

Minutes, Board of Directors, Palo Alto Golf Club, May 3, 2012

Attendees: Craig Allen, Ed Barkley, Chuck Cali, Ken Cornwell, Mike Matkowski, Bill Dolan, John Frykland, Jeff Segol

Absent: Rich Bin, Doug Marinkovich, Dave Razzari, John Osness, Jim Mayer, Lou Sehl

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

Old Business: None

New Business:

Minutes of the April 3, 2012 Board minutes were unanimously approved.

A representative of the East Palo Alto Jr. Golf Program presented a May 1, 2012 report. There was discussion about the PAGC possibly participating in a fund raising golf tournament for the program. No action was taken. Also, a request was made for needed golf bags and clubs for the programs members.

Craig Allen will start working on the framework of the 2013 away tournament schedule, in anticipation of the course closing for renovations in early 2013.

Board Member reports:

President report – Craig Allen reported that he will be making an oral presentation at the Palo Alto City Council meeting on May 8th imploring the Council to personally tour the golf course, and evaluate how each option of the proposed renovation / re-design would impact the future viability of the course. Craig read to the Board the text of his upcoming presentation. Within the context of Craig's report discussion centered around whether Option D should not only be the official endorsement of the Council, but also the Palo Alto Golf Advisory Committee.

All of the Board were provided the Committee's comments, courtesy of Committee member Jeff Segol, on Option G and discussion centered around the Committee's draft recommendation, albeit it reluctantly, to support Option G.

Treasurer report – Chuck Cali presented the report for the month May

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

Membership report – Mike Matkowski brought up a previous club decision reflected in the Oct. 2008 minutes about the policy in effect for the selection of tournament chairmen. This information will be placed into the Tournament Chairmen portion of the PAGC website for informational purposes.

Membership Coordinator reports – May 1st report distributed. PAGC has 327 paying members as of that date. The new website hosting provider has been hired, as planned in the April 2012 meeting, in order to transition all PAGC web functions. This transition should be completed by June 18th.

BOARD DECISION ACTION

The Board unanimously voted to donate \$500 to the program immediately for the 2012 program, but also may decide to donate an additional unspecified amount should the program be in need later on this calendar year.

Following Craig Allen's President report and board discussion about the Advisory Committee's report, the Board agreed further action was needed on behalf of the Club. It was moved (Mike) and seconded (Chuck) asking that the PAGC Board of Directors, on behalf of the PAGC Golf Club, fully endorse Option D, and to officially go on record that the Club has serious reservations about Option G's viability. The Board also requested that Craig Allen present the Club's official stance on this matter within his May 8th presentation. This action was unanimously approved by a vote of the Board.

Meeting Adjournment: The meeting adjourned at 7:35 PM