

## PALO ALTO GOLF CLUB GENERAL MEETING

### MINUTES

Date: January 7, 2016  
Time: 5:00 pm  
Location: Palo Alto Golf Course  
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Ray Piontek, John Frykland, James Kaku, Dennis Barbata, Ed Barkley, Greg Val, Chuck Pickett  
Absent: Jim Breedlove, Rich Bin

- The meeting was called to order by President Bob Booth. Bob thanked outgoing Directors Peter, Dennis and Ryan and welcomed incoming Directors, Chuck, Ed and Greg. Minutes from December 2015 were adopted.

#### Elections of New Officers

Officers nominated and approved by the board:

President:	Bob Booth
Vice-President:	Gordy Cole
Treasurer:	Ed Barkley
Secretary:	Ross Erickson

#### Committees:

Tournament Chairman:	John Osness
Handicap Chairman:	Ray Piontek
Membership Chairman:	Ross Erickson
Audit Committee:	James Kaku/Chuck Pickett

- Treasurer  
Net income (expense) for Dec and End-of-Year was presented by Ed. December net income was **-\$50** and expenses were (\$3800). Expenses included \$500 donations to the Brad Lozares December Holiday Classic, First-Tee of Palo Alto, and the Bob Hoover East Palo Junior Golf program and \$1,500 for the TOC event.

For the year 2015, total income was \$22,000 with total expenses of \$22,400 leaving a year-end balance of \$3,800. This represented a negative difference to the 2015 budget of \$250. The primary driver for this difference was expense for Palo Alto golfers who went further in NCGA events than originally budgeted and an overage in tournament prizes which will be addressed for 2016.

The board ratified the expenses for December and year 2015.

#### 2016 Budget (discussed with new board)

- Dues and fees based on assumption of 225 members
- Tournament costs estimated using 32 participants per tournament
- Need to review Online Scheduling Expenses
- Need to review NCGA Event vs TOC budget
- Budget tournament prizes vs fees to be as close to net zero as possible

- Handicap  
Dennis discussed examples of data for the handicap chairman to monitor and review with the board in order to maintain our approval to establish handicaps. The best thing the officers and board members can do is to encourage members to post scores.
- Membership  
Renewals for 2016 are coming in for a total of 218 members, 193 of whom are paying members. Reminders have been sent to prior members not yet renewing for 2016.
- Tournament  
We currently have 25 signed up for the four man teams in January. The 2016 schedule has been finalized and posted on our Web Site.
- Course Update  
No update
- Other Business

The meeting adjourned at 6:30 PM. Next meeting of the BOD is February 4<sup>th</sup> at 5 PM at PAGC.