

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: November 6, 2014
Time: 5 pm
Location: Palo Alto Golf Course
Attendees: Ross Erickson, John Frykland, Ed Barkley, John Osness, Steve Madden, Doug Marinkovich
Absent: Gordy Cole, Marshall Armstrong, Ryan Kim, Jim Breedlove, Ray Fales, Peter Malloy

Minutes from Oct 2014 were accepted and approved.

- Course Update - Rich Bin
We recently received good news on JPA permitting. Current plan is for the course to close in March 2015 for renovation. We are planning on a farewell golf outing near the closure time.
- Membership
Total membership is 278 of whom 254 are paying members. We have received 83 renewals by mail and 34 through e-Club for 2015. NCGA needs a final tally in early January 2015.
- Treasurer
Cash balance at the end of October was approximately \$7,200. Based on forecast we will end the year around \$4,200.
- Handicap
No requests were made for handicap changes. Steve Madden is planning on taking an online course on handicapping to remain certified per NCGA requirements.
- Tournament
John is working on the tournament schedule for 2015 which should be ready soon. We plan on having tournaments at the Palo Alto course Jan-Mar before course closure. Starting January there will be a \$1.00 participant charge per tournament for Junior Golf.
- Old Business
None
- New Business
At the next meeting the new board members for 2015 will be approved and new officers will be elected. Retiring members will be recognized.

The meeting adjourned at 6:30 PM. Next meeting is December 4, 2014 at **5:00 PM** at the Palo Alto golf course.