

The meeting was convened at 5:13 PM on February 4, 2021.

Present: Kirpekar, Black, Marinkovich, Barkley, Zimmer, Shiver, Kaku, Shiver and guest Pickett.

Absent: Clauson, Mundy

1. Approval of the Minutes - Moved by Marinkovich, 2nd by Black, the minutes of the January 2021 meeting was approved.

2. Treasurer's Report - Marinkovich presented the January 2021 MTD and YTD financial results. Income of \$36,803, expenses off \$5453 with a net income of \$31,351.

Bank balance of \$25,221 as of 1/31/2021 with a projected year-end balance of \$3468.

Discussion, once again, around the need for carrying a balance. Discussion tabled but agreement that a balance of about \$2,000 dollars would be a safe cushion.

Barkley presented the 2021 proposed budget with an assumption of 300 members for 2021.

Total income - \$25,083

Total expense - \$26,019

Net Income - (\$936)

Bank balance - \$4404 (12/31/2020)

Bank balance - \$3468 (12/31/2021)

Motion to approve budget made by Zimmer, 2nd by Kirpekar, budget was approved.

3. Handicap Report - Kaku obtained report from USGA and 25 members have been assigned a 'soft-cap.' 2 members have been assigned an exceptional score reduction (ESR). Baylands course harder/easier than normal ranking was 50/50.

4. New Business -

- Tournament registration issues - sold out events. Suggest that we add additional tee times to accommodate larger fields. It was agreed that we can try this on a case by case basis when we have wait lists. This would be handled by the tournament director. Board will ask Mundy to send an email once registration is open.

- 2021 Schedule - Pickett announced that the 2021 schedule is now complete.
- Black suggested that we approach Baylands about earlier tee times and willingness to pay more.
- Marinkovich announced the dates for the Stanford/PAGC match play tournaments - April 25 at Baylands and September 19 at Stanford. Scores of completed matches only to be counted, no penalty for no-shows. Marinkovich to name the 2021 teams.
- 2020 Audit - Zimmer, Kirpekar, Barkley and Marinkovich to complete before Annual Meeting.
- Create a new bank account for 2-signatures over \$5,000 dollars. Until then, email signatures are approved by the Board.

There being no further business the meeting was adjourned at 6:20 PM.

Respectfully submitted,

Jay Zimmer

Secretary

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Jay Zimmer