

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: March 7, 2013
Time: 7:14 PM
Location: Bay Café, Palo Alto Golf Course
Attendees: Peter Malloy, Marshall Armstrong, Chuck Cali, John Frykland, Craig Allen, John Osness, Jim Breedlove, Ed Barkley
Absent: Rich Bin, Ryan Kim, Ray Fales, Doug Marinkovich, Steve Madden, Lou Sehl, Ken Cornwell,

The meeting was called to order by President Peter Malloy at 7:14 PM

Minutes for the February 7, 2013 meeting were approved as presented

President Report:

No report – President requested reports from the following present committee Chairmen:

- Treasurer
Director Barkley reported there is \$20,000 in cash in the PAGC bank account and that he will have current financials available at the April 2013 Board of Directors meeting.
- Tournament:
Chairman Breedlove reported there were ten teams currently signed up for the March 23/24 NCGA Zone Qualifier - Four Ball Tournament. Breedlove also initiated discussion regarding possible future awards for Directors Cup winners. He suggested that a cash credit, to be used in the Pro Shop, might be of more value to winners than a trophy. Upon lengthy discussion Director Cali motioned that the Tournament Chairmen be authorized to determine whether future Directors Cup recipients are to be awarded either value certificates for use in the Pro Shop or a trophy. Motion passed. Director Barkley offered there is \$1,300 in trophy funds budgeted for future use.
- Old Business
Director Allen commented that to date there is no replacement for Director Frykland as Webmaster and the NCGA has yet to establish a Web site for member usage.

- New Business

John Osness spoke to Team match play for the 2013 season. A sponsor has offered to provide funds (\$1,500) for shirts and after play eats, etc for visiting teams. In return the sponsor will have an advertisement in the PAGC Newsletter. A letter of understanding will be developed and signed by both parties.

President Malloy observed the 2013 schedule for PAGC tournaments is intended for the PA golf course closure in April 2013. Since the course's anticipated closing date is now April 2014 the schedule needs to be reviewed further by the Tournament Committee to adjust for the new timeline. Malloy will call a meeting of the Tournament Committee to develop the 2014 schedule. John Osness and Jim Breedlove will review 2013 and report back at the April meeting.

The meeting was adjourned at 8:09PM

Next meeting is April 11, 2013 at 6:30PM in the Bay Cafe