

Minutes, Board of Directors, Palo Alto Golf Club, July 5, 2012

Attendees: Craig Allen, Doug Marinkovich, Ed Barkley, Ken Cornwell, Mike Matkowski, Rich Bin

Absent: John Osness, Jim Mayer, Lou Sehl, Jeff Segol, Chuck Cali, Bill Dolan, John Frykland, Dave Razzari

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

Old Business: None

New Business:

Minutes of the June 7, 2012 monthly Board meeting and June 23, 2012 Annual membership meeting were unanimously approved.

Doug M. brought up a complaint from members about the club not using Black tees for tournaments. The rationale is there are not enough members with the ability to play from that length.

Rich B. recommended that in future tournaments flights be switched so that 3rd flight players can tee off sooner than always at the end. No action by the Board taken on this recommendation.

Board Member reports:

President report – Craig Allen reported that the course renovation plan for 2013 was to be voted on by the Palo Alto City Council on July 23rd. All indications were that Option G would be the proposal the council would vote. It is possible the improvements could be done in 6-hole increments. Option G calls for the removal of appx. 400 trees from the course. A tree survey report has already been completed as part of the overall renovation plan.

Craig had submitted a very preliminary 2013 tournament schedule to the Board based on the course being open. Mike had two questions: was there a 5-club tournament on the schedule? Yes there is; also, 2013 draft showed 23 play dates when 26 is the norm, will there be more? Yes current schedule is a first pass only. Mike would like the Board to consider a 2-person scramble format at Palo Alto. Other possible away locations for 2013, Half Moon Bay and Pasadera (Monterey).

The Joint Powers Authority has said the course renovation would begin in the Fall of 2013, as PG&E has to remove a gas line along hole 12 before the work can begin.

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

Pro Shop report - Rich Bin reported that the course management was discussing continuing the contracts with ValleyCrest and Brad Lozares until 2018 to coincide with the lease expiration of the Café.

Tournament report – The Board discussed the small number of sign-ups (2) for the Aug. 4th Member-Guest event. A decision was made to cancel the tournament if less than 20 teams had signed up by the deadline. Rich B. and Doug M. will finalize the tee prizes for participants.

Membership report – Mike Matkowski had nothing to report

Membership Coordinator report – None

Handicap report - Ed Barkley had nothing to report

BOARD DECISION ACTION

None

Meeting Adjournment: The meeting adjourned at 7:05 PM