

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: July 2, 2015
Time: 5 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Dennis Barbata, Ray Piontek, Ed Barkley, John Frykland, James Kaku, Peter Malloy
Absent: Ryan Kim, Jim Breedlove

- The meeting was called to order by President Bob Booth. Minutes from June 2015 were approved.
- Treasurer
Income for the month of June included fees for four new members net of NCGA fees. Total expenses for the month of June were \$705 leaving a bank balance of \$14,400 at the end of June. This bank balance appears to be higher than expected as fees for June tournaments at Los Lagos and Palo Alto were not paid until July 2nd which are not reflected in the June 30th numbers. We are currently on schedule to come in on budget for the year 2015.
- Handicap
Dennis went through the process for a player having a “restricted” handicap imposed by the NCGA. In summary, “R” is imposed on a player whose lowest two tournament scores are lower than that predicted by the average of their 10 best non-tournament scores. The “R” is used to restrict a player’s handicap in sanctioned tournaments (Palo Alto Majors and all NCGA Qualifiers).
- Membership
As of July 1st we have a total of 261 members, 110 regular, 125 senior, 15 junior and 11 honorary. The average member age is 58. Paying membership has declined by 15 since July 1, 2014. For the year 2015, we increased membership from 242 to 261.
- Tournament
Signups for the NCGA Net Amateur on July 11th are currently 30. We expect this number to go over 40. Jim Breedlove is running the Seascape tournament on July 25th.

The expense for the Thursday Palo Alto team are not run through the club finances but rather paid directly by participants. Any member desiring to participate on the team should contact John Osness.

We will begin the process to put together the 2016 schedule. We need to decide on which course to use as our home course given the expected closure of the Palo course.

- Course Update
No update
- Other Business
The proposal for the Palo Alto Club Payment Policies and Procedures was discussed and adopted by the board. The Policy and Procedure can be found on the Club Web Site.

A discussion of the concept for allowing guests at our tournaments was held and a proposal will be prepared by Bob for the club newsletter.

The issue on “money on the books” at Palo Alto club pro-shop was discussed with a suggestion to allow club members to donate their credits to a golf charity program. The program would need to be able to use these credits in the club pro-shop. It was suggested that this be done with a form sent with annual club renewals.

The meeting adjourned at 6PM. Next meeting of the BOD is August 6th at 5PM at PAGC.