

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: December 3, 2015
Time: 4:30 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Ray Piontek, Peter Malloy, John Frykland, James Kaku, Rich Bin, Dennis Barbata, Ed Barkley
Absent: Ryan Kim, Jim Breedlove

- The meeting was called to order by President Bob Booth. Minutes from November 2015 were adopted. Bob will be attending the NCGA annual meeting at Poppy Hills next week.
- Treasurer
Net income (expense) for Sept-Nov was presented by Ed. Net income was \$1000 and expenses of (\$2950) for a year-to-date bank balance of \$7,650. It is expected that our December 31, 2015 year- end balance will be \$3,700 which is approximately \$300 less than our initial 2015 budget projection. The difference is the result of expenses for Palo Alto golfers who went further in NCGA events than was originally budgeted plus an overage in tournament prizes vs tournament deposits which resulted from prize rounding. These will be considered in the budget process for next year.

The board ratified the expenses for Sept-Nov.

- Handicap
Dennis successfully completed the NCGA online handicap test and the paperwork required for the handicap chairman of the Palo Alto Club to be certified to establish handicaps. This approval is good for two years. Our obligation is to continue to review handicap information as is currently prepared by Dennis. The handicap chairman will be responsible for this activity during the two years of certification.
- Membership
Renewals for 2016 are coming in with a total of 137 currently renewing. As of December 1st the total membership in the club is 269 with 240 being paid members (this is the current club membership number not the renewal number).

The NCGA told Bob Booth that the designation of a Junior Executive Member will be phased out.

- Tournament
The TOC has 36 participants assigned.

The 2016 schedule has been prepared and is on our Web page. Any changes will be updated on the Web page.

The Board picked the Red/White/Blue tournament on April 23rd to be followed by the club Annual Meeting.

The proposed tournament for January 31st for local clubs at Palo Alto will not be held as a result of a lack of participation from other clubs. We discussed the possibility of adding a tournament on January 30th at Palo Alto. This will be reviewed by Rich Bin and John Osnes.

- Course Update

No further update beyond the end of June for the course remaining open.

Rich presented the club with a letter for the Palo Alto Winter Holiday Classic. In the past this event has been supported in part by the club.

We have a new proshop assistant named Candice from Golden Gate Park.

- Other Business

The Board approved \$500 donations to the golf shop accounts for a) the First Tee of Palo Alto, b) the Winter Holiday Classic, and c) Bob Hoover's program. In addition, \$250 will be reserved for a "deserving" student for a scholarship to be determined by the board.

The meeting adjourned at 6PM. Next meeting of the BOD is January 7th at 5 PM at PAGC.