

## PALO ALTO GOLF CLUB GENERAL MEETING

### **MINUTES**

Date: April 7, 2016  
Time: 5:00 pm  
Location: Palo Alto Golf Course  
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, James Kaku, Ed Barkley, Greg Val, Chuck Pickett, John Frykland  
Absent: Jim Breedlove, Ray Piontek, Rich Bin

- The meeting was called to order by President Bob Booth. Minutes from April 2016 were amended and adopted.
- Treasurer  
Net income (expense) for March and YTD was presented by Ed. March income was \$2,050 coming mainly from Tournament Fees. Expenses were (\$1,200) resulting in Net Income for the month of \$800 with an April 1<sup>st</sup> bank balance of \$13,900. For the first six tournaments of 2016, prize money was \$12.19 per paid player on a budget of \$12.00 per paid player.

Our year end forecast is \$3,950.

The Board ratified the April expenses.

- Handicap  
One person had a score changed for a double entry.
- Membership  
One new senior member joined the club bringing our total membership to 230 with 208 being paid members.
- Tournament  
We have 38 players signed up for the Red/White/Blue tournament which will be followed by our Annual Meeting of the membership.

The board discussed fitting in a Match Play Tournament in response to request from members. This was done by changing the San Jose ILN Tournament on Saturday May 14<sup>th</sup> to the first day of Match Play followed by play at Palo Alto on Sunday the 15<sup>th</sup>, Saturday the 21<sup>st</sup> and Sunday the 22<sup>nd</sup> for subsequent rounds. This leaves the date for the final round to be determined by the participants. To accommodate this schedule, the tournament will be limited to the first 32 participants that sign up.

- Course Update  
No update
- Other Business  
The audit report prepared by James and Chuck following their audit of the club books on March 7<sup>th</sup> was discussed and ratified by the board. This report is attached as an addendum to the April minutes.

To stimulate new membership recruitment, the Board agreed on a \$25 credit in the golf shop for any member getting a new member to join.

Bob requested that all Board Members with specific function be prepared for a short presentation to the membership at our scheduled Annual Meeting on April 30<sup>th</sup>.

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