

## **Minutes, Palo Alto Golf Club Annual Meeting, April 16, 2011**

The meeting was called to order by President Matkowski at 1:48 PM. 36 members were present at that time. One additional member joined the meeting at 1:50 for a total of 37. 34 members were needed for a quorum.

**President's Introduction**— BOD president Mike Matkowski made a call for BOD candidates for the election late this year (two members indicated that they would run) and indicated that we really needed someone new to take the Tournament Chairman responsibility.

**Bylaw Amendments:** President Matkowski introduced three amendments to the club bylaws. Each was explained and discussed. A vote on adoption of each amendment followed.

1) Definition of members in good standing.

This definition is important because a quorum for amending bylaws is defined as 10% members in good standing or 40 members in good standing, whichever is less.

Members in good standing were proposed to include all regular, senior and honorary members (all except junior members).

The vote was 36 for, 0 against and 1 abstaining. The amendment will be adopted.

2) Changing the definition of a quorum for amending bylaws.

The current requirement for a quorum is 10% of members in good standing or 40 members in good standing, whichever is less.

The proposed change is to 10% of members in good standing or 30 members in good standing, whichever is less.

The vote was 36 for, 0 against and 1 abstaining. The amendment will be adopted.

3) Remove the ex officio member requirement for a president serving in the third year of his/her BOD term.

After discussion among the members attending the meeting the amendment the proposal was changed from elimination of the requirement to making it voluntary.

The person serving as president would be eligible, but not required, to serve a 4<sup>th</sup> year as a voting member of the BOD. If the past president chooses not to serve the 4<sup>th</sup> year they resign at the end of year 3 and are excused.

A majority of members voted in favor of the modified amendment. It will be adopted.

**PAGC Officer Presentations:** All BOD officers except the Secretary and Membership Chairman gave presentations regarding their areas of responsibility.

*VP Dave Razzari:* Described the Invitational Tournament

- Member-guest held August 6
- 2 man best ball format
- PAGC will pay for carts
- Rest of tournament costs are covered by the entry fee

*Handicap Chairman Jeff Segol:* Responsibilities

- Posting errors
- Handicap issues referred to tournament committee
- NCGA handicap letters

*Tournament Chairmen Jim Mayer and Craig Allen:*

- Organize and manage tournaments
- 3 openings in the Los Lagos tournament; 8 for the Hiddenbrooke tournament
- TC Greens fees paid by PAGC
- Rules seminars

*Treasurer Chuck Cali:*

- Club is very viable
- Well funded prize structure: \$13 per tournament day. Of that \$6 per person day comes from the club and \$7 comes from green fees.
- Additional funds taken from tournament green fees include: \$1 to fund NCGA tournament fees, \$1 for TOC and \$3 for PayPal.
- Contributions for the club to junior golf

*Membership Coordinator John Frykland (Chairman Bazinett absent):*

- 340+ dues paying members (regular and senior), 19 honorary members and junior members who pay a 1 time fee.
- John also manages the club website and the PayPal interaction.
- A suggestion was made for a referral program to induce existing members to recruit new ones
- The club website includes a place for feedback to Valley Crest on course maintenance.
- John brings a camera to photograph tournament winners so if you're in contention, stick around for a picture.

*San Francisquito Creek Flood Control (Craig Allen):*

- Work planned for 2012
- 9 hole course for about 4 months
- Holes 14, 14, 15 16 and 17 will be affected.
- PAGC members have some input though a golf advisory committee.

**Meeting Adjournment:** The meeting adjourned at approximately 2:31 PM