

The May meeting of the PAGC was called to order at 5:05 PM.

Present: Kirpekar, Zimmer, Black, Marinkovich, Kaku, Mundy, Clauson, Shiver, Barkley.

Absent: Pickett (sent report under separate cover)

1. Approval of Minutes - The minutes of the April meeting were approved as submitted.
2. Treasurer's Report - The bank balance at the end of April totaled \$16,408.21.
3. Handicap Report - Several scores were changed over the past month. A motion to adopt as a local club rule re: sprinkler heads around the greens, within 2-club lengths of the green and 2 club lengths of a sprinkler head was moved by Zimmer and 2nd by Kirpekar. Approved.
4. Membership Report - The membership has grown to 302.
5. Waitlist Issue - Upon adoption of the Golf Genius premium program, this function should be simplified.
6. Tournament Report - All tournaments have Directors assigned.
7. New GM at Baylands - 100% pro PAGC. Has agreed to permit 72 slots at all remaining tournaments this year, except the Match Championship at 64. PAGC will include (pay) the new GM as a member. This was moved by Marinkovich, 2nd by Kirpekar and approved.
8. 8AM Start Times - In order to keep the flights together and to allow each flight an 8AM start, the flights will be rotated throughout the season.
9. Golf Genius Premium Upgrade - Cost is \$2800.00 per year. Zimmer moved to take funds from this year's projected balance and to figure out how to fund in future years later this year. (a slight dues increase, add to tournament fees, etc.), 2nd by Marinkovich. Approved 7-2.
10. Member Planet - Transferring over to Golf Genius will require reprogramming and reformatting of PAGC website, etc. Black and our other young techies will work through that. Thank you guys!
11. 2020 Audit - The audit was conducted in early April in the Cayman Islands. Present were Marinkovich with the books, Zimmer and Kirpekar were the assigned auditors. Random samples of invoices, payments, bank statements, etc. were reviewed and verified. During the Audit, the year-end bank balance did not tie-out. A subsequent conversation with Treasurer Barkley pointed to a transaction that was carried over to 1/4/2021 and resolved the matter. A motion to approve by Zimmer, 2nd by Black, approved to accept the Audit Report for 2020.
12. Weekday Tournament - Kaku recommended a trial of once a month weekday tournaments. There was a good response to the survey, it seems like there's an interest.
13. Point System - Black still working on it but applying the new system does in fact have an impact on the standings in his research thus far.
14. Annual Meeting - The Annual Meeting will be held on May 27th at 7 PM, ZOOM. 30 members are required for a quorum.

There being no further business and upon motion to adjourn by Marinkovich and 2nd by Black, the meeting was adjourned at 6:21 PM.

A Special Meeting of the PAGC Board was held on 5/24/2021. A quorum was present.

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

1. A motion to spend an additional \$500.00 on the Golf Genius Premier upgrade was made by Zimmer and 2nd by Marinkovich. The motion was approved unanimously.
 2. A motion to increase greens fees at Baylands, from \$69 dollars to \$75 dollars, in order to secure earlier tee times, was made by Marinkovich, 2nd by Black and was approved unanimously.
 3. A motion to change the club's tournament point system to 5-tiers as presented in earlier meetings, was made by Black, 2nd by Kaku, was approved. There was one abstention.
- There being now further business, the meeting was adjourned.