

Plumas Pines Men's Club, Inc.
Board Meeting Notes
December 1, 2018

The meeting was held at Humphries' residence at 1:00pm. Board members present were: Steve Munsen, Dave Stone, Frank Motzkus, Travis Humphries, Brad Clark, Charlie Myers, Paul Jeglum, and Kim Roberts via phone.

Past Meeting Notes—October notes were approved.

Membership Report—31 paid members to date. Transition from Frank to Steve is complete. NCGA dues for 2019 have not changed from 2018.

Tournament Report—Brad presented the 1st draft of the 2019 tournament schedule. It has not been coordinated with Brandon yet. Random pairings are added to all single events. Other changes are proposed however the schedule is similar to last years.

Board discussed making the match play championship a single elimination event with the final match being the best out of two or a 36 hole match. Board approved the single elimination concept however deferred the final event format to future meetings.

The entry form for our major events must be filled out in order to facilitating tracking.

Handicap Report—There are no changes to the 2019 handicap system from 2018. Big changes are coming in 2020 when the World Handicap System is implemented.

Treasurers Report—Current balance is \$8,880 with \$5,240 CD.

Mt. Classic financial summary shows the event had net proceeds of \$709. This is around \$3,000 less than prior Mt Classic events; main reason was the large increase in food prices for 2018 without time to adjust tournament entry fees. This has the effect of significantly reducing the money the club can give to charity.

Board approved donation for this year to:

--Plumas Crisis Intervention and Resource Center	\$ 500
--Tahoe Forest Hospice Services	\$ 500
--Eastern Plumas County Assistance Network Food Bank (EPCAN)	\$ 500
--Portola High School Scholarship	\$1,000

Mountain Classic Report—The board is concerned with raising entry fees next year to meet the food increases would lead to a smaller field for the tournament. If Longboards is unable to reduce their food costs, the board will look at other options.

Head Pro—None

Old/New Business—Board reviewed the proposed changes to our local rules because of the 2019 changes to the rules of golf. Dave will research the local rule of playing a provisional ball for a ball that may or not be in a water hazard. Draft local rules will be reviewed in future meetings.

Next Meeting—Saturday, January 12th, 1:00 pm, at Clark’s residence.

The meeting was adjourned at 4:00 pm.

Attachments to hard copy of these notes: agenda, membership listing to date, Mt. Classic revenues and expenses, treasurer reports, draft 2019 schedule, and draft local rules considerations