

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: May 1, 2014
Time: 6 pm
Location: PGA Superstore
Attendees: Gordy Cole, Marshall Armstrong, Ed Barkley, Ryan Kim, John Osness
Absent: Doug Marinkovich, Steve Madden, John Frykland, Jim Breedlove, Ray Fales, Peter Malloy

The meeting was called to order by President Gordy Cole.

Minutes from April 2014 were approved

- Presidents Report
Final Arn issue closed. The PAGC Policy will be updated to reflect that first place ties will be handled in accordance with NCGA rules for all future tournaments. Marshall to draft an update to the Policy which the BOD will review and approve in the interim until the new course opens. Until updated, playoff rules will be included in each tournament rules sheet as appropriate.

Still need to finalize on when and where our Annual Meeting will be held.
- Membership
Total membership remains 261.
- Treasurer
Bank balance at end of April was \$15,276. Based on forecast we will end the year around \$5,200. Ed will review option of buying accounting software and stop using online Quick Books to save money overall. Board will review annually the amount of prize money on the books held by individuals.
- Handicap
No update

- **Tournament**
Will add play in tournament at PAGC for May 31st. Format will be four man teams with A, B, C, D players. This tournament addition was approved by the Board. There is a surplus of approximately \$900 for old money on the books that is available to the club. It was discussed to use that money toward green fees for this year's TOC. The club will cover the remaining balance of the green fee cost. Members will be responsible only for the \$12 prize contribution and \$12 cart fee. A motion was made to adjust the budget for this expense which was carried.

- **Old Business**
Nothing

- **New Business**
Contacts and other information regarding the club as requested by the NCGA to update their directory will be supplied.

The meeting was adjourned at 7:10 PM.

Next meeting is June 5, 2014 at 6:00 PM at the PGA Superstore.