

Plumas Pines Men's Club, Inc.
Board Meeting Notes
August 17, 2017

The meeting was held at Longboards at 2:20 pm. Board members present were: Jim Talbott, Brad Clark, Dave Stone, Frank Motzkus, Travis Humphries, Marv Pierce, Charlie Myers, and Kim Roberts.

Past Meeting Notes—July meeting notes were approved.

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

Tournament Report—Marv requested feedback about the new gold tee handicap allocations.

Handicap Report—Two to three players are not posting their scores; Kim has notified them.

Treasurers Report—Current checking account balance is \$17,440; this includes Mt. Classic entries.

Board discussed CD balance and the amount of cash carried over each year. Board felt the CD amount and carry over each fiscal year has been appropriate.

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

Mountain Classic Report—13 Mt. Classic entries to date. 44 tee sponsors and 38 raffle prizes have been received.

Hole-in-one insurance paid by ReMax Realty.

Food has been arranged however the contract has not been signed. Charlie will also follow-up with dinner set-up/clean up by Plumas Pines.

Jennifer Zumbro of the women's club has been contacted and we should have the volunteers we need.

Marv will get the welcoming banner hung between the trees.

Frank and Brad will handle registration and volunteers from the women's club will sell raffle tickets.

Marv will coordinate scoring; hope to use Arvo.

Head Pro—None

Old/New Business—Paid approximately \$52 for a new couples championship perpetual plaque; this is one-half of the cost. Should not be any future costs for this championship for at least ten years other than yearly engraving costs (about \$5). Couples championship prize funding men's club policy history is attached to hard copy of these notes.

Board appointed a nominating committee for the Board of Directors election in September. The committee is Travis Humphries, Kim Roberts, and Frank Motzkus.

Next Meeting—Thursday August 31st, after golf about 3:00pm, at Longboards, this will be a Mt. Classic coordinating meeting. September 14th will be the fall members meeting and board election; Jim will contact Jennifer about the luncheon.

The meeting was adjourned at 3:30 pm.

Attachments to hard copy of these notes: agenda, treasurer's report, couples championship funding policy history