

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: August 6, 2015
Time: 5 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Ed Barkley, John Frykland, James Kaku, Peter Malloy, Rich Bin
Absent: Ryan Kim, Ray Piontek, Dennis Barbata, Jim Breedlove

- The meeting was called to order by President Bob Booth. Minutes from July 2015 were approved as amended.
- Treasurer
During July we had income from dues less NCGA Cards of \$15. Net income from tournament fees less green fees was a negative \$828. This negative amount resulted from payments for two June tournaments made in July. Total income for the month of July (\$14,037) less total expenses (\$7,160) left a year-to-date balance of \$11,358.

This balance is on budget as reviewed by the board during our meeting.

- Handicap
Two score corrections were requested.
- Membership
Two new members joined the club in July bringing our total membership to 263. Membership breakdown is 112 regular, 125 senior, 15 junior and 11 honorary. We will add our new Junior Honorary category to our 2016 membership classes.

John mentioned that we have a Facebook page with over 200 followers. John will put this fact in our next newsletter.

- Tournament
We currently have 31 signed up for Popular Creek, the first day of our two day stroke play championship. Tee times are not yet on the Web Site.

It was suggested that Website information on a tournament include whether carts are included.

The Thursday Team finished first and is advancing to the playoffs. All expenses for this team are the responsibility of the team and not the club. For those who advance in NCGA Qualifiers, participation fees are paid by the club.

We need to plan for next year's schedule including qualifiers. Shoreline gives us the best price over Sunnyvale. It was suggested to consider Moffett as an alternative.

A request was made not to schedule tee times for longer distance away tournaments such as Seascape after 10am.

- Course Update

Nothing will happen this year to the course. It is likely we will be able to play at Palo Alto during the early months of 2016 subject to weather.

Rich is having a special Wednesday late afternoon event on August 12th that is currently void of any club member participation. Rich will mention the Palo Alto Club during the dinner afterward to encourage interest in membership.

- Other Business

Ray Piontek is putting together an Invitational Tournament for the PAGC and up to 6 other public clubs during January 2016. This needs further clarification and discussion at our September meeting.

A policy for having guests at our tournaments was discussed and agreed. Information regarding this policy will be made to the membership in our newsletter.

Three members leaving the board this year need to be replaced. Names of members agreeing to become candidates are needed to present for club membership voting during 2016 membership renewals.

The meeting adjourned at 6PM. Next meeting of the BOD is September 3rd at 5PM at PAGC.