

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: June 8, 2017
Time: 5:00 pm
Location: Palo Alto Golf Course
Attendees: Bob Booth, Ed Barkley, Chuck Pickett, Trevor Heathorn, Ken Arends, John Frykland, Doug Marinkovich, Ray Piontek
Absent: Rich Bin, James Kaku

- The meeting was called to order by President Bob Booth. Minutes from the April 2017 meeting were adopted with minor changes. There was no board meeting in May but the club did hold its annual meeting following the May 6 tournament at Shoreline.
- Treasurer
Income for April and May showed a positive amount of \$2,353.09 due primarily to the difference between tournament fees collected and green fees paid out. Net expenses for the month totaled \$2,394.80 with the bulk of that amount being \$1,449.00 in tournament prizes and \$1,200.00 for club management. The balance in the bank account on June 1 was \$14,020.46. The projected bank balance at 12/31/2017 is \$4,414.46. Expenses for the months of April and May were reviewed and approved by the board.
- Handicap
The board continued its discussion of the incorrect handicap assigned to Kathy Frankland in the January New Member tournament and whether the results should be changed. Board member Ken Arends agreed to check with the NCGA during an upcoming rules seminar he will be attending.
- Membership and Communication
As of May 31, the club has a total of 203 members including 187 who pay membership dues.
- Tournament
Chuck Pickett confirmed that we have directors assigned for all tournaments through the end of 2017. The board discussed ways to allow some senior members to play from the more forward tees during tournament play.
- Course Update
Course construction is complete with the greens and fairways seeded. The projected opening of the course is November with the anticipation that the pro shop will begin scheduling tournaments as of April 1, 2018.
- Other Business
The board voted to change the club's local rules regarding accidental ball movement per the USGA's recommendation. It also voted to remove the local rule regarding the old courses 16th hole and the water hazard to the right.

The next board meeting is August 3 at the Palo Alto Golf Course.