

Minutes, Board of Directors, Palo Alto Golf Club, September 1, 2011

Attendees: Craig Allen, Jim Breedlove, Chuck Cali, Bill Dolan, John Frykland, Jeff Segol, Lou Sehl.

Absent: Larry Bazinett, Rich Bin, Mike Matkowski, Jim Mayer, Dave Razzari

The meeting was called to order by Craig Allen at 6:10 PM.

August meeting minutes were approved.

The club champion on the NCGA web site will be updated when the new one is crowned.

President's Report— Not present

Vice President's Report: Not present

Club Professional's Report: Not present

Secretary's Report: Nothing new to report.

Treasurer's Report: The books are balanced and the club is on budget (see attachment). The deposits are in for Beat the Pros and the Invitational. The club has plenty of money, but Treasurer Cali is not sure why. The Invitational was under budget. NCGA events over spent including the match play team. We had fewer players than expected at this year's tournaments which may account for part of the overage of funds.

Decision before the BOD: Do we pay for greens fees, carts and food for the match play team since they continue to advance? Over the years this has been decided on a case-by-case basis. Since the team is representing the entire club, Treasurer Cali moved to support paying the listed expenses. Secretary Sehl seconded the motion and it was approved by unanimous vote.

Telephone costs can be taken off of next year's budget since GHIN now goes through a wireless router provided by the City of Palo Alto.

Tournament Chairman's Report: Given above since Craig Allen opened the meeting.

Membership Chairman's and Membership Coordinator's Report: Coordinator Frykland that a new member joined in September and paid the full fee so he will not be charged a renewal fee in 2012.

The club has 10 honorary members. A question was raised about the number and who they are until Kevin Lozares was identified as a new honorary member.

We discussed ways to incentivize new members to join and existing members to renew including a reduced fee for early renewal and advertisement. The BOD decided that offering a discount now would not be effective but to revisit the idea the year golf course renovations will occur.

Handicap Chairman's Report: Chairman Segol will do the recertification for handicaps while on vacation.

Director Breedlove's Report: Nothing new to report

Director Dolan's Report: Nothing new to report

Old Business: We discussed recruiting new candidates for BOD elections. John Osness was mentioned as a potential candidate as well as a possible tournament co-chairman with Jim Mayer. John Frykland was also mentioned, but we stressed the need to recruit new candidates that had never served from the group of regular tournament players. Other potential candidates named were Craig Gardner, Woody Maynard, Ray Fales and Doug Marinkovich. We agreed to approach them at upcoming tournaments.

New Business: Next year's tournament schedule will be set by the next BOD meeting.

We discussed cutting the maintenance staff some slack because they are facing many issues that they were unaware of when they took the contract.

Meeting Adjournment: The meeting adjourned at approximately 7:20 PM

Attachments: