

Plumas Pines Men's Club, Inc.
Board Meeting Notes
July 23, 2015

The meeting was held at Longboards at 2:15 pm. Board members present were Roger Nielsen, Steve Munsen, Brad Clark, Dave Stone, Bill Grijalva, Paul Jeglum, Frank Motzkus, John Donohue, and Kim Roberts. Doyle Blaylock and Michael Peters attended as guests.

Past Meeting Notes—June meeting notes were approved.

Tournament Report—Brad Clark and Paul Jeglum will compete in the Senior Four Ball Sectional next week. John Kidwell, Mike Wilson, Barry Mitchell, and Brad Clark will compete in the Zone tournament week after next.

Match play has stalled all little. Paul will contact the players to help them get back on schedule.

Membership Report—We have 117 members to date.

There is still about \$300 left in the hole-in-one pool; should cover two more hole-in-ones. The hole-in-one pool will cover up to \$200 in beverages.

Handicap Report—Certification program still not available on NCGA web site; Frank will call NCGA and sort this out.

Treasurers Report—Current checking account balance is \$12,946. CD balance is \$5,232.

The mixer cost (meat and supplies) was \$426 and we collected \$260. Supplies cost \$135 which will cover much of next year needs. Board needs to discuss the fees the men pay.

Mountain Classic Report—We need to focus on getting more players in the tournament; participation has been decreasing over the last four years. John D. plans to go after new members first and then tackle the team composition issue (two or more players from different clubs).

Food contract has been signed. The food costs have increased; John D. negotiated a \$5.00 increase per player.

There will not be a separate corkage fee.

Golf course contract has been signed.

Putting contest has been modified to only putt on five holes. Contest will be Thursday evening. The top 10 percent in the contest will compete in the finals Saturday morning.

Paul will order the plaques.

Tee sponsor and raffle donors are on track. Numbers are close to last year. When packaging prizes remember to place emphasis on the raffle prize drawing (Secretaries note: this further discussion).

Need to provide an accounting of the raffle tickets (Secretaries note: this needs further discussion).

Logistics and Resources:

Putting Contest 5 p.m. to 6:30 on Thursday (buffet dinner is 5:30-7 p.m.). Saturday "Putting Finals" @ 7:45 - 8:15 a.m.

Thursday Registration

- 12-5 p.m. - location is off lobby to the left on entry
- 2 Ladies Club volunteers for check-in and gift cards
- 3 Ladies Club volunteers for raffle ticket sales and names on tickets
- Brad, Frank and 1 Men's Club volunteer for games and \$\$ collection/recording
- 1 Men's Club volunteer for Putting contest/buffet dinner sales w/ help from 1 Ladies Club (of the five above) if needed

Thursday Putting Contest - 5-6:30 p.m.

- Assistant professional or 1 Men's Club volunteer to direct/rules etc.
- 3 Ladies Club volunteers for measuring/recording

Friday Registration - 7-8:15 a.m.

- 2 Ladies Club volunteer for check-in/gift card and raffle tickets
- Brad and Frank

Friday and Saturday on the Golf Course

- 10 Ladies Club volunteers (2 on each par 3 and 2 floaters/runners) each day
- Friday scorecard assistance after round - Kim and Steve

Friday Scoring immediately after round - Paul and Roger**Saturday Putting Contest Final - 7:45-8:15 a.m.**

- Assistant professional or Men's Club volunteer and 1 Ladies Club volunteer (should only be max 5 contestants in finals)

Saturday on Course - see above.**Saturday Scoring** - Immediately after round

- Paul and Roger for Scoring - day and final
- Brad, Bill and Doyle for calculating and packaging \$\$/prizes

Saturday Awards Dinner

- 4 Ladies Club volunteers for raffle ticket sales and 2 Ladies Club volunteers as runners for golf awards and raffle ticket winners and helping with raffle
- John D. will do Thank You's and Golf Awards and he needs one Men's Club volunteer to announce raffle winners etc

Horse Race Friday and daily announcements handled by Brandon and Staff

Head Pro—None

Old Business—None

New Business—None

Next Meeting—Thursday August 20th, after golf, at Longboards.

The meeting was adjourned at 3:55 pm.

Attachments to hard copy of these notes: treasurer's report