

Plumas Pines Men's Club, Inc.
Board Meeting Notes
July 20, 2017

The meeting was held at Longboards at 2:00 pm. Board members present were: Jim Talbott, Brad Clark, Dave Stone, Frank Motzkus, Travis Humphries, Marv Pierce, Charlie Myers, and John Kidwell.

Past Meeting Notes—June meeting notes were approved.

Membership Report—We have 101 members to date; this includes two junior/executive and three comps.

Tournament Report—Gold tee hole handicap rating could not be done by NCGA because there were not enough low handicap players in our data. Marv and John using the historical data and their knowledge adjusted the handicap allocations. Board reviewed and concurred. The new handicap allocations are effective July 20, 2017. New allocations are attached to hard copy of these notes. Frank will email the new allocations to our membership.

Handicap Report—Nothing to report.

Treasurers Report—Current checking account balance is \$13,244; this includes two Mt. Classic entries.

Discussion of transferring funding to the high school golf team deferred to the next board meeting.

Mountain Classic Report—Two realtors will offer discounts on housing rental during the Mt. Classic. Charlie will check with other realtors about discounting.

Mt. Classic flyer did not mention that breakfast is provided each day.

Charlie has not seen the contract with Longboards for the food yet, will pursue with Jennifer.

Mark Smith, RE/MAX Realty, will sponsor the hole-in-one insurance.

Currently we have 41 tee sponsors and 23 raffle prizes; we should get at least 10 or more raffle prizes.

Board discussed tournament tee prize; it will be \$40 gift card for the pro shop. Brandon can convert the gift card to a Longboards gift certificate if asked.

Head Pro—None

Old/New Business—Board decided to not have player of the year award.

Frank will send out best wishes/sympathy card if notified by the board.

Kim needs to update the board on the Golden Tomahawk, specifically location (Secretary's note: per Kim first tee time 11:00am at Graeagle Meadows).

Funding for the couples tournament was brought up again (this has been discussed for the last several years). The decision from past years is to only fund one-half of plaque expenses. Dave will research prior decisions and report back to the board.

The mixer costs were \$366. \$235 was collected from the men players while the women provided side dishes. The mixer, including the dinner, is for **club members** only. Need a setup and cleanup crew assigned next year. We should not use Plumas Pines employees since we are not renting the site.

Next Meeting—Thursday August 17th, after golf about 2:30pm, at Longboards

The meeting was adjourned at 3:10 pm.

Attachments to hard copy of these notes: agenda, treasurer's report, gold tee handicap allocations