

Minutes, Board of Directors, Palo Alto Golf Club, Oct. 11, 2012

Attendees: Craig Allen, Doug Marinkovich, John Frykland, Ed Barkley, Ken Cornwell, Lou Sehl

Absent: Jeff Segol, Dave Razzari, Chuck Cali, Rich Bin, Bill Dolan, John Osness, Mike Matkowski

The meeting was called to order by Craig Allen at 6:37 PM.

Old Business: None

New Business:

Sept. 2012 meeting minutes were unanimously approved.

Board Member reports:

President report – Craig Allen reported there was no updated status on the course planned closing for April 2013. Possible revisions to the architectural drawings as the cart paths were drawn to be 6' and should be 8'. Possible budget cost changes to be impacted by these revisions. Loyalty program to provide one free round of golf to PAGC members once the course re-opens was met favorably and will be implemented.

Treasurer report – Chuck Cali transmitted his monthly report by email to the Board prior to the meeting. No issues.

Tournament report – Doug Marinkovich agreed to manage the 2013 Member-Guest tournament. John Frykland reported on planning for 2013 tournaments. He will manage Home events and John Osness will manage Away events. Shoreline will be used for all NCGA qualifying tournaments. Away locations currently lined up for 2013 are Poppy Ridge, Callippe and Monarch Bay. A two-day Monterey Peninsula event at Pasadera/Pacific Grove is also planned. Insofar as the course is not slated to close until April 2013, tournament events for the first four months of 2013 will be placed on the PAGC website and included in the monthly newsletter.

Membership report – None

Membership Coordinator report – None

Handicap report – None

BOARD DECISION ACTION

None

Meeting Adjournment: The meeting adjourned at 6:55 PM