

## PAGC Meeting Minutes 9/7/2020

Present: Heathorn, Black, Zimmer, Barkley, Pickett, Harris, Frykland, Shiver, Kaku\*, Marinkovich\*

Absent: Farwell, Kirpekar

\*Bookkeeper and club member(Match Play Championship Director)

1. Call to Order - Meeting called to order by Heathorn at 6:01 PM.
2. Approval of Minutes - Motion by Harris, 2nd by Shiver, approved.
3. Treasurer's Report -
  - Doug Marinkovich to assume bookkeeper role from Barkley;
  - Barkley to remain as Treasurer;
  - Marinkovich provided MTD and YTD financial results;
  - Net income for August, \$1110.63;
  - Bank balance \$12,959;
  - Projected YE balance, \$3,600
  - IRS records retention - 7 years
  - Club lost \$120 dollars on cancelled NCGA Tournament/In future will have an alternate player(s) and charge player(s) up front;
  - Youth on Course and 1st Tee donations TBD at December meeting;
  - Club to work with Baylands and website to reconcile members credits.
4. Handicap Report - No report
5. Membership Report -
  - Frykland reported the club membership is 242 through August 31;
  - October renewals will be moved exclusively online (with several exceptions);
  - Junior Golf donation page to be set-up in Member Planet along with membership sign-up information;
  - Marinkovich to create proposed 2021 budget and Board will set fees at next meeting, including a subsidy using 2020 balance (about \$10 per member) to offset member fees for one-year only;
  - Motion to approve subsidy made by Pickett, 2nd by Shiver, approved.
6. Communication Report - No report
7. Tournament Report -
  - Coyote Creek is questionable as no carts are available. Pickett to follow up.
  - Tournament Directors: Director's Cup - Heathorn; Corica Park - Black
8. New Business -
  - 2021 Board Elections - several members going off;
  - Nominees to date - Rich Fikes, Doug Marinkovich, James Kaku, possibly Andrew Clauson;
  - Elections to be held online;
  - John Frykland is moving, need new web manager. Big thanks to John for his many years of maintaining the web, adding content, etc. You will be missed!
  - James Kaku presented an issue with the ties in the recent match play. After lengthy discussion, it was agreed to use the scorecard (back nine) will be used to determine winners.

Respectfully submitted,  
Jay Zimmer, Secretary