

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: July7, 2016
Time: 5:00 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, James Kaku, Greg Val, Chuck Pickett, John Frykland, Ray Piontek, Ed Barkley
Absent: Jim Breedlove, Rich Bin

- The meeting was called to order by President Bob Booth. Minutes from the June 2016 meeting were adopted with amendments.

Bob Hoover is retiring as the Executive Director of the Junior Golf Association he has headed for 25 years. Reena (?), who becomes the new Executive Director, addressed the Palo Alto Board. Reena grew up in Palo Alto and is an alumna of the Junior Golf program. In honor of Bob, the association has been renamed the "Robert Hoover Junior Golf Program". Reena thanked the club for our support over the years and would like to honor us by sponsoring two golfers at the "Celebration of Junior Golf" to be held at the Los Altos Country Club on Monday September 19th.

Reena asked if anyone would be interested in volunteering to be an instructor for ongoing program activity. The program currently has 40 participating members. With the Palo Alto course closing, instruction may be moved to Shoreline.

- Treasurer
The combined May/June financial statement showed total income of \$190 and total expenses of \$2,590 leaving the club with an ending bank balance of \$11,770. The year-end forecast for 2016 remains above \$4,220 in line with our original budget.

NCGA Event entrance fees are paid initially by the club and then collected from the participants. As there has been no issue related to this practice, it was decided to be continued.

Profit/Loss for the May/June timeframe was approved by the Board.

Ed will not be at the August and October meetings and therefore, budget discussions for the months of July/August will be done at our September meeting and for September/October will be done at our November meeting.

- Handicap
There were no Index revisions for the month. One score correction for one player was made.

Ray passed out summary sheets for players participating in the 10 club events during the year. Out of 211 paying members, 72 (34%) have participated in at least one event. Thirty-four players have participated in 50% of the events.

- Membership
No change in membership.

John requested that someone take over membership responsibilities as he would like to retire from this activity that he has been doing for many years. John will continue the Newsletter and maintain the Web site.

- **Tournament**
Twenty-eight people have signed up for the Net Amateur NCGA event at Shoreline. From this event, we will qualify four people to advance. Players advancing will need to pay for their next tournament fee (\$69). Anyone advancing from the 2nd round will need to pay \$150 for two rounds played at Poppy Hills.
- **Course Update**
The Palo Golf course is closed until renovation is completed (late fall 2017).
- **Other Business**

Bob contacted Sunnyvale and they were more receptive to our club holding "home" tournaments there compared to Moffett.

With the Palo Alto course closing, Ed requested that people who drop off payments for tournaments at the Palo Alto Pro shop instead mail checks to him. The drop box will be removed from the pro shop.

Bob handed out a summary of 2016 event dates and locations for board members to review prior to our July meeting. During our meeting we will discuss proposed 2017 dates and locations.

The meeting adjourned at 6:15 PM. Next meeting of the BOD is August 4th at 5 PM at PAGC.