

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: December 8, 2016
Time: 5:00 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Ed Barkley, James Kaku, Ray Piontek, Chuck Pickett
Absent: Jim Breedlove, Rich Bin, Greg Val

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

Bob submitted our proxy to the NCGA for their meeting on December 9th at Poppy Hills. No one from the board will attend the meeting.

- Treasurer
November activity included total income of \$1,350 and total expenses of \$3,050 leaving us a year to date bank balance of \$7,750. We are on schedule to complete 2016 with a balance of \$4,300 which is on budget. Our overall average prize fee per player for the year was \$12.42 on a target of \$12.00 per player.

The budget and expenditures were ratified by the Board.

- Handicap
There were no handicap revisions for the month.
- Membership
Renewals for 2017 are 123. This represents 59% of current members which is approximately on track (although slightly lower) when compared to prior years.
- Tournament
All tournaments for 2016 are complete. James Kaku will run the New Member Tournament in January 2017 with assistance from John Frykland as needed.
- Course Update
Course is closed for renovation.
- Other Business
The 2017 Tournament Schedule is complete.

The contract fees for tournaments include carts. The Board requested Chuck to investigate that at least for Sunnyvale and Moffett if a lower contract fee without carts could be arranged. People wanting carts would then pay individually at the course. Chuck will investigate this and report back at the January meeting.

The total Junior Donations fund is approximately \$1,750. The Board approved a 50% distribution of this fund to First Tee and 50% to Bob Hoovers Organization.

In addition to 3 Board Members completing their membership this year, Greg Val has resigned as he moved to Las Vegas. This requires that 4 members be selected to fill the Board. We have 4 nominations this year and will use all 4 to complete the Board.

Next meeting is January 5, 2017.