

Minutes, Board of Directors, Palo Alto Golf Club, Dec. 6, 2012

Attendees: Craig Allen, John Frykland, Ed Barkley, Ken Cornwell, Mike Matkowski, Chuck Cali

Absent: Jeff Segol, Rich Bin, Doug Marinkovich, Bill Dolan, John Osness

2013 Board members in attendance: Peter Malloy, Ryan Kim, Steve Madden, Marshall Armstrong

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

Old Business: None

New Business:

Nov. 2012 meeting minutes were unanimously approved.

Board Member reports:

President report – Craig reported that the golf course renovation project was still in limbo at this time, due to PG&E required work that is necessary not scheduled yet. More information should be available at the January Board meeting.

Treasurer report – Chuck Cali transmitted his monthly report to the Board. No issues.

Membership report – None

Membership Coordinator report – John F. transmitted his report to the Board. Discussion centered on the slow renewal rate of 2012 members for 2013.

Handicap report – None

BOARD DECISION ACTION

The Board unanimously voted to allocate \$500 to Rich Bin for the Annual Holiday Classic.

Meeting Adjournment: The final meeting of the 2012 Board of Directors was adjourned at 7:10 PM.