

Minutes, Board of Directors, Palo Alto Golf Club, June 7, 2012

Attendees: Craig Allen, Ed Barkley, Ken Cornwell, Mike Matkowski, Bill Dolan, John Frykland, Dave Razzari

Absent: Rich Bin, Doug Marinkovich, John Osness, Jim Mayer, Lou Sehl, Jeff Segol, Chuck Cali

The meeting was called to order by Craig Allen at 6:30 PM.

Old Business: None

New Business:

Minutes of the May 3, 2012 Board minutes were unanimously approved.

Board Member reports:

President report – Craig Allen reported that the course renovation plan for 2013 was still in discussions and official decisions were still to be determined. In late July 2012 the D & G option recommendations on the plan will be presented to the Palo Alto City Council. Craig's work on the 2013 PAGC tournament calendar will coincide with the final decision to move ahead with the renovation in 2013 or possibly push it out to 2014. He also reported there was discussion about putting the course landscape maintenance contract out to bid in the near future.

Treasurer report – Chuck Cali was not present and was to submit his report via email.

Tournament report – The Board discussed the structure of the Aug. 4th Invitational tournament. It will be comprised of 30 2-person teams. There will definitely be closest to the pin prizes and possibly a long drive prize to be determined at a later date. There will be a \$20/team skins competition. Golf carts will be paid by the PAGC. Rich Bin will be contacted about prize donations. John Frykland will mail out the tournament flyer later on in June.

Dave Razzari asked why PayPal was not used for the Invitational sign-up, as was available for regular club tournaments. After discussion it was decided that this possibility will be explored by Craig Allen and John Frykland and reported back to the Board.

Membership report – Mike Matkowski brought up the following topics:

1. Suggesting that tips on pace of play be included in the monthly newsletter. Mike will give information to John F. for inclusion.
2. Scheduling of away tournaments closely bunched together, which could preclude members from signing up due to additional cost for them. Possibly spacing future away tournaments farther apart to minimize financial impact on members.

Membership Coordinator report – June 1st report distributed. PAGC has 336 paying members as of that date. The move to the new website may be a little later than mid-June. We are currently on a month-to-month arrangement with the current webhost.

Handicap report - Ed Barkley had a NCGA handicap book that he gave to Craig. He also had a 2012 licensing agreement that required club execution. This was also given to Craig for completion.

BOARD DECISION ACTION

None

Meeting Adjournment: The meeting adjourned at 7:20 PM