suggested and the recommendation was a \$180 entry fee per team with cart included. The course will typically only charge the club for carts used, so if some of the players decide to walk we won't be paying for unused carts. Treasurer Cali indicated that the club has a surplus of \$3,000 overall (\$2,000 more at the end of 2010 than the beginning). He moved that \$1,500 should be allotted and applied toward cart fees. Secretary Sehl seconded the motion and it was unanimously approved.

The VP will work within a budget defined by a \$1,500 club contribution and \$180 per team entry fee.

Club Professional's Report: Update given in President's report.

Secretary's Report: Nothing new to report. Secretary Sehl did inquire about attaching all meeting handouts to the minutes. Once it was clear that the minutes were for distribution to the BOD membership only, all agreed that this would be useful. The Secretary will also review all action items at the end of all future meetings.

Treasurer's Report: Treasurer Cali brought a handout for budget vs. actual for 2011 (attached). He used 2010 actuals to project the 2011 budget.

Treasurer Cali requested a reminder about using PayPal for tournament fees in the news letter.

Tournament Chairman's Report: Update given in President's report.

Assistant Tournament Chairman's Report: No report.

Membership Chairman's and Membership Coordinator's Report: Chairman Bazinett Coordinator Frykland submitted a handout breaking down membership numbers for 1/1/2010 through 2/1/2011 (attached). A discussion of late fees included the fate of the fees (donation to junior golf) and a complication involving the server being in Atlanta (3 hours ahead of PA). A member was charged a late fee in spite of renewing on line prior to the deadline Pacific Time. The member insisted on recovering the \$10 late fee.

Four honorary members lost their status (all from the pro shop).

Handicap Chairman's Report: No report.

Director Breedlove's Report: No report.

Director Dolan's Report: No report.

New Business: None.

Old Business:

No Saturday match play team due to difficulty recruiting players (will consider doing it next year).

John Osness will captain the Thursday team again this year.

PAGC has a Facebook fan page.

Meeting Adjournment: The meeting adjourned at approximately 7:05 PM

Attachments: