

Plumas Pines Men's Club, Inc.
Board Meeting Notes
June 23, 2016

The meeting was held at Longboards at 1:25 pm. Board members present were Jim Talbot, Mike Wilson, Brad Clark, Dave Stone, Frank Motzkus, Kim Roberts, John Donohue, and Roger Nielsen. Doyle Blaylock and Marv Pierce attended as guests.

Past Meeting Notes—May meeting notes were approved.

Tournament Report—Mixer with the Women's club is June 29th. Sign up is in the pro shop. Format is one best on the front and both balls on the back. Women will bring a pot luck item and the men will pay \$10.00 and provide the tri tip. The dinner is BYOB.

Jim will coordinate the senior and super senior tournament.

Brad, along with Paul Jeglum, are sorting out the problems with signing up for the zone qualifiers.

Mountain Classic Report—There are three options for team eligibility to the Mt. Classic.

Member /Guest—Team must be composed of member guest only (maximum two Plumas Pines GC members)

Invitational--Team may be composed of members or non-members of other local clubs (e.g. all Graeagle GC members)

Open—Any club can submit an entry within certain limits yet to be determined (e.g. all Mt. Shasta GC members)

Board decided the Invitational option provided the most flexibility.

There is a desire for the tournament to break even without using other dollars (e.g. tee sponsor/raffle money).

Board decided to reduce the hole-in-one prize to \$500, only one per day, and to self-insure (there is still the possibility for a sponsor to cover the insurance).

Reduce Tee Prize to \$40.

Eliminate the continental breakfasts.

Future entry fee will be raised to cover incremental costs and provide flexibility.

Membership Report—There are 100 members to date.

Handicap Report—The computer in the pro shop needs to be rebooted in order to transmit scores to GHIN.

Treasurers Report—Current checking account balance is \$10,213.

Head Professional—None

Old Business—None

New Business—Marv will continue to organize the Thursday tournament and assist with other club functions (quasi tournament director); Frank to add Marv to NCGA contact.

Next Meeting—Thursday July 21st, after golf and luncheon, at Longboards

The meeting was adjourned at 2:40 pm.

Attachments to hard copy of these notes: agenda, treasurer's reports, Mt. Classic eligibility and cost analysis