

PALO ALTO GOLF CLUB GENERAL MEETING MINUTES NOV 2019

Date: 11/7/19

Time: 5:00 pm

Location: Online

Attendees: Trevor Heathorn, Doug Markovich, John Harris, Chuck Pickett, David Farewell, John Frykland, Ed Barkley and Heath Black. Absent Ken Arends

- **General** – Trevor Heathorn
The meeting was called to order by President Trevor Heathorn. Meeting minutes from Oct 2019 were approved.
- **Treasurers Report** -Ed Barkley
Budget Report was reviewed but not approved. The Board agreed that the hole in one prize of \$100 will be the limit towards drinks, any monies beyond will need to be picked up by the golfer.
- **Handicap Report** – Upcoming meeting for the World Handicap System, John Harris and possibly John Frykland will attend one of the meetings.
- **Membership Report** – John Fykland
End of Oct last year 217, this year we are at 231. John to help the transition when he leaves.
- **Tournament Report** – Chuck Pickett
Bookings in the works for first six away tournaments and all home tournaments.
- **Other Business**
 - Early tee times – Doug was able to get some 8 am tee times.
 - Town v. Gown – one no show because he was not getting emails through golf genius. Credit card only option should be considered next year. Switching months of tourney will be considered.
 - Slow play policy – policy to be sent out to the Board for review and decision on Pace of Play Penalty.
 - NCGA Annual Meeting at Poppy Hills – James and Trevor will attend.
 - December Board Meeting – at Baylands before tournament 12/7 at 8:30 am. January Board Meeting – at Baylands 1/11 at 8:00 am.