

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

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

- The meeting was called to order by President Bob Booth. Minutes from September (there was no October meeting) 2015 were adopted.
- Treasurer
The treasurer was on vacation but did send an e-mail to state that the club was on budget for the year.
- Handicap
No updates
- Membership
Renewals for 2016 are coming in with a total of 91 currently renewing. As of November 1st the total membership in the club is 264 with 239 being paid members. The next newsletter will include a discussion of the guest/policy now in place for Palo Alto tournaments.
- Tournament
Pacific Grove was cancelled due to an error on their part on our booking. We have asked for the return of our \$500 deposit. Next years proposed schedule was distributed to the board. The first two NCGA Qualifiers are pending for Moffett in March. We should discuss and finalize the schedule at our December BOD Meeting.

A go-no-go decision on the proposed tournament in January for local clubs at Palo Alto will be made at our December meeting.

- Course Update
The course is now scheduled to be opened through June 2016.
- Other Business
We need to decide on the disbursement of funds for junior golf at the December meeting.

The approval for Bob Booth to sign the NCGA proxy to vote our shares was approved by the board.

The meeting adjourned at 6PM. Next meeting of the BOD is December 3rd at 4:30PM at PAGC.