

# PALO ALTO GOLF CLUB GENERAL MEETING

## MINUTES

Date: January 8, 2015  
Time: 5 pm  
Location: Palo Alto Golf Course  
Attendees: Gordy Cole, Ross Erickson, John Frykland, Ed Barkley, John Osness, Steve Madden, Doug Marinkovich, Ray Piontek, Peter Malloy, Ryan Kim, Jim Breedlove, Dennis Barbata, Rich Bin  
Absent: Marshall Armstrong, Ray Fales, James Kaku, Bob Booth

- The meeting was called to order by President Gordy Cole. Minutes from Nov 2014 were approved. Gordy reported that he and I attended the Annual Meeting of the NCGA in December in Stockton. Gordy introduced new BOD members Bob Booth, Ray Piontek and James Kaku.
- Membership  
We have received 139 renewals by mail and 59 through eClub for a total of 198 members for 2015. There were 50 non-renewals that will be dropped from membership.
- Treasurer  
Cash balance at the end of Year was \$4,200 which compared very well with the budget for the year which had an ending balance of \$4,450. A projected 2015 budget was distributed to be discussed by the BOD at our next meeting.
- Handicap  
One request for a score deletion was processed.
- Tournament  
We currently have 25 signed up for the new member tournament on January 17<sup>th</sup>. We have tournaments booked through December and are considering adding another tournament at PAGC in February and perhaps one in March.
- Old Business  
None
- New Business  
Going off the BOD will be Ed Barkley (who will remain as an assistant to the Treasurer), Steve Madden (serving the last year of Cornwall membership), Ray Fales and Doug Marinkovich. Marshall Armstrong has resigned from the BOD and Dennis Barbata will replace him for his last remaining year. Bob Booth was nominated and approved as the BOD President for 2015. After nomination, the retiring BOD members were excused and new members convened to elect additional officers for 2015. As Bob Booth was not present, Gordy acted on his behalf.

The following were nominated and elected for 2015: Vice President – Ryan Kim, Secretary – Ross Erickson, Treasurer – Ray Piontek, Handicap Chairman – Dennis Barbata, Membership Chairman – Peter Malloy, Tournament Director and Chairman – John Osness. Other Directors include Gordy Cole (past-president) and James Kaku,

- Course Update - Rich Bin  
Greens will be punched on March 9<sup>th</sup>. Unknown at this time is when golf course will close. What is known is the course will remain open through June.

The meeting adjourned at 6:30 PM. Next meeting is February 5th at **5:00 PM** at the Palo Alto golf course.