

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: March 1, 2018
Time: 5:00 pm
Location: Museum of American Heritage, Palo Alto
Attendees: Bob Booth, Chuck Pickett, Trevor Heathorn, John Frykland, James Kaku, John Harris, Ken Arends, David Farwell, Doug Marinkovich, Trevor Heathorn
Absent: None

- The meeting was called to order by President Bob Booth. Minutes from the February, 2018, board meeting were adopted without change. The April meeting was rescheduled for April 12 due to president Bob Booth's travel schedule.
- Treasurer
Treasurer Ed Barkley was out of town for the February meeting so he covered the expenditures for both January and February separately. At the end of February, the net income was \$10,784.17 due primarily to the membership renewal fees collected for 2018. The bank balance on March 1 was \$15,332.45. The expenses were ratified by a unanimous vote of the board.

The board also took up the issue of the 2018 budget with an eye to prevent the projected bank balance at December 31 from falling too low. The board voted to reduce the amount of the tournament fee allocated for prizes from \$11 to \$9 and use the extra \$2 to pay the tournament director's entry fee into the event. The change will be effective with the tournament on March 24. The 2018 budget was adopted by a unanimous vote of the board.

- Handicap
The board discussed a situation where member Buzz Ogren played several rounds in Southern California and failed to post some of his scores. Handicap Chairman Trevor Heathorn talked with Buzz and consulted the courses to determine if conditions warranted his failure to post. Trevor opted to post a score for Buzz for the missing round.
- Membership and Communication
As of March 1, the club has 194 members with 182 of those paying dues. The difference between the two numbers includes eight honorary members and four junior members. Of the eight honorary, the club pays the NCGA dues for five along with the dues of the four junior members.
- Tournament
Chuck Pickett reported that five new tournaments were added to the schedule for 2018. The first tournament at Baylands Golf Links is tentatively scheduled for June 23 pending the opening of the course. Participation is up to an average of 32 players for the tournaments held in January and February.
- Course Update
The opening of the new Baylands course remains in limbo as the city negotiates with the selected vendor. The projected start date for the club to schedule tournaments at the new course is June, 2018, with away tournaments scheduled through June 2, 2018.
- Other Business
John Harris and David Farwell conducted an audit of the club's books for the past 12 months. A number of transactions were tracked and verified as accurate. The club's Quick Books totals agree with the account balances at Wells Fargo Bank. The auditors also reviewed several tournament contracts and noted that some contain liability clauses where players or the club could be liable for damages. The audit was unanimously approved by the board.