

Plumas Pines Men's Club, Inc.
Board Meeting Notes
December 10, 2016

The meeting was held at the Robert's residence at 10:00 am. Board members present were, Travis Humphries, Brad Clark, Dave Stone, Frank Motzkus, Kim Roberts, Marv Pierce, and Charlie Myers.

Past Meeting Notes—October meeting notes were approved.

Tournament Report—Board reviewed the proposed 2017 schedule and decided to change several tee time tournament to shotguns; Dave to get with Brandon to confirm.

Golden Tomahawk changed to a one day tournament, this year at Graeagle and next year at Plumas Pines. It was proposed that we may want to look at a neutral site (Whitehawk or Grizzly if there is a price break); Kim to call George Frazier of Graeagle to see if they have an interest in changing the venue.

The payouts for the Team Championship will be determined at a future meeting.

Board decided match play will be double elimination. If players do not meet their schedule completion date for their match they will be disqualified.

Membership Report—We have 39 paid members to date; this includes one junior. Of the 39, three have joined NNGA. There are 8 more applications to process. 25 members have joined the hole-in-one pool.

Handicap Report—No changes.

Treasurers Report—Current checking account balance is \$6,903 with everything paid.

Board decided to give donations as follows:

High School scholarship--\$2,000

EPCAN--\$1,000

Hospice--\$750

Plumas Crisis Intervention--\$750

Mountain Classic Report—Green fees are going up \$5 next year. Entry fee will be \$250 (last year it was \$245).

Board discussed paying overall low gross, no decision made.

Stay with the format from last year, two best balls and four players competing together.

Head Pro—None

Old Business—Dave to add the new local rule dealing with moved ball on the green.

New Business—None

Next Meeting—Saturday March 11th, 10:00 am, place TBD.

The meeting was adjourned at 11:50 am.

Attachments to hard copy of these notes: agenda, 2017 draft tournament schedule, hole-in-one pool members, NNGA members