

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: February 5, 2015
Time: 5 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Frykland, Ed Barkley, John Osness, Ryan Kim, James Kaku, Bob Booth, Dennis Barbata, Rich Bin
Absent: Ray Piontek, Peter Malloy

- The meeting was called to order by President Bob Booth. Minutes from Jan 2015 were approved.
- Treasurer
Net income at end of January was \$19,180. With a balance at the beginning of the year of \$4,160, we start February with a balance of \$23,340.
- Handicap
One request for a score verification was made and found appropriate.
- Membership
We have a total of 242 members of which 218 are paying members. John Frykland serves as our Communications Committee (required in our Bylaws) via his monthly newsletter.
- Tournament
We currently have 36 signed up for the red/white/blue tournament on February 7th. We have tournaments booked through December and are considering adding another tournament at PAGC in April/May to include our Annual Meeting.
- Course Update - Rich Bin
Greens will be punched on March 9th. The golf course will remain open through June.
- Old Business
2015 Budget - The budget projection for 2015 is based on a membership of 250 members at four rates. Total income is projected to be \$20,970 with a projected total expense of \$21,140 leaving a bank balance at the end of 2015 of \$4,030. (All numbers are rounded).
- New Business
In accordance with our bylaws, we need to arrange for an Annual Meeting by June 30th. This is being considered by adding another tournament at the Palo Alto golf course in the April – May gap in the current tournament schedule. (See above Tournament report).

A question was raised on whether we should renew our club membership in the USGA. This will be discussed at the March meeting.

Our bylaws require that we have an Audit Committee. Bob Booth and James Kaku volunteered for this responsibility. They were approved by the board.

The meeting adjourned at 6:30 PM. The next meeting is scheduled for March 5th at 5:00 PM at the Palo Alto golf course.