

Plumas Pines Men's Club, Inc.
Board Meeting Notes
April 14, 2018

The meeting was held at Humphries residence at 1:05 pm. Board members present were: Brad Clark, Dave Stone, Frank Motzkus, Travis Humphries, Jerry Burt, and Charlie Myers. Kim Roberts phoned in for part of the meeting.

Past Meeting Notes—December meeting notes were approved.

Membership Report—We have 82 members to date. Frank will assume Jerry's membership duties because Jerry is leaving the area for the season. Frank will email a PDF copy of the club roster to current members.

There are 64 members in the hole in one pool.

Tournament Report—Board reviewed the 2018 schedule. For the two planned membership meeting (spring and fall) it is not known if these will be luncheons. Plumas Pines is still planning their restaurant offerings for the summer. Travis will follow-up with Brandon and decided if luncheons will be planned.

Brad will assume the duties of weekly pairings (golf genius). The board hopes Marv Pierce can head up the coordination of our four major tournaments (match play, club championship, senior/super senior championship, team championship) and Golden Tomahawk with Graeagle; Travis will contact Marv to see if he will do this.

Tee sheets are completed and in the men's club binder at the pro shop.

Handicap Report—The handicap policy for 2018 did not change from 2017 and is on the web site.

Treasurers Report—Current checking account balance is \$7,802. Donations received from our members to the high school golf team will be moved to the high school account with Plumas Pines; additional high school donations from future members will be given to the high school account at the end of this year.

Mountain Classic Report—Green fees for the tournament will be the same as last year. Charlie will start setting the food options with the new chef. Depending on overall costs, breakfast may not be offered at this year event.

There needs to be a discussion of having future tournaments along with having future club activities if we cannot get active participating board members.

Head Pro—None

Old/New Business—Web site has been updated by Janet Grijalva, she has done an excellent job.

Board decided not to name a player of the year for 2017 (did not have a player of the year in 2016). Paul Jeglum will be contacted to see what criteria were used in past selections and the board will decide if this award will go forward to 2018.

Local rules for 2018 will be the same as 2017 and are on the web site. There will be significant changes in 2019.

Scoring for **all tournaments will be for mixed tees**. There will not be white and gold tee flights. Flights will be done by course handicap (gold tee player course handicap will be reduced to match white tee player, generally three strokes). If a player is used for a blinded draw and both teams which his score is used, place in the winnings **the player cannot win both**; which team he wins with to be determined. **Low gross winner will be recognized but not monetarily. Thursday game payouts will be for net only**. For major tournaments **where gross winners are paid, the gross winner cannot place in the net payout**. The **team championship will be played from mixed tees; there are only two winning teams: low gross and low net**.

Wall of fame for all of our awards (20 +/- years) is almost complete. The new name tags with engraving cost about \$900. It should be installed in the pro shop within a month.

Major tournaments entry form is on the web site.

Next Meeting—Thursday, May 10th after golf, at Longboards.

The meeting was adjourned at 3:20 pm.

Attachments to hard copy of these notes: agenda, membership roster, hole in one pool, 2018 tournament schedule, sample tee sheet sign up form, treasurer's reports, 2018 local rules, major tournament entry form