

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: September 6, 2018
Time: 5:00 pm
Location: Baylands Golf Links
Attendees: Bob Booth, Trevor Heathorn, Ken Arends, Doug Marinkovich, Ed Barkley, Chuck Pickett, James Kaku, John Frykland, John Harris
Absent: David Farwell

- The meeting was called to order by President Bob Booth. Minutes from the July 2018 board meeting were adopted without change. The August meeting was cancelled. The next meeting will be October 4.

- Treasurer
Treasurer Ed Barkley covered the expenditures for July and August. The bank balance on September 1 was \$14,896.84. The bank balance at the end of the year is projected to be \$4,849.62 an increase due primarily to an increase in membership. The expenses were ratified by a unanimous vote of the board members present.

- Handicap
A non-member guest of member Heath Black will play at Pacific Grove and was assigned a handicap of 1.0 based on just six rounds posted during 2018. Darian Arends has been playing with a restricted handicap due to an exceptional round. That restriction has been lifted and he is again playing with his regular handicap.

- Membership and Communication
The membership chairman did not provide current membership numbers due to a technical error during printing.

- Tournament
Tournament directors have been assigned to all remaining events for 2018. The board voted to increase the prize money for the Tournament of Champions to \$12 per player from the standard \$9. Tournament Chairman Chuck Pickett has developed a list of potential sites for away tournaments in 2019. He has also blocked out dates for 2019 home tournaments at Baylands. The 2019 Director's Cup will be a two-day event.

- Other Business
The list of members entitled to a free round at Baylands based on the Palo Alto Golf Course closing was updated. All those who had membership at the closing are entitled to the free round. A list of those eligible was provided to the pro shop. The board voted to reject the NCGA's offering of a rolling 12-month membership. Trevor Heathorn agreed to be the club's ambassador to the NCGA.