

The meeting of the Palo Alto Golf Club was convened at 5:08 PM on March 4, 2021.

Present: Zimmer, Mundy, Clauson, Kaku, Kirpekar, Barkley, Marinkovich, Black and Pickett (invited)

Absent: Shiver

- Approval of the February 2021 Meeting Minutes: Motion by Clauson and 2<sup>nd</sup> by Kaku, approved.
- Treasurer's Report: YTD Income of \$21,859 and expenses of \$7562. Net Income - \$14,297 and a bank balance of \$18,701. To date we have an average of 46 players per tournament.
- Communications Report: Feedback on newsletter was positive. Future issues to feature spots on handicaps, range-finder use, relief options from red and yellow stakes, photos of prize winners, etc.
- Handicap Report: There are now 6 more members with exceptional score reduction tags.
- Tournament Report: All 2021 spots are filled. There are still outstanding issues on knowing when to sign up and filling up quickly. It was agreed that we would request additional tee-times from Baylands (72) and away venues (52) going forward. Heath also requested that we add more 'fun' formats into the schedule, e.g., alternate shot, and also come up with a system to standardize points. Andrew and Heath to survey club and come back with recommendations. The Net-Amateur tournament has been changed to a 5-club format.
- Membership Report: 287 members to date.
- New Business:
  - There will be no Saturday Match-Play teams this year.
  - All Board meetings will be held on the 1<sup>st</sup> Thursday of each month at 5 PM. Sarang to send calendar invites.
  - Jay to arrange Zoom meeting for Audit sometime after April 2 for Sarang, Ed and Doug.
  - Club was reminded that NCGA qualifiers must pay fees to club **before** the club pays NCGA.
  - There was a request for the club to develop a 'local rule' for sprinkler head condition around the green.

There being no further business the meeting was adjourned at 6:05 PM.

Respectfully submitted,

Jay Zimmer  
Secretary