

## PALO ALTO GOLF CLUB GENERAL MEETING

### **MINUTES**

Date: October 4, 2018  
Time: 5:00 pm  
Location: Baylands Golf Links  
Attendees: Bob Booth, Trevor Heathorn, Ken Arends, Ed Barkley, Chuck Pickett, James Kaku, John Frykland, John Harris  
Absent: David Farwell, Doug Marinkovich

- The meeting was called to order by President Bob Booth. Minutes from the September 2018 board meeting were adopted with one minor change. Under "Handicap", the text denoting Heath Black's handicap at +1 was corrected to read 1. The November meeting was cancelled. The next meeting will be December 6.
- Treasurer  
Treasurer Ed Barkley covered the expenditures for July and August. The bank balance on October 1 was \$13,973.49. The bank balance at the end of the year is projected to be \$4,850.62. The expenses were ratified by a unanimous vote of the board members present.
- Handicap  
Handicap Chairman Trevor Heathorn had nothing to report regarding handicaps. President Booth noted that Trevor has been accepted as the club's ambassador to the NCGA.
- Membership and Communication  
Membership remained unchanged from the September numbers. New member requests were deferred until the renewal period began on October 1. Currently, we have a total of 217 members with 203 of them paying dues. The board approved adding \$100.00 to the marketing budget to boost the club's Facebook posts and help attract new members.
- Tournament  
Tournament directors have been assigned to all remaining tournaments in 2018. The Match Play Championship will conclude on October 13/14 with the semi-finals on Saturday and finals on Sunday. The board agreed to look into the practice of how TOC points are awarded in team events and will revisit the issue at the December meeting. Tournament Chairman Chuck Pickett announced the results of his poll of board members regarding which courses they prefer to play and those they do not like to play.
- Other Business  
The board discussed the need for candidates for the 2019 board of directors. No members have come forward to help run the club next year.