

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: October 3, 2013
Time: 6:40 PM
Location: Bay Café, Palo Alto Golf Course
Attendees: Doug Marinkovich, Marshall Armstrong, Craig Allen, John Frykland, Ed Barkley, Ryan Kim, John Osness, Ray Fales
Absent: Peter Malloy, Rich Bin, Lou Sehl, Chuck Calli, Jim Breedlove, Steve Madden

The meeting was called to order by Vice President Doug Marinovich serving for President Peter Malloy who was on assignment.

Minutes for the September 5, 2013 meeting were approved

Vice President Report:

None

- Membership
John Frykland reported total membership as of September 2013 changed from August 2013 by 1 to 321 with 297 paying members. Annual membership renewal and Ballots for prospective Board of Directors serving 2013 – 2016 are at the printers with four candidates vying to fill three openings.
- Treasurer
Ed Barkley presented the PAGC Income/Expense for the period ending September 2013. Total Income to date is \$23,714, Expenses \$19,576. for a Net Income of \$8,047. There is \$14,586. available in the PAGC bank account as of October 1, 2013.
- Tournament:
John Osness reviewed 2014 tournament scheduling which remains a work in progress. Various possibilities were discussed with Moffett Field mentioned by Ryan Kim – Ryan will look into Moffett and report back at the next meeting.
- Old Business
Update as to course renovation by Craig Allen: Load of dirt rejected by environmental group due to presents of arsenic(?). EIR to be completed by City of Palo Alto by December 2013. Also, play at PAGC is down 25% over 2012.

- New Business

John Frykland will update web site to include tournament chairman and Ed Barkley stated the club has a new checking account number and debit account.

The meeting was adjourned at 7:30PM

Next meeting is November 7, 2013 at 6:30PM at the Bay Café, PAGC.