

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: June 4, 2015
Time: 5 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Dennis Barbata, Ray Piontek, Ed Barkley, John Frykland, Rich Bin
Absent: James Kaku, Ryan Kim, Peer Malloy, Jim Breedlove

- The meeting was called to order by President Bob Booth. Minutes from May 2015 were approved.
- Treasurer
Ed went through the profit/loss for the month of May showing a final net income (\$1,400). The largest monthly expenses were \$820 for tournament prizes, \$380 for NCGA events and \$183 for online scheduling expenses. Tournaments are paid for via the PAGC Debit cards of which there are three, one for the Tournament Chairman, one for the Treasurer and one for the Assistant Treasurer. The additional expenses of our new GHIN site will be handled by the added 1\$ per tournament fee. This leaves the Club with a year-to-date bank balance of \$12,000.

We received notice that we can file our Tax Exempt IRS filings once per year via an e-post card.

- Handicap
Two players requested correction to scores which Dennis made.
- Membership
We picked up three members in May which takes us to 259 members. Since 1st of June you can join for ½ year. We have added the new “Junior Executive Member” as a membership category.
- Tournament
Twenty have signed up for the Senior Four Ball Qualifier and 31 for Las Positas. Our typical tournament participation is 30-35 with a somewhat lower participation for away tournaments. Some members don't realize that even with NCGA tournaments we also include a Palo Alto competition which works toward TOC points. The Board is considering how to add a match play event, as brought up during the club annual meeting, to the 2015 calendar.
- Course Update - Rich Bin
NCGA computer system at the club seems to be working with some oversight by Rich. The tee on hole 12 is being relocated to the old 12th fairway removing the current blind shot over the hill. This will not change the rating or slope of the hole.
- New Business
Bob distributed a draft proposal for the Palo Alto Club Payment Policies and Procedures for Board consideration. A decision on this draft should be agreed and voted on at our July meeting.

The meeting adjourned at 6PM. Next meeting of the BOD is June 4th at 5PM at PAGC.