

Plumas Pines Men's Club, Inc.
Board Meeting Notes
December 12, 2015

The meeting was held at Wilson residence at 1:05 pm. Board members present were Mike Wilson, Brad Clark, Dave Stone, Frank Motzkus, John Donohue by phone, and Roger Nielsen.

Past Meeting Notes—October meeting notes were approved.

Tournament Report—Unfortunately Terry was absent. In the December meeting the board normally reviews the proposed game schedule for the next year and proposes any modifications. Board decided to hold a meeting next month to review the game schedule prior to Terry confirming with Brandon and seeking final board approval in February. Roger will discuss this with Terry.

Membership Report—We have 67 members to date for the 2016 season which include two new members, and one junior. Six of our members have also signed up for NNGA; NNGA wants a minimum of 10. \$673 has been donated for the High School golf team.

Handicap Report—None. Dave mentioned Kim would like to agree on a local rule to apply only when course conditions warrant it, specifically what is lift, clean, and place/replace (same condition, through the green, one card or club length, etc.). This will be a future agenda item before the start of the 2016 season.

Treasurers Report—Current checking account balance is \$12,128. CD balance is \$5,233.

All scholarships have been paid for last fiscal year.

Taxes have been prepared by Doyle Blaylock.

Mountain Classic Report—John provided a detail write-up of the classic after reviewing comments from participants. In his report he recommended eliminating the putting contest and associated dinner and raising the entry fee to \$245. Board discussed various options and agreed to the changes. John's write-up is attached to the hard copy of these notes.

John will provide the Mt Classic flyer and entry form to Frank in the next 10 days.

Other details of the Classic can wait until John returns. John requested the May meeting of the board be in the last week of May.

Head Pro—None

Old Business—With the changes to the rules of golf this January our local rules will need to be modified to conform to the new rules. Board authorized Dave to make the needed changes.

The board discussed the clubs donations to local charities and other organizations. Board decided to give \$1,000 to EPCAN, \$500 to Tahoe Forest Hospice, \$500 to Plumas Crisis Intervention and Resource Center, and add an additional \$500 to the college scholarships given to High School seniors (total scholarship fund \$2,000).

New Business—None

Next Meeting—Saturday January 30th, 1:00 pm, Brad Clark's condo. The agenda needs to include the 2016 game schedule.

The meeting was adjourned at 2:35 pm.

Attachments to hard copy of these notes: agenda, treasurer's reports, Mt. Classic report