

## PALO ALTO GOLF CLUB GENERAL MEETING

### MINUTES

Date: May 2, 2013  
Time: 6:39 PM  
Location: Bay Café, Palo Alto Golf Course  
Attendees: Peter Malloy, Marshall Armstrong, Craig Allen, John Osness, Jim Breedlove, Ed Barkley, Ryan Kim  
Absent: Rich Bin, Ray Fales, Doug Marinkovich, Lou Sehl, Ken Cornwell,

The meeting was called to order by President Peter Malloy

Minutes for the April 2, 2013 meeting were approved as presented upon further discussion regarding use of golf GPS “apps” – Craig Allen will clarify usage to the general membership on the PAGC web site.

#### President Report:

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

- Treasurer  
Ed Barkley presented the year to date PAGC Profit/Loss statement as of April, 2013 indicating \$23,461 in Income, \$11,372 in Expenses and Net Income of \$12,089. Bank Balance as of May 1, 2013 was \$22,536. Discussion centered on an explanation by Ed of various line items. The Board then reviewed whether PAGC funds should continue, as in most prior years, to pay for participating Board members green fees in the upcoming Director’s Cup. It was decided that in 2013 said fees would be paid and that the Board would make an annual determination as to future Director green fee payment for this event.
- Membership  
Ryan Kim reported paying membership as of May 1, 2013 at 289 (312 Total Membership) versus 325 (363 TM) in May 2012. Craig Allen stated his concern as to the current composition of the membership, i.e., the loss of membership primarily in regular members (196 in 2012 and 166 in 2013) and Junior members (28/12) while senior members remained somewhat constant at 129/123. Chuck Calli offered that if this trend continued the number of tournaments would need to be adjusted downward due to the decrease in funding from membership. Discussion then ensued

regarding possible future funding sources for tournament play in light of reduced membership.

- Tournament:  
Jim Breedlove stated 44 players entered the Callippe Tournament. There are 48 players signed up for the May 11th Match Play Tournament which will feature three flights, no bye and a three way playoff.
- Old Business  
None
- New Business  
John Osness and Jim Breedlove have been approached by member Mike Dougherty (sp) requesting the Boards consideration in providing a format for possible week day morning/afternoon tournaments for those members with weekend family responsibilities. Jim will invite Mike to a future Board meeting to discuss his thoughts.

The meeting was adjourned at 7:38PM

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