

## **Minutes, Board of Directors, Palo Alto Golf Club, Sept. 6, 2012**

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

Absent: Lou Sehl, Jeff Segol, Dave Razzari, Doug Marinkovich, Rich Bin

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

**Old Business:** None

**New Business:**

Craig Allen reported that Doug Razzari had submitted his resignation from the Board.

The list of candidates for the 2013 Board election was presented: Ryan Kim, Marshall Armstrong, Brett Larson, Peter Malloy, Steve Madden and Leonard Levine. There was Board discussion about making candidates' information / bio available to the membership. This will be put on the PAGC website with reminders on where to find the info.

John Frykland and John Osness will work together on creating the 2013 tournament schedule for future Board review. They will take into consideration the number of playing days and tournament fees to balance out monthly costs to the membership.

**Board Member reports:**

**President report** – Craig Allen reported that the course planned closing for the renovations was currently proposed for April 2013. Shoreline has agreed to be the host course in 2013 for the PAGC major tournaments. They would be played on Saturdays for a \$48 fee without a mandatory cart requirement or pro shop fee. There was discussion about having a tournament at Pasadera in Monterey. This also could become a two-day event.

**Treasurer report** – Chuck Cali presented his report. Chuck said he would be stepping down as Treasurer this year. Ed Barkley agreed to take over as Treasurer in 2013.

**Tournament report** – The Board has solicited the membership for tournament chairmen participation for 2013. John Osness agreed to continue next year. Jim Breedlove and Ray Fales have offered to serve and will work with John at his direction.

**Membership report** – Mike Matkowski updated the Board on the status of website database project for uploading previous years' Board actions. This continues to be a work in progress.

**Membership Coordinator report** – None

**Handicap report** – None

### **BOARD DECISION ACTION**

A request was made to issue a full tournament fee refund to Brett Larson for the Aug. 4<sup>th</sup> event due to a tee time scheduling matter. Mike moved and Bill seconded this request. A unanimous vote was taken to issue the refund.

There was discussion to bring Ed Barkley on as Assistant Treasurer now to work with Chuck on the transition. It was moved by Mike and seconded by Chuck to do that. A unanimous vote was taken to approve Ed's new assignment. This position is paid \$2,400 annually by the club.

Discussion centered on designating John Osness as overall tournament chairman for 2013. It was moved by Mike and seconded by Bill to create this position. A unanimous vote was taken and approved to do that.

There was discussion about designating a tournament as a memorial to Jim Mayer, long-time club and Board member, who recently passed away. Mike moved and Bill seconded that the 2013 Annual Stroke Play Championship will be named

the Jim Mayer Memorial Stroke Play Championship. A unanimous vote was taken and this passed to designate this tournament for 2013.

The Board agreed that Junior membership rates would continue to be \$8 for 2013.

**Meeting Adjournment:** The meeting adjourned at 7:30 PM