

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: February 4, 2016
Time: 5:00 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Ray Piontek, John Frykland, James Kaku, Ed Barkley, Greg Val, Chuck Pickett, Rich Bin
Absent: Jim Breedlove

- The meeting was called to order by President Bob Booth. Minutes from January 2016 were adopted with two corrections. The Club has been registered with the NCGA.
- Treasurer
Net income (expense) for January was presented by Ed. January net income was \$22,800 with the collection of \$19,700 for 2016 Dues less NCGA and PayPal fees. Expenses were (\$4,450). Expenses included \$1,200 quarterly fee for Member Management and \$2,350 for Tournament Deposits. This coupled with \$3,800 remaining from 2015 left us with a February 1st bank balance of \$22,100.

It was requested that future budget reviews include a line item for Tournament Prize Fees collected minus Tournament Prizes awarded.

The Board ratified the January expenses.

The 2016 budget was discussed. Key points included agreements for the following:

- Stop funding green fees for individuals advancing in NCGA events
- Fund green fees for members participating in TOC event
- Fund \$200 fee for Thursday Club Team
- Pay Annual Membership fee for TOC Champion

The Board ratified the budget for 2016.

- Handicap
Ray discussed examples of data monitored and reviewed with the Board in order to maintain our approval to establish handicaps. The Board agreed that extensive review of handicap information is not needed on a monthly basis.
- Membership
Renewals for 2016 are coming in for a total of 225 members, 203 of whom are paying members. This compares to 242 members with 218 paying on February 1, 2015. Our next newsletter will include a reminder to members of our guest policy for tournaments.
- Tournament
The 2016 schedule has been finalized and posted on our Web Site and eclubhouse.
- Course Update
Rich reported that 160 kids participated in the Brad Lazarus Holiday Classic. PG&E is required to move a gas main before course work can begin.

- Other Business

The \$200 held back from Junior donations last year to pay for a scholarship was put back into the general fund for Junior Golf to be donated as the Board directs in 2016.

Audit of the club books is due and will be done after Ed returns from his trip.

We should continue discussion of a possible Match Play Tournament for the club at the March meeting.

The meeting adjourned at 6:30 PM. Next meeting of the BOD is March 3rd at 5 PM at PAGC.