

## PALO ALTO GOLF CLUB GENERAL MEETING MINUTES

Date: 2/9/29

Time: 8:30 am

Location: Baylands Golf Links

Attendees: Trevor Heathorn, John Harris, Ed Barkley, John Frykland, David Farwell, Doug Marinkovich, Ken Arends, Chuck Pickett

Absent: Heath Black

- The meeting was called to order by President Tevor Heathorn. Minutes form January 2019 were adopted without change. The next meeting will be March 6.
- Treasurer  
Treasure Ed Barkley covered the expenditures of January 2019. Bank balance Feb 1<sup>st</sup> \$23,500.00 approximately. The projected balance at the end of the year is \$4012.00 approximately. There was a budget request of \$20 per tournament for Facebook post boost. If Ed Barkley is unavailable, then Dave Farwell has access to the bank accounts as a backup.
- Handicap and Rules  
Handicap Chairman, John Harris, has been studying the new rules. Committee will follow some of the rules that the Pro's are being called on during this season's tournaments.
- Membership and Communication  
A big drop between Jan and Feb because all the members who did not renew were scrubbed. Six more members than Feb of last year. Members have voiced their opinion about the late tee times on our home course and that they did not sign up because of this. Doug to talk with Ed about the tee times and how it is affecting our club membership.
- Tournament Director  
The New Member Tourney may have been the highest number of new members ever in the history of our golf club. Interest level in playing at

Baylands is a lot greater than away tournaments. The 2019 schedule is completely booked, we have tournament directors up through May.

- Other Business

Stanford is interested in doing and home and home tournament with Palo Alto Golf Club. There will be 24 Palo Alto members and 24 Stanford members. One home and one away tournament on the weekend. Board is in favor if it does not change our existing tournaments. Stanford hosts first, we will propose Jun 29<sup>th</sup> or June 1<sup>st</sup> or June 15<sup>th</sup>.

Member Planet transition in progress. It is working, Crazy Horse tourney has been working. Email will be sent out through Member Planet to the club. A different URL is used for Administrator, John has sent it out to the Board.

Heath and Trevor to be back up web masters.

Bob Booth suggested having one of the club's tournaments as club donation for Junior Golf. Doug will talk with Ed to discuss.

Modifying the By Laws, two thirds of the total annual meeting to pass.

1. Change the name to "playing at the Baylands"
2. Remove reference to the physical bulletin board.
3. Elections voting should be on line or by mail.
4. Rules to be gender neutral.
5. Board size to be reduce from 9 to 7.

Virtual Meeting for Board and description of roles and responsibilities. Next meeting March 7<sup>th</sup> to be virtual. May 2<sup>nd</sup> meeting to be canceled. Ken to define the roles and responsibilities for review.