

## PALO ALTO GOLF CLUB ANNUAL MEETING

### MINUTES

Date: May 9, 2015  
Location: Palo Alto Golf Course

The meeting was called to order by President, Bob Booth. A quorum was present

- **President**

Bob presented a motion to amend the club bylaws to add a membership category for ages from 18-29 years as a "Junior Executive Member" in agreement with NCGA definitions. The motion was approved.

A second bylaw amendment to remove the requirement for two signatures for checks written on behalf of the club was discussed with cautions expressed. Following explanations and clarifications a motion was made and approved for the change.

Bob explained the PAGC change to a 501 c7 tax exempt organization as a result of changing to e-clubhouse for tournament sign-ups and payments. He explained the results and outcome of his and James Kaku's audit of the books of the club. Members were told the audit report could be found as an attachment to the BOD meeting minutes from April 2015 (all minutes from the BOD meetings are on the PAGC Website).

- **Membership Chairman**

John Frykland discussed membership demographics citing the advancing mean age of our membership and total membership decline. We encouraged members to send ideas to the Board to help us expand the club to younger members. Also discussed, were suggestions to help expand total membership and tournament participation.

- **Course Representative**

Rich Bin stated that 360,000 cubic yards of dirt are on site currently. An additional 300,000 cubic yards are needed for completion of the course and levy. The course will remain open through the year and most likely until spring 2016. Once closed, the course will not be open for play for 12-16 months. Other facilities such as clubhouse, golf instructions, driving range etc. will remain open. Rich solicited interest in the idea for a nine hole late afternoon outing with food drink etc. Many members indicated interest.

- **Treasurer**

Ed Barkley reviewed how the \$100 dollar annual membership fee is spent. A written breakdown of this expenditure is available from Ed. Ed stated the club cash balance at the beginning of May 2015 was approximately \$14,000 with a projected end of the year 2015 balance of approximately \$4,000.

- **Handicap Chairman**

Dennis Barbata reviewed metrics of our membership. The average club index is 15.8. We have four scratch members and 50 single digit members. Members were reminded to post their scores and if there are any issues or discrepancies to notify Dennis for changes.

- **Tournament Chairman**

John Osness discussed the tournament schedule for 2015. The original schedule was developed when it was believed the course would close in March. Since then, the course has now been scheduled to be opened the entire year. Two qualifying tournaments scheduled at Sunnyvale have now been moved to Palo Alto. A complete schedule can be found on the Palo Alto Website.