

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: September 3, 2015
Time: 5 pm
Location: Palo Alto Golf Course
Attendees: Gordy Cole, Ross Erickson, John Osness, Bob Booth, Ray Piontek, Ed Barkley,
James Kaku, Dennis Barbata
Absent: Ryan Kim, Peter Malloy, John Frykland, Rich Bin, Jim Breedlove

- The meeting was called to order by President Bob Booth. Minutes from August 2015 were adopted.
- Treasurer
During July we had income from dues less NCGA Cards of \$2. Net income from tournament fees less green fees was a negative \$166. Total income for the month of July (-\$103) less total expenses (\$1,647) left a year-to-date bank balance of \$9,607.

This balance is on budget as reviewed and ratified by the board during our meeting.

- Handicap
No activity
- Membership
No changes in membership for the month. Total membership remains at 263.
- Tournament
We currently have 23 signed up for Monarch Bay. Next year's schedule including qualifiers will be done when John Frykland returns from his vacation.

To schedule and publish tournament tee times it was mentioned that a second computer might help the tournament chairmen who currently need to pass the one club computer between them. Dennis Barbata will investigate the possibility of using an NCGA based Web site to coordinate with our eclubhouse site to help in scheduling.

- Course Update
No update
- Other Business
Ray Piontek has suggested we limit our proposed Invitational Tournament to members of the PAGC and three other public clubs. Total participation would be limited to 80 players. The suggested date for the event would be the weekend before Superbowl. Suggested guest clubs included San Jose Muni, Sunnyvale Muni, Santa Clara and Moffett.

We discussed how to distribute the funds that have been collected from tournament fees for Junior Golf. No decisions were made at this meeting.

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