

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: January 9, 2014
Time: 6:00PM
Location: PGA Superstore
Attendees: Gordy Cole, Steve Madden, John Frykland, Peter Malloy, Ed Barkley, Ryan Kim, John Osness, Ross Erickson Jim Breedlove, Ray Fales
Absent: Doug Marinkovich, Marshall Armstrong

The meeting was called to order by President Gordy Cole.

Minutes for the December 2013 meeting were approved.

Old Business

None

Presidents Report

It was decided that PAGC would not renew its membership in the USGA due to budget constraints.

- Membership
Annual membership and renewals for 2014 is 252 compared to 324 memberships at the end of December 2013.
- Treasurer
Ed Barkley presented the PAGA Income/Expense for the period ending December 2013 and projected income for 2014. The balance on December 31, 2013 was \$4,670.85. Dues collected for 2014 were \$13,839.00 from 250 members. Each member participating in tournaments will be assessed \$12/tournament. Prize payout will come from that payment without additional funding from the club. This motion was carried. The projected ending balance on December 31, 2014 is \$6.95. In order to save some money it was motioned and carried that award plaques will be eliminated for 2014 saving \$650.00.

- Handicap
No new issues.
- Tournament
It was motioned and approved that anyone participating in a tournament will receive 5 TOC points. The stroke play championship will now be held at Shoreline on the 23rd of August and Moffett on 24th of August. All NCGA tournaments include a club group as well. San Jose Muni has been added to the schedule on November 22nd.

New Business

None

The meeting was adjourned at 7:30PM.

Next meeting is February 6, 2014 at 6:00PM at the PGA Superstore.