

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

The meeting was held at Humphries residence at 2:10 pm. Board members present were: Brad Clark, Dave Stone, Frank Motzkus, Travis Humphries, and Charlie Myers.

Past Meeting Notes—October meeting notes were approved.

Membership Report—We have 30 paid members to date; five or six still to process. Frank will send the membership application (electronic) to Dave for posting on the men's club website.

Tournament Report—Board reviewed and approved the 2018 schedule with some modification proposed by Brandon; Dave will finalize with Brandon. Board did not decide if we will have luncheons at the spring and fall meetings.

Handicap Report—The handicap policy for 2018 will not change from 2017.

Treasurers Report—Current checking account balance is \$7,293. Revenues over costs for the Mt. Classic were \$3,562; this is primarily from the tee sponsor and raffle efforts.

Board decided our donations will be: High School scholarships \$2,000 (two \$1,000 awards); EPCAN (food bank) \$1,000; Plumas Crisis Intervention and Resource Center \$750; and Tahoe Forest Hospice Services \$500.

High school golf team donations were transferred to Plumas Pines for use by the team in the proshop.

Mountain Classic Report—The food costs for the tournament need to be set early next year so the remainder of the tournament events can be planned.

Head Pro—None

Old/New Business—Brad was authorized to complete the “wall of fame” in the proshop. The “wall” will be a redo of all of our major tournament winners' plaques.

Since we do not have a tournament chairperson Brad volunteered to help with the score cards and he will ask Bruce Walker if he would like to coordinate the major tournaments.

Board deferred to full board for a decision on double or single elimination for the match play championships.

Next Meeting—to be determined.

The meeting was adjourned at 4:00 pm.

Attachments to hard copy of these notes: agenda, Mt. Classic revenues/expenses, treasurer's report, tournament schedule