

Minutes, Board of Directors, Palo Alto Golf Club, Feb. 2, 2012

Attendees: Craig Allen, Ed Barkley, Chuck Cali, Ken Cornwell, Mike Matkowski, Jim Mayer, John Osness, Dave Razzari

Absent: Rich Bin, Jeff Segol, John Frykland, Doug Marinkovich, Bill Dolan, Lou Sehl

The meeting was called to order by Craig Allen at 6:30 PM.

Old Business: None

New Business:

Minutes of the Jan. 5, 2012 Board minutes were unanimously approved.

Craig Allen gave a synopsis report on the ongoing Palo Alto golf course restoration project. There are several scenarios relative to the magnitude of the project, which probably won't be decided until later on in 2012. The City's Finance Committee would be meeting soon to review the overall financial impact of these options. The club's 2013 tournament schedule may certainly be impacted by whatever restoration plan is approved.

Craig indicated he would be absent from the scheduled March meeting. A poll of the Board members present indicated there were no important issues requiring attention in the next month so it was decided the next meeting would be April 5th.

The PAGC website will have access information for the members relative to 2011 Board decisions on motions/voted upon topics posted as a result of Board action on Jan. 5th.

Dave Razzari will be providing Doug Marinkovich information he has on the 2011 Member-Guest tournament that will help Doug with the 2012 tournament preparation.

Board Member reports:

Treasurer report – For 2012 the budget for the Member-Guest tournament was increased \$500 to \$2,000 following Board action taken at the Jan.5th meeting; also the Audit Committee would be meeting soon to review the club's financial records with the treasurer.

Tournament report - Jim Mayer reported that 52 golfers participated in the Opening Day / New Member tournament on Jan. 21st. There was brief discussion about golf courses for the 2013 year and a suggestion that Las Positas be definitely considered.

Membership report – John Frykland transmitted his report electronically and confirmed the club had 308 members as of Jan. 1, 2012. He thanked Doug Marinkovich for reaching out to previous members that had not renewed for 2012. Six members did renew during January.

BOARD DECISION ACTION

None

Meeting Adjournment: The meeting adjourned at 6:50 PM