

Plumas Pines Men's Club, Inc.
Board Meeting Notes
March 19, 2016

The meeting was held at Roberts's residence at 11:30 am. Board members present were Mike Wilson, Brad Clark, Dave Stone, Frank Motzkus, Terry Bergrand, Kim Roberts, Bruce Walker, Roger Nielsen, and John Donohue by phone. Brandon Bowling attended as Plumas Pines Head Professional.

Past Meeting Notes—January meeting notes were approved.

Tournament Report—2016 tournament schedule Terry presented at the last meeting, with minor changes, was approved by the board.

The Golden Tomahawk dinner after golf last year was not well attended by Plumas Pines members. Graeagle wants to know if we still want to have the dinner after the tournament. Board decided to check with potential players a month before the tournament to get their commitment; tournament chairs of each club will determine if there is a dinner after the tournament.

Terry is working on the major tournament entry form and the weekly sign-up sheets. Board approved major tournament entry fee of \$20.00.

Membership Report—We have 97 members to date for the 2016 season (there were 100 members last year at this time).

Handicap Report—The board discussed the 2016 handicap policy. Kim R., Frank M., and Paul J. will make-up the handicap committee. Policy approved by the board.

There are two significant changes to the policy and these are noted as **new** and **bold font**.

Board approved a local rule when there is extreme wetness on the course. When conditions are such that mud adheres to the ball, a player may mark, lift, clean, and replace the ball through the green. The committee (or pro-shop) will announce this before play is started. Failure to follow the rule will result in penalties as stated in the rules of golf.

Members need to inform fellow players when they violate the rules. Frequently violated rule examples will be developed.

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

Mountain Classic Report—Green fees for the classic have increase \$5.00 for 2016 and an additional \$5.00 for 2017; this is for the tournament and not per day (total green fees \$105 for 2016 and \$110 for 2017). Practice rounds have gone to \$29.00 for members and \$49.00 for non-members. Should the State of California impose a tax on green fees, it will be added the costs players are charged. Note there is no current discussion of the State imposing a tax on green fees.

Food prices will be going up; however the cost is not known at this time. Best guess is they will go up \$1.00 to \$2.00.

Head Professional—The golf course is for sale. Price is \$2,000,000. There is **NO** discussion of closing the course if it does not sell. Golf gross revenues went up by 11% from the year before.

Course will open April 21st (with snack bar) and the restaurant will open May 5th.

Inventory may be down in the pro-shop this year (like fewer drivers). Pro-shop can order just about anything folk may want. Participants of the Mt. Classic can order any item and equipment at 30% off of retail cost, good way to spend the tee prize.

Assistant Professional Tyler will be back for the season but Q (Eriq) will not. Brandon is looking for a Q replacement.

Brandon is working on various scenarios of operations that might match any new owner's objectives.

Old Business—None

New Business—None

Next Meeting—Thursday April 21st, after golf, Longboards

The meeting was adjourned at 1:20 pm.

Attachments to hard copy of these notes: agenda, treasurer's reports, 2016 handicap policy, USGA Handicap System Changes, email from John D. on Mt. Classic