

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

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

- The meeting was called to order by President Bob Booth. Minutes from the September 2017 meeting were adopted without changes.
- Treasurer
Income for August, less expenses for the month, showed a net outflow of \$560.42 mostly due to green fees paid out for tournaments held in the prior month. The balance in the bank account on October 1 was \$12,177.56. The projected bank balance at 12/31/2017 is \$4,537.66, an increase since last month. Expenses for the month of September were reviewed and approved by the board.
- Handicap
The chairman noted that no handicap or score adjustments were required during the prior period. Trevor Heathorn provided the names of those club members whose handicap is most improved and those who have played the most rounds this year.
- Membership and Communication
As of September 30, the club has a total of 205 members including 189 who pay membership dues. Two candidates for the 2018 Board of Directors have come forward so far. John Harris and Dominic Ascani have thrown their hats in the ring to quote an old adage. The board will continue its search for at least one more candidate. The board discussed the increase of \$3.00 in the dues we pay to NCGA for each member and voted to increase the club dues to cover the increased expense.
- Tournament
Chuck Pickett confirmed that five of six tournaments at the start of 2018 are booked. The club is awaiting a contract from Moffett Field for the sixth event. The board elected to modify the tournament schedule due to green aeration at Sunnyvale. The Director's Cup was moved to Moffett Field on November 4 and the Tournament of Champions was moved to Sunnyvale on November 18. The board opted to absorb the \$1.00 difference in tournament fees incurred by the schedule change.
- Course Update
The projected opening of the course is November with the probability that the date will be later than that. The projected start date for the club to schedule tournaments at the new course is April 1, 2018, but that date is also likely to slip.
- Other Business
The next board meeting is December 7 at the Palo Alto Golf Course.