

Plumas Pines Men's Club, Inc.
Board Meeting Notes
April 27, 2017

The meeting was held at Longboards at 3:50 pm. Board members present were, Travis Humphries, Brad Clark, Dave Stone, Frank Motzkus, Kim Roberts, Marv Pierce, Charlie Myers, and John Kidwell.

Past Meeting Notes—December meeting notes were approved.

Membership Report—We have 90 paid members to date. There are two more applications to process.

Tournament Report—Board discussed paying low gross winner for the Thursday tournament. The decision was to pay low gross for individual events only, low gross winner cannot also place in the low net category; if low net category money is higher than low gross there is no low gross winner. Golf professionals cannot compete for low gross.

There was a discussion on random pairings. This year's schedule added more random pairings and will not be changed. Marv will see what he can do in mixing up the two person teams within the four person tee time.

Shotgun start for May 18th changed to 11:00 am.

Handicap Report—Reviewed and approved the 2017 handicap policy (it is similar to last years).

Treasurers Report—Current checking account balance is \$7,800 with everything paid.

Major tournament entry applications and fees should go to Marv Pierce.

Mountain Classic Report—Each day greens fees for the tournament are going up (\$110 for the tournament, \$25 member practice round, and \$49 non-member practice round).

Charlie has signed the contract with the course. The tournament will be similar the last year; hope to get the horse race started earlier.

Charlie will tie-in with Jennifer in May to set-up the food costs for the tournament.

Head Pro—Members green fee rates will apply seven days a week for the shoulder seasons (spring and fall).

Brandon reviewed the restaurant schedule (dates and hours) for the season.

Old Business—Local rules for 2017 were reviewed and approved by the board.

Board decided to pay for the travel teams shirts this year.

The spring meeting is next week along with a luncheon after golf. Cost to each member is \$15.00 to be paid at the pro shop when paying the daily green fees. Dave will contact Jennifer and sign any contract if needed.

New Business—Eight representatives of the NCGA will be here May 16th to rate the course (four representative will rate the front nine and the other four will rate the back nine). It was suggested the Men's Club pay for their lunch; the board did not agree and proposed Plumas Pines pay for the lunch (Brandon will check into this).

Next Meeting—Thursday June 8th, after golf, at Longboards.

The meeting was adjourned at 5:40 pm.

Attachments to hard copy of these notes: agenda, 2017 schedule, handicap policy, treasurer's report, local rules