

Plumas Pines Men's Club, Inc.  
Board Meeting Notes  
October 12, 2017

The meeting was held at Longboards at 3:30 pm. Board members present were: Brad Clark, Dave Stone, Frank Motzkus, Travis Humphries, Charlie Myers, and Kim Roberts. Guests were Marv Pierce and Doyle Blaylock.

**Past Meeting Notes**—August meeting notes were approved. Dave to send out the fall meeting notes.

**Membership Report**—NCGA has raised the 2018 dues rate by \$3.00; board decided to pass this rate increase on to our members. Men's club dues for 2018 will be \$79.00.

**Tournament Report**—Marv volunteered to run the pairing program next year. Bruce Walker has volunteered to help. Tournament Chair position on the board is still vacant along with the Assistant Chair.

Dave Stone will develop the 2018 tournament schedule and work with Brandon on course scheduling. Dave will schedule a monthly 4-man team event with an ABCD draw (Dave to run 4-man team events by Marv).

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

**Treasurers Report**—Frank has transitioned with Brad. Current checking account balance is \$7,247 with all bills paid. Frank will complete the Mt. Classic revenue/expense worksheet. The board will decide the donations to local charities/scholarships at the December board meeting.

The cost for plaques has gone up 20+%. We need new plaques downstairs since most have run out of room for new names. The board discussed doing away with downstairs plaques and just taking over the whole wall; not having major championship plaques, just the champion's name downstairs; not engraving the Mt. Classic plaques with the players' names, buying five years' worth the plaques for the Mt. Classic, etc. **No decisions were made and continued discussion is needed.**

Board decided to transfer high school golf team donations through Plumas Pines by way of a "script" account (similar to our sweeps accounts). Board felt the funding should be spent at Plumas Pines, e.g. bags, balls, shirts, etc. Travis will verify this process with Brandon.

**Mountain Classic Report**—Charlie to follow-up with Brandon on the costs for breakfasts.

**Head Pro**—None

**Old/New Business**—Board decided to sponsor a tee at the Purple Pride tournament (\$100).

Travel team returned \$300 from their winnings this summer.

The board decided Travis and Dave should also be able to sign checks in Frank's absence.

**Next Meeting**—Friday December 8<sup>th</sup>, 2:00pm, location to be determined.

The meeting was adjourned at 4:45 pm.

Attachments to hard copy of these notes: agenda