

Palo Alto Golf Club
Meeting Minutes
February 8, 2020
Links Meeting Room, Baylands
8:30 AM

Attending: Heathorn, Black, Barkley, Zimmer, Kirpekar, Harris, Shiver, Pickett, Frykland.
Absent: Farwell

Meeting was called to order at 8:32 AM.

Approval of Minutes: The minutes of the January 2020 meeting were approved with one correction: Zimmer was in attendance at that meeting. Motion made by Heath and seconded by Sarang, approved.

Treasurer Report: Ed reviewed January 2020 and YTD income and expenses. Motion to approve was made by Chuck, seconded by John, approved.

Ed then presented the revised 2020 budget with its projected \$3500 +/- balance. There was discussion about how best to use the funds for the benefit of the members - an annual meeting luncheon; reduce green fees tax; prizes, etc. Conversation to be continued. Motion to accept 2020 budget was made by Heath, seconded by Chuck and approved.

In order for Ed to make the NCGA membership payment, he needs a 2nd signature on check by Dave Farwell who is not present. The Board, upon motion by Heath and seconded by John, approved that only a single signature would be permitted for this one-time payment.

The 2019 Audit Committee will meet at Facebook, compliments of Heath, dates to be determined.

Handicap Report: John Harris and Trevor reported that tournament allowances will be different under the new USGA rules for NCGA events, 95% for ILN, 85% four-ball. PAGC will adopt a 'white-tees only' rule for NCGA Qualifiers, proposed by Heath, seconded by John and approved by the Board. PAGC Club Majors will continue to use blue/white tees, low gross format, low net, etc.

Chuck tested Golf Genius for 'skins-game' signups at time of registration and the system should work. Members may enter and pay at time of tournament registration.

There were some issues with the 'auto-renewal' process that caused several members to renew late because they thought they were auto-renewed. They will not be charged a late fee.

Communication Report: Sarang prepared and distributed a copy of the new PAGC poster and flyer. There was discussion directed toward other communication, e.g., newsletter, e-mail updates, etc. to better keep members informed and to drive new membership. Deferred for later discussion.

Membership Report: John Frykland presented an updated membership report, currently at 220.

It was decided to adjust the Junior Executive fee level to \$75 dollars, Juniors to \$18 dollars next year, all other categories remain the same.

Tournament Report: The Town/Gown Match Play against Stanford GC will be held on June 14 at Baylands.

Once Member Planet is updated," members may enter and pay at time of tournament registration.

Other Business: None.

Motion to Adjourn: 9:30 AM

Next Meeting TBD and likely virtual.

Respectfully submitted,

Jay Zimmer, Secretary