

Minutes, Board of Directors, Palo Alto Golf Club, Nov. 1, 2012

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

Absent: Jeff Segol, Rich Bin, Doug Marinkovich

The meeting was called to order by Craig Allen at 6:33 PM.

Old Business: None

New Business:

Oct. 2012 meeting minutes were unanimously approved.

Board Member reports:

President report – Craig Allen reported that the Joint Powers Authority was still seeking funding sources for the golf course renovation project. The renovation timeline is supposed to parallel that of the flood control work, but various Palo Alto commissions as well as city council review decisions still must be completed before any scheduling can be established. Craig recommended that in light of this uncertainty, away tournaments should not be scheduled for the majority of 2013 tournaments. He thought a clearer picture of the overall plan/scheduling would be available in Dec. Craig offered to remain on the Golf Advisory Council in 2013. This will be taken up by the new 2013 PAGC Board at the Dec. meeting.

Treasurer report – Chuck Cali transmitted his monthly report to the Board. No issues.

Tournament report – John F. and John O. reported on progress to date for 2013 tournaments. John F. reported the following: Shoreline tournaments: 8AM tee times; \$49/walking rate; no carts required. He had confirmations for the following events:

- Directors Cup – June 1st & 2nd
- NCGA qualifier – July 27th & 28th
- Stroke Play championship – August 24th & 25th
- TOC – Oct. 19th & 20th

John O. reported on his progress to date for scheduling as follows:

- Crystal Springs – April 6th
- Callippe – April 20th
- Poppy Ridge – May 18th
- Monarch Bay – July 13th
- Poplar Creek – August 10th
- Spring Valley – Sept. 21st
- Monterey two day – Nov. 8th & 9th

Following his report, there was discussion about the cost of the Crystal Springs tournament, which could be appx. \$95w/cart. John was given direction to cancel the contract for Crystal Springs and a substitute location, possibly Shoreline, would be the replacement. Also, there was discussion about which courses to secure for the Monterey trip in Nov. One of the preferences is Pacific Grove and possibly Monterey Pines. This will be reviewed and discussed at the Dec. Board meeting.

Membership report – None

Membership Coordinator report – John F. transmitted his report to the Board. As of Nov. 1st there were 346 paying members.

Handicap report – Ed Barley commented on a couple of posting situations that he had corrected.

BOARD DECISION ACTION

None

Meeting Adjournment: The meeting adjourned at 7:27 PM. Next meeting will be Dec. 6th.