

## PALO ALTO GOLF CLUB GENERAL MEETING

### **MINUTES**

Date: January 4, 2018  
Time: 5:00 pm  
Location: Palo Alto Golf Course  
Attendees: Bob Booth, Ed Barkley, Chuck Pickett, Trevor Heathorn, John Frykland, James Kaku, Ray Piontek, Doug Marinkovich, David Farwell, John Harris, Dominic Ascani  
Absent: Rich Bin

- The meeting was called to order by President Bob Booth. Minutes from the December 2017 meeting were adopted without changes.
- Treasurer  
Income for December, less expenses for the month, showed a net outflow of \$1839.58 primarily due to the donation of \$1372.00 to junior golf programs (67% to East Palo Alto Junior Golf Club and 33% to NCGA Youth on Course). The balance in the bank account on December 31 was \$4548.28. Expenses of \$2061.58 for December were reviewed and approved by the board. Ed Barkley discussed the actual income and expenses versus the budgeted amounts for 2017. He also discussed the preliminary 2018 budget but the board elected to wait until the February meeting to adopt it. David Farwell was appointed assistant treasurer to fill in when the treasurer is absent.
- Handicap  
Trevor Heathorn reported no handicap or scoring changes were made.
- Membership and Communication  
As of January 3, 152 members had renewed and 10 new members had signed up.
- Tournament  
Chuck Pickett has booked away tournaments through April pending the opening of the new Palo Alto Golf Course. The specific opening date is still unknown pending the selection of a company to manage the course.
- Course Update  
The projected opening of the course is mid April at the earliest. The projected start date for the club to schedule tournaments at the new course is June, 2018, with away tournaments scheduled through May 5, 2018.
- Other Business  
New board members David Farwell, Dominic Ascani and John Harris were introduced. Board members James Kaku and Ray Piontek were honored for their three year service on the board and given gift cards as a thank you. President Bob Booth was also scheduled to retire but opted to continue for another year as immediate past president per the bylaws. He was reelected as President by the board. Ken Arends was elected vice president, John Frykland was elected secretary and Ed Barkley was elected as Treasurer. James Kaku and John Osness were each given a free entry into a future tournament because they each ran a tournament in which they did not play. Normal procedure is for the person running the tournament to get a free entry into the tournament they are running.