

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: August 7, 2014
Time: 6 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, Doug Marinkovich, John Frykland, Peter Malloy, Ed Barkley, John Osness
Absent: Steve Madden, Marshall Armstrong, Ryan Kim, Jim Breedlove, Ray Fales

The meeting was called to order by President Gordy Cole.

- Minutes from July 2014 were approved.
- Presidents Report
Annual Club Meeting proposed for August 16th following golf tournament will be confirmed by John Osness and Brad Lozares. Notification of this meeting was made via newsletter.
- Membership
Total membership is now 273 with 3 new members joining and one leaving. Membership consists of 251 paying and 22 non-paying members (honorary and juniors). Need to get Board nominations for next year.
- Treasurer
Cash balance at end of July was \$14,000. Based on forecast we will end the year around \$4,400.
- Handicap
No update
- Tournament
Poppy Hills charged us for 39 players as one member was ill. Current sign up for stroke play championship is somewhat low. We believe this will pick up in remaining weeks. We need to start preparing next year's schedule. Palo Alto will be assumed to be closed for the year.

- Old Business
We are moving to E-Clubhouse site. We have a tax exempt EIN as a non-profit.
- New Business
No new business

The meeting was adjourned at 7:10 PM.

Next meeting is September 11, 2014 at 6:00 PM at the Palo Alto golf course.