

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: April 4, 2013
Time: 6:35 PM
Location: Bay Café, Palo Alto Golf Course
Attendees: Peter Malloy, Marshall Armstrong, John Frykland, Craig Allen, John Osness, Jim Breedlove, Ed Barkley, Steve Madden, Ryan Kim
Absent: Rich Bin, Ray Fales, Doug Marinkovich, Lou Sehl, Ken Cornwell,

The meeting was called to order by President Peter Malloy

Minutes for the March 7, 2013 meeting were approved as presented

President Report:

No report – President requested reports from the following present committee Chairmen:

- Treasurer
Ed Barkley presented Profit/Loss statement for the period ending March 31, 2013 indicating \$20,863 in Income, \$8,237 in Expenses and Net Income of \$12,626. Bank Balance as of April 1, 2013 was \$23,073
- Membership
John Frykland reported total membership as of April 1, 2013 at 308 members down from 356 in April 2012. John attributed this decrease most probably due to general membership knowledge of the original course closing date of April 2013.

Craig Allen discussed the importance of reaching out to the PAGC membership - the City of Palo Alto is to give a free round of golf to all Palo Alto Golf Club members in good standing when the course reopens in 2014/2015. Also, the new membership pamphlets are now available in the Pro Shop – Craig will follow up with the shop staff to ensure they are handing out the pamphlets to all players at “check in.”
- Tournament:
John Osness reported Team Play sign ups were currently at 25. Funding (\$1,500) to be used for Team expenses has been received from “I Smile Dental” and the company’s logo is now featured on PAGC web site.

- Handicap:
Steve Madden reported on PAGC Handicap Certification status required by the NCGA – Jeff Segol is PAGC's certified member through 2015.
- Old Business
President Malloy stated that the committee appointed to reschedule tournament dates, as a result of the current change in golf course closure, has yet to meet but will do so shortly.

Malloy also discussed authorizing a local rule for the use of GPS devices, including "Apps" on cell phones, but that they be limited to distance only and not for wind or elevation as per USGA rules.

- New Business
Jack Kelly and Derrick Lall are to be compensated for their participation as markers during the NCGA Zone Qualifier March 23, 2013.

Craig Allen reported he attended a recent Palo Alto Golf Advisory Meeting with the City of Palo Alto. Beginning in the Fall of 2013, and in conjunction with the April 2014 closing, holes 11, 12 and 17 will be closed allowing the City to stock pile some 400,000 cubic yards of soil from various outside sources. The course layout will subsequently be reconfigured to 5800+/- yards until closure - final format of the temporary course will become available in the near future. Craig will keep the Board posted as further details become available.

Jim Breedlove will update individual point standings for the Tournament of Champions on the PAGC bulletin board located in the club house common area.

The meeting was adjourned at 8:04PM

Next meeting is May 2, 2013 at 6:30PM in the Bay Cafe

