

PALO ALTO GOLF CLUB ANNUAL GENERAL MEETING MINUTES

Date: 5/4/19

Time: Approximately 1:00 pm

Location: Baylands Golf Links

Attendees: Trevor Heathorn, John Harris, Ed Barkley, Doug Marinkovich, Ken Arends, Chuck Pickett, Heath Black and all members from the tournament.

Absent: John Frykland, David Farwell.

- The meeting was called to order by President Trevor Heathorn. Board member introduction. Agenda: talk about election, various reports from the committee's, and open for general Q&A.
 - We encourage people to help and run for the Board for the upcoming year.
 - New Bylaw changes were read and voted on for acceptance.

- Treasurer
Ed Barkley broke down the tournament fees and explained where the dollars go. Projected to have a balance of \$4,000.00. He also explained how the yearly fees are distributed. New Honorary Member – Gordy Cole was announced. Ken and Trevor explained the procedure of the three-point verification annual audit.

- Membership and Communication
Trevor Heathorn provided the membership report: Beginning of 2018 we had 190 members and the beginning of 2019 we had 220 members. There were 45 new members that came on when the new course opened. The average age for the club is 61.

- Tournament Director
Chuck Pickett – explained that we play two tournaments a month, one away and one at home. Talked about the tournament management software change. Announced who the Tournament Directors are and what are our four Major Tournaments are. He announced some new courses that are on our schedule and talked about the Stanford v. Palo Alto match play. Trevor

talked about the 8:00 tee times at Baylands – Tournament of Champions will be an 8:00am. Two issues: dynamic fees and pace of play. He talked about how to keep up the pace of play.

- Handicap and Rules

John Harris introduced himself and explained that pace of play is going well so far. One member (who hit ever fairway) complained about the course condition and wanted to be able to bump the ball – it was determined that this club will adhere to the rules of golf. Live scoring was brought up and we said the Board will discuss this.

- Other Business

Rob Harrell got a hole in one. Tournament results were announced by James Kaku.