

PALO ALTO GOLF CLUB GENERAL MEETING

MINUTES

Date: January 3, 2019
Time: 5:00 pm
Location: Baylands Golf Links
Attendees: Bob Booth, Ed Barkley, Chuck Pickett, Trevor Heathorn, John Frykland, Doug Marinkovich, David Farwell, John Harris, Ken Arends, Heath Black

- The meeting was called to order by President Bob Booth. Minutes from the December 2018 meeting were adopted without changes.
- Treasurer
The balance in the bank account on December 31 was \$5,175.22. Expenses for November and December were reviewed and approved by the board. Ed Barkley discussed the actual income and expenses versus the budgeted amounts for 2018. The board also discussed the 2019 profit and loss projections as a means for developing the 2019 budget. Following discussions, the board voted to increase the tournament prize fund by \$3.00 per participant to bring the projected bank balance at the end of 2019 more in line with previous budgets.
- Handicap
Nothing to report
- Membership and Communication
As of December 31, the club had 206 dues paying members, 4 junior members and 5 honorary members. The number of dues paying members will be reduced on January 14 when those who have not renewed are dropped from the NCGA roster.
- Tournament
Tournaments have been scheduled through February. Chuck Pickett is working on the remainder of the year's schedule. The tournament chairman surveyed some members to determine the possibility of playing Poppy Hills but the consensus that a late start time and high price made it undesirable. The club's local rules as noted on the website have been updated to match the USGA's new rules.
- Other Business
Board members Ed Barkley, John Frykland and Chuck Pickett were honored for their service on the board and given gift cards as a thank you. The new board held elections with the following results: Trevor Heathorn (President), Doug Marinkovich (Vice President) and Ken Arends (Secretary) were elected to those positions. Ed Barkley (Treasurer), John Frykland (Membership Chairman) and Chuck Pickett (Tournament Chairman) were appointed to the board to fill vacant positions. John Harris was appointed as Handicap Chairman. David Farwell was appointed as Assistant Treasurer and Heath Black was appointed as Assistant Secretary.