

PALO ALTO GOLF CLUB GENERAL MEETING

**MINUTES**

Date: March 3, 2016  
Time: 5:00 pm  
Location: Palo Alto Golf Course  
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Ray Piontek, James Kaku, Ed Barkley, Greg Val, Chuck Pickett  
Absent: Jim Breedlove, John Frykland, Rich Bin

- The meeting was called to order by President Bob Booth. Minutes from February 2016 were adopted.
- Treasurer  
Net income (expense) for February and YTD was presented by Ed. February income was \$600 for 2016 dues and \$3,650 for Tournament Fees. Expenses were (\$7,800) for NCGA Cards for all renewing and new members for 2016, (\$4,500) for Green Fees and (\$1,150) Other. This resulted in Net Income for the month of (\$9,100) leaving us a March 1<sup>st</sup> bank balance of \$13,500.

Ed reported that he filed the IRS required document completing our 2015 tax obligation.

The Board ratified the February expenses.

- Handicap  
No update
- Membership  
During the month we added two new Regular members and two new Senior members to bring our current total membership to 229. This compares to 247 members on March 1, 2015. We discussed ways to try to raise membership. Options are open for further discussion at the April meeting.
- Tournament  
Thirty-six people have signed up for the ABCD Tournament. An alert email will be sent to members to call the Palo Alto clubhouse after 7AM to confirm if the tournament is cancelled due to weather. The board discussed pace of play and decided no action required.
- Course Update  
No update
- Other Business

The annual audit of our books is scheduled for March 7<sup>th</sup>.

The meeting adjourned at 6:00 PM. Next meeting of the BOD is April 7<sup>th</sup> at 5 PM at PAGC.