

PAGC Board Meeting Minutes
August 6, 2020

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

1. Call to Order - 5PM
2. Approval of Minutes - Moved by David, 2nd, John Harris, approved.
3. Treasurer Report - Barkley presented the club's financial report through July 2020. Bank balance stands at \$14,039 and year-end forecast is for \$3,683 dollars. The FY 2019 Audit was completed with no noted issues. Ed would like to step down as club bookkeeper and we will be looking for a new volunteer - preferably someone familiar with Quickbooks. The club compensates the bookkeeper \$2400 dollars per year. Ed will provide Trevor with passwords and bank transfer documents. The NCGA negative balance issue has been resolved. PAGC is sending 3 teams to the Senior Fourball Tournament. Club to be reimbursed.
4. Handicap Chair - No report.
5. Membership Chair - 239 total members, 229 paying members.
6. Communication Chair - No report.
7. Tournament Chair - Chuck announced the remaining 2020 schedule, below:

- NCGA Qualifier on 08/08/2020 at Baylands, Trevor Director;
- Pacific Grove, 08/22/2020, Doug M., Director;
- Stroke Play Championship, 08/29/2020, Moffet, Keith and Chuck, Director
- Match Play Championship, 09/ 5 and 6/2020, Baylands, James K., Director
- Sunnyvale, format TBD, 09/12/2020, Heath B., Director
- Seascape, 09/19/2020, format and Director TBD
- Director's Cup, 10/ 3 and 4/2020, Baylands
- Coyote Creek, 10/17/2020
- Tournament of Champions, 11/7/2020, Baylands
- Corica Park, 11/21/2020, ILN
- Baylands, Holiday Tournament, 12/12/2020

8. New Business

- If John Frykland moves the club will need a replacement for website management. Heath may have previously agreed to take that role over. Need to confirm.

No other business, the meeting was adjourned at 5:36PM.

Respectfully submitted,
Jay Zimmer, Secretary