

PALO ALTO GOLF CLUB ANNUAL MEETING

MINUTES

Date: August 16, 2014
Time: 1 PM
Location: Palo Alto Golf Course

The meeting was called to order by President Gordy Cole. A quorum was present

- **President – Gordy Cole**
No meeting last year, therefore no minutes for approval. We are now accepting nominations for candidates for next year's board. Gordy introduced current board members.
- **Membership - John Frykland**
John presented current membership numbers, 273 total members compared to 450 last year. Renewables for next year start in October. Members to use E-clubhouse for sign up.
- **PAGC Representative – Rich Bin**
Course will probably remain open at least until next spring. This allows club to schedule events through at least February at the Palo Alto golf course. John Osness will work with Rich to propose schedule.
- **Treasurer – Ed Barkley**
Ed will go off board next year but will remain as treasurer. The Club finished last year with approximately \$4,000 on books and should end this year with approximately \$4,000. Ed discussed how old prize money on clubhouse books was returned to club and distributed to support prize fund for this year. Rich said some money remains on books as clubhouse shop remains liable for it.
- **Handicap – Gordy Cole**
Trouble with handicaps can be sent to Gordy or other board member for correction.
- **Tournament Chairman – John Osness**
Putting together next year's schedule. Members were encouraged to contact John or Peter Malloy with suggestions for courses to play.
- **Old Business**
No old business
- **New Business**
Jim Breedlove brought up a method for changing club bylaws to include email rather than requiring a meeting of members to make changes. A motion was made and passed without details on the process for the change. Jim was requested to present proposed details of the process to BOD.

Next meeting of board of directors is September 11, 2014. Anyone can attend this meeting.

Meeting adjourned at 2:30

Addendum:

After adjournment, review of the club's bylaws revealed that a motion requires a 2/3rd majority in order to pass (see Article X – Amendments, Section 4). Therefore, the motion to allow email voting for changes to the bylaws failed.