

Minutes, Board of Directors, Palo Alto Golf Club, Jan. 5, 2012

Attendees: Craig Allen, Ed Barkley, Chuck Cali, Ken Cornwell, John Frykland, Doug Marinkovich, Mike Matkowski, Jim Mayer, Bill Dolan, Lou Sehl.

Absent: Rich Bin, Dave Razzari, Jeff Segol, John Osness

The meeting was called to order by Craig Allen at 6:40 PM.

Old Business: None.

New Business:

Minutes of the Dec. 1, 2012 Board minutes were unanimously approved

Craig Allen reminded everyone that the Tournament Committee will post all golfer scores from PAGC tournaments

Craig said that the previous local rule that penalized a golfer for being 5 minutes late for a designated tee time was being removed to comply with recent revisions to the Rules of Golf.

Craig informed the Board of a City of Palo Alto public meeting on Jan. 26th @ Lucy Stern Center to discuss proposed changes to the golf course to accommodate the upcoming San Francisquito Creek project; it was suggested that information on the meeting be included in the monthly newsletter that is sent to all PAGC members encouraging their attendance, John Frykland also will post this information on the PAGFC website.

There will be a new **Audit Committee** for 2012: Chuck Cali will remain; Ed Barkley and Doug Marinkovich will replace Craig Allen and Jeff Segol

Board Member reports:

Membership report – reviewed current membership list for 2012 and discussed the former members that did not renew for this year. Doug Marinkovich volunteered to call the 50 members that did not renew and encourage them to do so with the \$10 late fee waived, but to also find out why they decided to leave the club.

Lou Sehl brought up a suggestion that a possible membership financial incentive be evaluated when the golf course is impacted by the upcoming renovation work, possibly in Q4 2012. No action taken on this.

Tournament report - Jim Mayer said that the 40 new members would be called and encouraged to participate in the upcoming New Member tournament on Jan. 21st. The club was offering lunch to each new member playing in the tournament.

BOARD DECISION ACTION

The Board discussed a desire to have Board decisions available to the membership through the PAGC website. Discussion centered on the logistics for doing this. A motion was proposed to have Board voting decisions uploaded individually for ease of access and to have all meeting minutes uploaded also as are the monthly newsletters. This was approved unanimously by the Board.

The Board discussed the topic of again sponsoring a Member-Guest Invitational tournament in 2012. The Board reviewed having the tournament the first Saturday in August, which is Aug. 4th. The Board has historically subsidized the costs of golf carts and prizes for the participants and it was suggested that an additional \$500 be added to this subsidy from the \$1,500 amount provided in 2011. A motion was then proposed to have an Invitational tournament on Aug. 4, 2012 and to increase the subsidy to \$2,000 also. This was approved unanimously by the Board.

Meeting Adjournment: The meeting adjourned at 7:45 PM