

Plumas Pines Men's Club, Inc.
Board Meeting Notes
June 8, 2017

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

Past Meeting Notes—April meeting notes were approved.

Membership Report—We have 99 members to date; this includes two junior/executive and three comps.

Tournament Report—Gold tee hole handicap deferred to next meeting.

Handicap Report—Nothing to report.

Treasurers Report—Current checking account balance is \$10,180.

The hole in one pool has \$577.

Members have contributed \$630 for high school golf. These funds are for next school year. There does not appear to a clear transparent transfer of the funds to the golf team. Jim will contact the team coordinator, coach, and high school on the transfer process. There is a concern with accountability. This topic needs to be added to next meeting's agenda.

Mountain Classic Report—Tee sponsor and Raffle donor requests have been sent out.

Board discussed tournament tee prize with no decision made; additional discussion needed.

Charlie has discussed the food prices with Jennifer; food prices will be the same as last year.

Decided we needed to get hole-in-one insurance for the tournament; Charlie will pursue a sponsor for this.

The flyer and entry form will be same as last year with modification of dates and fees; Charlie will get to Janet for posting on the web site. The flyer and entry form will be send to the membership soon.

Charlie will contact local realtors about discounting their rental rates for Mt. Classic participants.

Head Pro—Tee prize gift card can be used for Longboards; **however** the Proshop must convert the card to a gift certificate to be used at Longboards because there are separate computer systems for the Proshop and restaurant.

Brandon is open to all suggestions regarding the resort.

Old/New Business—Brad will contact Paul concerning 2016 player of the year spreadsheet.

Jim will contact Travis about coordinating the June 28th mixer with the women's club. Brad can provide historical information if needed. The women bring a potluck item and the men pay \$10. Men's club provides the BBQ tri-tip and chicken.

Paul and Brad are two of our representatives to the NCGA qualifier; Marv needs to determine who the other two players are.

It appears folks are not complying with the rules of golf mainly because they feel a pressure to play faster. We all need to emphasize rules compliance.

Need a member to coordinate best wishes/sympathy card mailing.

Tournament Players Program (TPP) is being replaced with Golf Genius Program next year (cost \$2,500 per year). It appears we can still use TPP but it will not be tied to GHIN.

Our \$2,000 scholarship was awarded to graduating high school students Alyssa Kotrc and Amir Jawwad.

Next Meeting—Thursday July 20th, after golf, at Longboards.

The meeting was adjourned at 3:30 pm.

Attachments to hard copy of these notes: agenda, treasurer's report, scholarship winners