

## 2008 Voted Motions

**April 2008 - Increasing Prize for 2 day Tournaments.** It was proposed that the prize fund per player for 2 day tournaments be increased from \$22 to \$26. The motion passed unanimously.

**September 2008 – Procedure for Tournament Chairman selection** – There was no indication of a vote taken on this however this process was used in October to elect the new TC.

## 2009 Voted Motions

**January 2009 – Appointing a blue ribbon committee to assess the club’s budget problems and recommend corrective action.** – The motion was to appoint Cali, Segol and Bazzinett to the committee and they will report at the February meeting. The motion passed but no vote totals given in the minutes.

**January 2009 – Bringing a Golf Fusion rep to the next board meeting for a presentation of there service** – A motion was unanimously passed to have Golf Fusion make a presentation on administering our web site.

**March 2009 – Request for access to Golf Fusion web site for evaluation** - It was moved by Secretary Segol, and seconded by Vice President Bazinett, that the club request access to the Golf Fusion test site be provided for our use in evaluating its utility, particularly by John Frykland as current webmaster, Jim Mayer as tournament chairman and Chuck Cali as treasurer, and that Chuck Cali and Larry Bazinett request a formal contract proposal from Golf Fusion, for evaluation by the Board and a decision at the April Board meeting. Mr. Frykland indicated he would also double-check and report back on costs of our current website. No indication in the minutes on the vote but I gather it passed.

**September 2009 – Require the Tournament Chairman to post penalty scores per the USGA requirements** – It was discovered during discussion that the Tournament Chairman was not posting penalty score. A motion was passed to

require adherence to the USGA requirements for penalty posting. No indication of the actual voting just that it passed.

### **2010 Voted Motions**

**February 2010 – Cancellation of the 2010 Invitational** – The 2010 Invitational was cancelled due to budget constraints.

**February 2010 – Raise the tournament entry fee \$3** – This was unanimously passed.

**March 2010 – Play Zone qualifier from white tees** – In an attempt to speed up play, a motion was passed unanimously to play the Zone Qualifier from the white tees.

**March 2010 – Allowing non-tournament players to sign up for play on club website** – This was a motion to have Ken stalder meet with Rich Bin to iron out difference of opinion.

**March 2010 – Reinstatement of the 2010 Invitational** – A proposal was presented showing how the Invitational could be run on a self-paying basis. This motion was passed 5 – 1 and the 2010 invitational is back on.

**April 2010 - Allowing non-tournament players to sign up for play on club website** – This motion was passed.

**April 2010 – Lowering of Club sign up rates to \$99 from april to June 30** – This was passed as a trial period only.

**May 2010 – Due to Jim Yeaman’s resignation, Jim Mayer nominated to assume Vice president duties** – This was passed unanimously.

**May 2010 – Acceptance of Jeff Segol’s Invitational proposal** – Segol agreed to run the invitational and presented his proposal. This was passed unanimously.

**August 2010 – Proposal on future Invitationals.** – The following was proposed. This was voted down 4 – 2

**Based on the club's reduced finances due to declining membership, as well as declining participation in the event, I move that the Palo Alto Golf Club member-guest tournament, as currently constituted with tee prizes, a catered lunch and a shotgun start, not be held in 2011 and subsequent years, until such time as the club's Feb. 1 paid membership exceeds 450 members. At that point, the Board will consider re-instituting a traditional member-guest event.**

**In place of the current member-guest tournament, the club should have a member-guest outing, held on the first Saturday in August each year, that has the following characteristics:**

**1.**

**The tournament will be open to member-guest and member-member teams, which shall be comprised of players that have current GHIN system handicap indexes.**

**2.**

**The tournament entry fee will consist of the cost of each player's 18-hole round, plus an amount to be determined by the club's tournament chairman as needed to comprise the prize fund for this event. For this event, the club will not provide money toward the prize fund from its discretionary dues based revenues.**

**3.**

**No Tournament of Champions points will be awarded for this event.**

**4.**

**This event will include a separate skins game for optional buy-in by participants, and can include closest-to-the-pin and long-drive prizes, at the tournament chairman's discretion.**

**5.**

**This event will not include hosted food or a tee prize.**

6.

**This event may or may not have a shotgun start, at the discretion of the tournament chairman and as negotiated with the Palo Alto Golf Course professional staff.**

**September 2010 – 2011 membership dues** - Director Allen moved that the membership dues for 2011 be set at \$110 for new members and \$100 for existing members. Director Breedlove seconded the motion. The motion passed unanimously.

**November 2010 – Reembursment to Jim breedlove for monies spent to update the Trophy Board** – This was passed and jim was reimbursed \$463.77.

**November 2010 – Approve funds for a new club computer.** - Director Allen asked the club to expend \$400 to buy a new laptop computer for tournament use. The old computer is old. He would like to give the old computer away. Director Segol moved that the club approve \$400 for a new computer. Director Stalder seconded the motion. The motion passed unanimously