

Palo Golf Club
Meeting Minutes
January 11, 2020
Baylands Meeting Room - 8:30 AM

Attending: Heathorn, Black, Kirpekar, Picket, Barkley, Frykland, Harris, Shiver.

Meeting was called to order at 8:35 AM in the Baylands meeting room.

Trevor thanked Doug Marinkovich, Ken Arends and John Frykland for serving these past 3 years.

He then introduced new Board members Sarang Kirpekar, Jay Zimmer and Kieth Shiver.

Approval of Minutes: The minutes of the last meeting, December 7, 2019, were approved as presented.

Chuck Picket agreed to serve an additional 1 year to bring Board to 9 members.

Trevor proposed to elect Chuck P to a 1-year term, there was a second, and all voted in favor.

Election of Officers - President, VP, Secretary and Treasurer. Trevor volunteered to serve another term as President, permitted by the By-Laws.

Heath nominated Trevor to serve one more year, seconded and all voted in favor.

Trevor then appointed the following individuals to offices:

Heath Black - Vice President

Jay Zimmer - Secretary

Ed Barkley - Treasurer

Each of the proposed officers were nominated, seconded and approved.

The next order of business was to appoint:

- Tournament Chair - Chuck Picket
- Handicap Chair - John Harris
- Membership Chair - Keith Shiver
- Communication Chair - Sarang Kirpekar
- Audit Committee - Jay Zimmer, Heath Black, Sarang Kirpekar

Treasurer Report:

- Ed Barkley reviewed the December and YTD financial results.
- 3-year Director's received their \$75.00 gift cards for their service.
- \$4,028 YTD surplus, 2019.

Motion to approve report by Trevor, seconded and approved.

Ed presented the proposed 2020 Budget. To be approved at February meeting. Will budget at 220 members. 37 per tournament. 2 - hole in ones. 2 - Director awards.

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Other expenses, etc. were reviewed. Stanford match-play gift, \$50.00, approved to be applied to the entry fee. Projected less than \$4k. Keep a balance or be closer to zero?

Handicap Report - system is still down for some clubs, including Palo Alto. Trevor explained new world handicap methodology.

Membership Report - John Frykland presented the report. Best start numbers in many years.

Tournament Report - Chuck provided 2020 schedule, etc. Heath suggested to give consideration to Blue/White, Green/White combo's.

Other Business

PAGC poster - Sarang will put something together for review by Board.

Pace of play - 4:40 time frame, 3-minute rule too.

Honorary members - Proposed John Osnoss, approved.

Motion to Adjourn at 9:40 AM, approved.

Next Meeting: 8:30 AM, Baylands, February at the Green, White and Blue Tournament.

Respectfully submitted,

Jay Zimmer, Secretary