

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: September 7, 2017
Time: 5:00 pm
Location: Palo Alto Golf Course
Attendees: Bob Booth, Ed Barkley, Chuck Pickett, Trevor Heathorn, John Frykland, James Kaku
Absent: Rich Bin, Ken Arends, Doug Marinkovich, Ray Piontek

- The meeting was called to order by President Bob Booth. Minutes from the August 2017 meeting were adopted without changes.
- Treasurer
Income for August less expenses for the month showed a net inflow of \$437.09 mostly due to tournament fees collected for future events. The balance in the bank account on September 1 was \$12,737.98. The projected bank balance at 12/31/2017 is \$4,239.94 a decrease since last month due primarily to an increase in on-line scheduling fees. Expenses for the month of August 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 August 31, the club has a total of 205 members including 189 who pay membership dues. President Bob Booth discussed the NCGA policy of offering individual memberships with no club affiliation required. Board members discussed methods for obtaining new candidates for the 2018 Board of Directors.
- Tournament
Chuck Pickett confirmed the preliminary tournament schedule through March 2018 in anticipation of the opening of the new Baylands Golf Course. Tournament scheduling for the new course is still uncertain. John Frykland, tournament director for the Match Play Championship, provided details of how the tournament will be run during the month. James Kaku described methods by which tournaments can be held with members playing from different tees. He also noted that the NCGA notified him that the Tournament Pairings Program and eClubhouse online site will be replaced with different software in 2018.
- 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 decided to continue with its policy of a year-end donation to junior golf programs in the area.

The next board meeting is October 5 at the Palo Alto Golf Course.