

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: May 5, 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, Rich Bin
Absent: Jim Breedlove, Ray Piontek, John Frykland

- The meeting was called to order by President Bob Booth. Minutes from the April 2016 meeting were adopted. Clarification of a free round of golf on the new course at Palo Alto after it opens for golf club members is being investigated by Craig Allen and Bob.
- Treasurer
Net income (expense) for April and YTD was presented by Ed. April income (\$2,300) included one member renewing for 2016. Expenses were \$2,000 leaving us a balance of \$14,200 at the end of the month. Our year to date tournament prize payout is now \$12.00 which is exactly on target with the \$12.00 fee charged to participating members.

Our year end forecast is \$4,050, remaining on budget.

The Board ratified the April expenses.

- Handicap
No update. Greg reminded people of the rules seminar being held at Poppy Ridge on June 4th.
- Membership
One new senior member renewed membership bringing our total club membership to 232 with 210 being paid members.
- Tournament
We have 26 players signed up for the match Play tournament which is limited to the first 32 members signing up. The participate parings are yet to be worked out by John. It was recommended that multiple flights (up to 4) be considered. The first matches will be played at San Jose Municipal on Saturday May 14th with subsequent matches at Palo Alto Golf course. Prize money will be paid to participants from the second round to the end.

We still plan to have the second day of stroke play on June 26th at Palo Alto.

- Course Update
The course is scheduled to close July 1st.
- Other Business
John will follow-up on getting our major tournament plaques updated. These will be added to our board which is to be placed somewhere in the club. The final location for the board is yet to be determined.

Bob will contact Moffett and Sunnyvale to see if either is receptive to be our temporary home course until the Palo Alto renovation is completed. Bob will report his findings at the June Board meeting.

The meeting adjourned at 6:00 PM. Next meeting of the BOD is June 2nd at 5 PM at PAGC.