

Plumas Pines Men's Club, Inc.
Board Meeting Notes
January 19, 2019

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

Past Meeting Notes—December notes were approved.

Membership Report—60 paid members to date. Members who are also members of other courses do not get a break on the NCGA fees; member will pay NCGA fees for all clubs.

Tournament Report—Brad presented the 2nd draft of the 2019 tournament schedule. Opening is schedule for April 25. Spring meeting/luncheon will be May 30th. Fall meeting/election of officers will be September 19th.

There are many new rules. A half hour before the start of Thursday tournament s will be dedicated to a rules seminar.

Net skins have been added to all tournaments except club championships.

Handicap Report—Nothing to report.

Treasurers Report—Current balance is \$9,065 with \$5,240 CD.

Mountain Classic Report—Charlie is working to see which costs can be reduced for the Classic (primarily the food side). Entry fees will increase. Hope to set fees/costs at the next board meeting.

Head Pro—Plan to open the restaurant for lunches next year. Lunch prices for the men's club will be determined based on what the men's club wants for a given price (what can Rob due for a specified amount).

Golf green fees and memberships have not been set yet.

Arvo and family will be back and he is looking for a six month rental.

Brandon is planning a pro-am event for late May or early June. Event is tied in with the Grand Sierra Resort in Reno.

Old/New Business—Board reviewed the proposed changes to our local rules because of the 2019 changes to the rules of golf. Hitting a provisional for a ball that may be in a penalty area was not approved by the board. Dave will re-work the Out of Boards rule for Hole 5. Draft local rules will be reviewed in future meetings.

Next Meeting—Saturday, March 2nd, 1:00 pm, at Myers' residence at Graeagle Meadows (#77).

The meeting was adjourned at 3:50 pm.

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