

PAGC Board Meeting Minutes  
June 04, 2020

Present: T. Heathorn, H. Black, E Barkley, J. Zimmer, J. Harris, K. Shiver, S. Kirpekar, C. Pickett, D. Farwell

Absent: J. Frykland (Sent Membership Report under separate cover)

1. Approval of Minutes: Approval of the minutes from the last meeting was moved by Barkley, 2nd by Farwell, all approved.

2. Treasurer's Report: Barkley provided Treasurer's Report and financial results through May 31, 2020.

Forecast of year-end balance of \$3722.00 vs. budget of \$3460.00 based upon activity to date. Club to consider partial refund at year-end depending on our ability to return to tournament play. TBD.

Audit still not completed/scheduled. Kirpekar to send potential dates to Barkley and Zimmer.

3. Handicap Report: Harris reported no changes; he did assist several new members with posting scores. A reminder: Cannot post scores if you play alone; bunker play and hole-out is determined by local rules.

4. Communication Report -Kirpekar awaiting reopening to make any announcements. If we hold Annual Meeting (which we are, Trevor to send invitations). The Annual Meeting will be held, ZOOM, June 13, 2020 at 11 AM. No By-Laws changes this year. 23 members required for quorum.

5. Tournament Report - Pickett indicated that Crazy Horse looked to be a go. He will confirm on Friday and send out the details - number of players, COVID-19 precautions, etc,

As for Baylands, no update available. Tentative Baylands July 11 and 12; Blackhorse July 27.

6. Membership Report - Frykland sent a report under separate cover.

There being no further business and upon motion by Pickett, 2nd Farwell, meeting adjourned at 5:48 PM

Respectfully submitted,  
Jay Zimmer  
Secretary