

# PALO ALTO GOLF CLUB GENERAL MEETING

## **MINUTES**

Date: September 11, 2014  
Time: 6:19 PM  
Location: Palo Alto Golf Course  
Attendees: Gordy Cole, Marshall Armstrong, Ed Barkley, John Osness, John Frykland, Peter Malloy  
Absent: Doug Marinkovich, Steve Madden, Jim Breedlove, Ray Fales, Ross Erickson

The meeting was called to order by President Gordy Cole.  
Minutes from August 2014 were approved

- Presidents Report  
Annual meeting was held with a quorum of PAGC members in attendance. Jim Breedlove brought forth a motion at the meeting to amend the By-Laws - motion was defeated.

Gordy introduced Dennis Barbata, a Certified Coach & Instructor with First Tee of Silicon Valley. First Tee is a golf and character development program for junior players. Dennis presented a proposal for PAGC to develop a support program with First Tee. For example, he suggested that funds could be raised either by PAGC underwriting a tournament with First Tee members or perhaps from members donating a portion of individual PAGC tournament winnings and to generally become actively involved with First Tee. The Board thanked Dennis and will discuss the specifics of the matter further.

Gordy inquired as to when ballots for the Board will be mailed – there was discussion regarding term of existing members. Three members will be elected to the 2015 Board of Directors. Ballots will be mailed in October. It was discussed, a motion offered and passed, that we add \$1.00 to future Tournament fees for Junior Golf.

- Membership  
Total membership as of September 1, 2014 is 274 with 251 paying.

- Treasurer  
Bank balance as of September 1, 2014 was \$9,960. Based on forecast we will end the year around \$4,671.
- Handicap  
No update
- Tournament  
28 players have signed up for Poppy Ridge with Monarch and Metropolitan to follow.
- Old Business  
John Frykland stated 2015 dues will be paid through EClub site.
- New Business  
None

The meeting was adjourned at 7:30 PM.

Next meeting is October 2, 2014 at 6:00 PM at Palo Alto Golf Course.