

Annual Meeting Minutes, Palo Alto Golf Club, June 23, 2012

The meeting was called to order by President Craig Allen at 2:15 PM.

Old Business: None

New Business:

Minutes of the 2011 Annual meeting were unanimously approved by the membership.

President report – Craig Allen reported on the following:

- In Treasurer Chuck Cali's absence, Craig reported that the cash flow of the club was very good. June report was available should any members wish to see it.
- The Club is looking for a tournament chairman for 2013. Interested members should contact Craig.
- Membership for 2013 was increasing every month.
- Craig requested members to participate on the Board of Directors.
- Upcoming tournaments need participants, especially the NCGA ILN scheduled for July 14th-15th.
- Poppy Hills sign ups are slow with closing on July 14th. The course will be closed in 2013 for an entire year for renovation so last time for the Club there for awhile.
- Craig brought up the discussion of the proposed course renovation and the proposed option to remove 10 acres from the course to install soccer fields. He said a Palo Alto City Council decision on the future plan will be July 23rd. He will continue to lobby on the Club's behalf for the most practical plan.

Meeting Adjournment: The meeting adjourned at 2:30 PM