

Minutes, Board of Directors, Palo Alto Golf Club, April 5, 2012

Attendees: Craig Allen, Ed Barkley, Chuck Cali, Ken Cornwell, Mike Matkowski, John Osness, Dave Razzari, Lou Sehl, Bill Dolan, John Frykland, Doug Marinkovich

Absent: Rich Bin, Jeff Segol, Jim Mayer

The meeting was called to order by Craig Allen at 6:32 PM.

Old Business: None

New Business:

Minutes of the Feb. 2, 2012 Board minutes were unanimously approved.

Doug Marinkovich gave a report on the August Invitational tournament. It will be held on Aug. 4th, with 60 2-person team slots available. Lunch will be served after the completion of the round starting at 1:30. John Frykland will transmit an email to members on June 1st informing them of the event.

A reminder made that final sign-ups for the April 14-15 Director's Cup tournament be made soon.

Board Member reports:

President report – Craig Allen reported that the Palo Alto Finance Committee had met and had approved Plan G of the proposed course renovation plan. This plan would take 10 acres away from the current course layout for the construction of 3 soccer fields. The golf architect, Forrest Richardson agreed with this plan. The City also was going to engage the National Golf Foundation to prepare a proforma report on the various plans that had been proposed for revenue evaluation purposes. There will be a Golf Advisory Council created that will review the NGF report findings. This Plan G would close the golf course for one year beginning in March 2013. Craig will be working with the City to hopefully develop a loyalty rewards program for PAGC members when the course re-opens. The Palo Alto Parks & Rec Commission will be meeting on this also. The feeling is that golfers should not bear the cost of the 10 acre loss to the course.

Treasurer report – Chuck Cali presented the report for the month as of April 1st.

Tournament report – John Osness reported that the Callippe tournament had been re-scheduled for May 12th.

Membership / Membership Coordinator reports – April 1st report distributed. PAGC has 322 paying members as of that date. An increase of 14 members since Jan. 1st. John Frykland presented information and rationale for changing web hosting companies for the club. He will be putting this into effect on June 1st.

Handicap report - Ed Barkley reported that all previous posting errors had been corrected. Care needs to be taken to ensure that 2-day tournaments scores are not posted reflecting the same day.

BOARD DECISION ACTION

Following the President report discussion centered around the structure of the 2013 tournament schedule, should the course be closed, as well as the future viability of the club. It was moved (Chuck) and seconded (Mike) that the PAGC form an evaluation committee to pursue these issues and hopefully be able to engage in dialogue with the City before final decisions are made. The board voted unanimously to create this committee. It was then moved (Mike) and seconded (Chuck) to designate Craig Allen as the chairman of this committee. This also was unanimously approved by the board. The board then appointed the following individuals to serve on this committee: Craig Allen, Mike Matkowski, Jeff Segol, Jim Mayer & Doug Marinkovich. In addition, the committee will ask Brad Lozares to serve as a consultant to the group.

The board discussed the date to schedule the club's annual meeting. It was unanimously agreed the meeting would be held on June 23rd, following that day's tournament.

Meeting Adjournment: The meeting adjourned at 7:35 PM