

Plumas Pines Men's Club, Inc.
Board Meeting Notes
January 30, 2016

The meeting was held at Clark residence at 11:40 am. Board members present were Brad Clark, Dave Stone, Frank Motzkus, Terry Bergtrand, Kim Roberts, and Roger Nielsen.

Past Meeting Notes—December meeting notes were approved.

Tournament Report—Terry presented the draft 2016 tournament schedule; it is similar to the 2015 schedule. Terry needs to coordinate the Golden Tomahawk with Graeagle, verify the zone tournament dates, and coordinate the couple's tournament dates with Renee. Dates, tee times (shot guns), and formats need to be verified with Brandon.

Match play was discussed and the board felt Mike Wilson might be the best person to head-up this event. Flights and seeding needs to be done and responsibility have yet to be assigned.

It was suggested individual matches handicap allocations be verified by the pro shop.

Head Professional—Brandon had a conflict and could not attend.

Membership Report—We have 89 members to date for the 2016 season which include one junior, and two junior executives.. Seven of our members have also signed up for NNGA; NNGA wants a minimum of 10.

Handicap Report—Kim completed the handicap certification test last December. USGA established a policy that scores from games, while playing alone, cannot be posted.

Treasurers Report—Current checking account balance is \$11,180. CD balance is \$5,233.

The Portola High School may not have a golf team this year; no decision was made on the use of the funds provided by our members for the team.

Mountain Classic Report—Nothing to report.

Old Business—Local rules have been changed to reflect the revisions made to the rules of golf. Dave will forward the local rules to Janet for posting on our web site.

New Business—The board discussed the golfer of the year award and made their selection; selection to be announced at our spring meeting.

Next Meeting—Saturday March 19th, 11:30 am, Kim Roberts's residence, 41 Red Willow Ct. The agenda needs to include finalizing the 2016 game schedule.

The meeting was adjourned at 12:50 pm.

Attachments to hard copy of these notes: agenda, 2016 draft game schedule, treasurer's reports, 2016 approved local rules, golfer of the year data from Paul Jeglum