

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: August 3, 2017
Time: 5:00 pm
Location: Palo Alto Golf Course
Attendees: Bob Booth, Ed Barkley, Chuck Pickett, Trevor Heathorn, Ken Arends, John Frykland, Doug Marinkovich, Ray Piontek, James Kaku
Absent: Rich Bin

- The meeting was called to order by President Bob Booth. Minutes from the June 2017 meeting were adopted without changes. There was no board meeting in July.
- Treasurer
Income for June and July less expenses for that same period showed a net inflow of \$524.90. The balance in the bank account on August 1 was \$12,213.18. The projected bank balance at 12/31/2017 is \$4,414.46. Expenses for the months of June and July were reviewed and approved by the board.
- Handicap
The chairman noted that no handicap or score adjustments were required during the prior period.
- Membership and Communication
As of July 31, the club has a total of 205 members including 189 who pay membership dues. President Bob Booth noted that the NCGA is now offering individual memberships with no club affiliation required.
- Tournament
Chuck Pickett announced a preliminary tournament schedule through March 2018 in anticipation of the opening of the new Baylands Golf Course. The goal is to hold all the NCGA qualifiers and club championships at the new course. President Bob Booth noted that the tie for low net in the Stroke Play Championship should have resulted in a playoff per club policy.
- Course Update
The projected opening of the course is November with the anticipation that the pro shop will begin scheduling tournaments as of April 1, 2018.
- Other Business
The board voted to change the club's local rule regarding preferred lies to more clearly define where a player may lift, clean, and place his/her ball when playing under this rule. The board also discussed different methods of assigning tees and handicaps for a tournament.

The next board meeting is September 7 at the Palo Alto Golf Course.