

**MINUTES OF PAGC 8/4/11
BOARD MEETING**

BILL DOLAN SCRIBE

Present: M.Matkowski, Dave R., Chuck C., Jim M. Craig A., John F. Jeff S., Jim B.. Absent: Lou Sehl, Larry Bazinett, Rich Bin

MEETING CALLED TO ORDER 6:30PM

- 1. Guest presentation, Miss Gardenia and Miss Tibi Lulu Re: Bob Hoover's East Palo Alto Junior Golf Program. They have 20 kids participating, hope to add 10 more. Currently the program is running quite successfully. The check from PACG has not been cashed yet.**
- 2. President's Report: Use of non-conforming golf balls in recent tournament (? Polaro ball). Will result in disqualification in future tournaments.**
- 3. VP Dave Razzari reported on Member Guest Tournament coming up. 38 participants. Financially okay. Only using \$840 of 1500 allotted from general fund.**
- 4. Treasurer Chuck Cali: finances in good shape. New computer program working better. Craig Allen still not able to see numbers.**
- 5. Jim Mayer Tournament Chairman: Expenses under budget.**
- 6. Craig Allen, Assist. TC: Next Year Schedule out. Beat the Pro and Member – Guest tournaments not finalized till Brad L. reappointed. Course renovation probably not going to occur until 2013. Will leave us with 9 holes till finished. There will be a public outreach presented by the town's architects to get feedback on new plans for course. August 18th, 6-8pm. All our welcome.**
- 7. Membership Coordinator, J. Franklin. 6 new members since June 1st. All paid \$79. Motion to start \$79 fee for late membership sign-up, to start June 1st next year, vote on and passed with all yes votes, except one abstention(J. M.).**
- 8. Meeting Adjourned 8:09 pm.**