

## PALO ALTO GOLF CLUB GENERAL MEETING

### **MINUTES**

Date: April 6, 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  
Absent: Rich Bin, Doug Marinkovich, Ray Piontek

- The meeting was called to order by President Bob Booth. Minutes from the March 2017 meeting were adopted without change. The opening discussion covered how the club might handle the upcoming meeting at Shoreline on May 6.
- Treasurer  
Income for March showed a positive amount of \$1185.90 due primarily to the difference between tournament fees collected and green fees paid out. Expenses for the month totaled \$918.26 with the bulk of that amount being \$518.00 in tournament prizes and \$410.00 for NCGA event registrations. The balance in the bank account on April 1 was \$14,062.17. The State of California returned \$441.09 to the club for a closed account whose last activity was in 2010. The projected bank balance at 12/31/2017 is \$4,000.82. Expenses for the month of March were reviewed and approved by the board.
- Handicap  
Handicap Chairman Ray Piontek was not present at the meeting. The board discussed the handicap assigned to Kathy Frankland for January's New Member tournament. It was determined that she should have been given more strokes as a female playing from the white tees against male competition.
- Membership and Communication  
As of March 31, the club has a total of 201 members including 185 who pay membership dues.
- Tournament  
Chuck Pickett confirmed that we have directors assigned for all tournaments through the end of July. The board discussed how we might handle the combined tournaments of the NCGA Net Amateur Qualifier and the Stroke Play Championship on July 8/9. The board discussed including the date that tournament signups close to the main page of the club's website.
- Course Update  
No changes to the status of the course closed for reconstruction.
- Other Business  
No other business was discussed

The annual meeting will be held May 6 following the tournament at Shoreline.  
The next board meeting is June 8 at the Palo Alto Golf Course.