

Plumas Pines Men's Club, Inc.
Board Meeting Notes
October 22, 2015

The meeting was held at Longboards at 3:30 pm. Board members present were Jim Talbot, Mike Wilson, Brad Clark, Dave Stone, Frank Motzkus, Kim Roberts, Bruce Walker, and Roger Nielsen. Paul Jeglum attended as a guest.

Introductions—Each board member introduced themselves.

Past Meeting Notes—Fall meeting notes were approved.

Tournament Report—Terry absent. Past director Paul Jeglum updated 2015 major tournament champions. Copy of the winners and placers attached to these notes. The plaques for most of the tournaments have been updated.

Plaque for club championship is full. Need to get a new plaque (Terry), cost is about \$100; the rest of the plaques have space for the winners for three to seven years.

Paul will finish out the year helping Terry and summarize player of the year statistics (2015).

Membership Report—We have 26 members to date for the 2016 season. One new, one junior, and two have also signed up for NNGA. Application states we will send (hard mail) tournament information to members who do not have email; board decided we will not do this.

Handicap Report—Kim has transitioned with Frank and has posted current handicap report on our bulletin board.

Major tournaments will have the scores posted by the committee (tournament chair in most cases); all other scores are to be posted by the individual player. All scores for the travel team needs to be posted by the individual player; conceded holes or putts need to be recorded as specified in the handicap manual.

Treasurers Report—Current checking account balance is \$5,770. CD balance is \$5,233.

One of the \$750 scholarships still needs to be paid. \$1,200 from the travel team needs to be deposited.

Mt. Classic net revenue was \$2,241; raffle raised \$2,485.

Mountain Classic Report—John absent. John's write-up attached to the hard copy of these notes.

Head Pro—None

Old Business—None

New Business—Deleted "posts and chains" from local rule #2 (out of bounds); course needs to add whites stakes so the post and chains become immovable obstructions.

Next Meeting—Saturday December 12th, 1:00 pm, Mike Wilson's home. The agenda needs to include the 2016 event schedule and selecting charities for our donations.

The meeting was adjourned at 4:15 pm.

Attachments to hard copy of these notes: agenda, champions list, treasurer's reports, Mt. Classic report, local rule changes