

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: July 10, 2014
Time: 6 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, Marshall Armstrong, John Frykland, Peter Malloy, Ed Barkley, John Osness
Absent: Doug Marinkovich, Steve Madden, Ryan Kim, Jim Breedlove, Ray Fales

The meeting was called to order by President Gordy Cole.

- Minutes from May 2014 were approved. There was no meeting in June as quorum wasn't present.
- Presidents Report
Date for Annual meeting will be decided by John Osness and Brad Lozares and presented to the membership. A motion was proposed and carried by the board to donate \$500.00 to sponsor a hole at the Los Altos Hills golf tournament supporting Junior Golf.
- Membership
Total membership is now 271 with 6 new members joining or current members renewing since last month.
- Treasurer
Cash balance at end of June was \$16,304. Based on forecast we will end the year around \$4,500.
- Handicap
No update
- Tournament
Poppy Hills has over 40 entrants. Due to the difficulty of the course and late tee start times the format will change from ILN to a modified Stableford.

- Old Business

It was recommended to continue with our current accounting program based on its transparency and transferability rather than moving to a new system.

- New Business

We agreed to renew the security certificate for our current Web site. Going forward, a new system for our Web needs will be considered and proposed.

The meeting was adjourned at 7:10 PM.

Next meeting is August 7, 2014 at 6:00 PM at the Palo Alto golf course.