

Plumas Pines Men's Club, Inc.
Board Meeting Notes
April 21, 2016

The meeting was held at Plumas Pines Golf Resort at 4:09 pm. Board members present were Mike Wilson, Brad Clark, Dave Stone, and Frank Motzkus. Barry Mitchell attended as a guest. With the resignation of Terry Bergstrand and Bruce Walker the board has a total of eight directors. Four out of eight directors were present; it was felt this represented a quorum.

Past Meeting Notes—March meeting notes were approved.

Tournament Report—None.

Membership Report—There are 97 members to date.

Handicap Report—None

Treasurers Report—Current checking account balance is \$8,341.

Mountain Classic Report—Dave reported the Tee sponsor request letters have been prepared and are ready to be mailed May 1st. Raffle prize requests will be mailed around the middle of June.

Head Professional—Brandon came in and volunteered one of his assistants will help with tournament preparations; one of the assistant pros will run the Tournament Pairings Program.

Old Business—None

New Business—The board appointed Barry Mitchell to the board replacing Bruce Walker as member at large.

The vacant tournament director needs to be filled. Board decided to raise the need at the spring membership meeting. Board also decided to meet after the spring meeting to discuss the tournament director position.

There are three luncheons planned for the year. Longboards lunch cost to the club is \$15; Board decided members should pay \$15 for each of the two luncheons and nothing for the last one (fall membership meeting).

Board authorized Dave Stone to coordinate the luncheons with Longboards (May Peters) and to sign any associated contracts.

Next Meeting—Thursday May 5th, after luncheon at Longboards and May 26th after golf at Longboards

The meeting was adjourned at 5:05 pm.

Attachments to hard copy of these notes: agenda, treasurer's reports