

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: March 5, 2015
Time: 5 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ray Piontek, Ross Erickson, John Frykland, Ed Barkley, John Osness, James Kaku, Bob Booth, Dennis Barbata, Rich Bin, Jim Breedlove
Absent: Peter Malloy, Ryan Kim

- The meeting was called to order by President Bob Booth. Minutes from Feb 2015 were approved.
- Treasurer
Net income in February was (\$7,815) leaving a bank balance at the end of the month of \$15,562 and a yearend projected balance of \$4,198.
- Handicap
Dennis deleted 39 scores posted from the 5-club tournament which is not a USGA recognized format for posting.
- Membership
Five new members joined the club in February bringing total membership to 247. The average member age of the club is now 58.
- Tournament
There are 40 signups for the "Farewell to Palo Alto" tournament on March 7th. A new tournament has been added at Palo Alto on May 9th to coincide with our annual meeting. We need to designate one of our tournaments as a "Directors Cup" as that major is currently missing from the 2015 schedule. We will also evaluate the possibility of a two-day tournament at Palo Alto.
- Course Update - Rich Bin
Greens will be punched next week. It is most likely that the golf course will remain open throughout 2015.
- Old Business
None
- New Business
The PAGC Annual Meeting has been scheduled for May 9th to coincide with the added tournament. If there are any proposals for amendments to our bylaws, they need to be presented and discussed at our April BOD meeting before these are presented to the members in May.

The meeting adjourned at 6:30 PM. The next BOD meeting is April 2nd at 5:00 PM at the Palo Alto golf course.