

## PALO ALTO GOLF CLUB GENERAL MEETING

### **MINUTES**

Date: February 2, 2017  
Time: 5:00 pm  
Location: Palo Alto Golf Course  
Attendees: Bob Booth, Ed Barkley, James Kaku, Chuck Pickett, Trevor Heathorn, Ken Arends, John Frykland, Doug Marinkovich  
Absent: Rich Bin, Ray Piontek, Bill Dolan

- The meeting was called to order by President Bob Booth. Minutes from the January 2017 meeting were adopted after some minor changes.

John Frykland was confirmed as a board member to replace Greg Val who has moved to Las Vegas. He was also elected as Secretary. Discussion and adoption on the 2017 budget was deferred until the March meeting following discussion of how to fund the Tournament of Champions.

- Treasurer  
A total of \$17,499.00, representing the income from membership activity (renewals and new members) was credited to the books. Including tournament activity and junior donations, the income total for January was \$19,172.00. Expenses totaled \$2,720.62 leaving the club with a net income of \$16,451.38.

Payment to the NCGA for player memberships is due on February 15. The amount is over the \$5000 limit specified in the club's by-laws where a single signature is allowed. The board voted to authorize the President to sign as the second board member.

- Handicap  
Handicap Chairman Ray Piontek was not present so no handicap information was discussed.
- Membership and Communication  
At the end of January, the club has a total of 197 members including 181 who pay membership dues. Compared to last year's numbers for the same period, those figures represent a 12% decrease. Doug Marinkovich volunteered to assist with maintaining the club's Facebook page.
- Tournament  
Board members Ken Arends and Doug Marinkovich agreed to run a couple of tournaments during the year. James Kaku reported on the operation of the two tournaments in January. Updates to the various tournament fees was discussed and corrections to the website will be made.
- Course Update  
Course is closed for renovation. Head Pro Rich Bin indicated that the putting green will close in mid-February and the driving range in early March for renovation. Dates for reopening of those resources will be available at a later date.
- Other Business  
Ken Arends and Trevor Heathorn were appointed to the Audit Committee.  
Ray Piontek and Trevor Heathorn were appointed to the Handicap Committee.  
Ken Arends volunteered to attend the NCGA's rules seminar for club rules officials.

Next meeting is March 2, 2017.