

## PAGC Meeting Minutes

Present: Barkley, Harris, Zimmer, Heathorn, Pickett, Farwell, Marinkovich, Kirpekar, Black, Clauson, Mundy, Shiver

Absent: Kaku (Our condolences on your loss)

- 1, Call to Order - Meeting called to order by outgoing Board member and President - Heathorn at 5:34 PM.
2. Approval of Minutes - Motion to approve by Marinkovich, 2nd by Shiver, approved.
- 3.. Certification of New Board members by the Secretary -
  - Doug Marinkovich
  - James Kaku
  - Andrew Clauson
  - Richard Mundy
- 4.. Election of 2021 Officers -
  - President - Sarang Kirpekar
  - Vice President - Heath Black
  - Secretary - Jay Zimmer
  - Treasurer - Ed Barkley
5. 2021 Committee Chairs
  - Membership - Shiver
  - Handicap - Kaku
  - Tournament - Clauson
  - Communications - Mundy
  - Audit - Zimmer and Kirpekar
  - Ambassador - Heathorn
  - The gentleman from Palo Alto objects.*
6. Treasurer's Report - Marinkovich reviewed the 2020 P/L statement indicating that the club is \$944 dollars under budget YTD, with a bank balance of \$4404. The 1st Tee and Youth on Course groups were presented with donations of \$550 each.

The 2021 budget was introduced and will be voted on at the next meeting. Shiver and Marinkovich will project for the total number of members, etc.

The New Member Tournament is sold out and will require an expense for 32 sleeves of balls.
7. Handicap Report - No report.
8. Membership Report - 263 members have signed up to date.
9. Tournament Report - The club is booked through July 2021 with only 4 open slots remaining to be filled. Corica Park will be booked for November, Black to make those arrangements.
10. Communication Report. - No report.
11. New Business
  - On-going issues and concerns with Member Planet;
  - Recommendation to increase our donation to Junior golf out of 2020 funds;
  - If the club gets too large, will tee-times become a problem?
  - 2020 Audit Committee - Zimmer, Kirpekar

There being no further business the meeting was adjourned at 6:37 PM.

Respectfully submitted,

Jay Zimmer

Secretary

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Jay Zimmer