

Plumas Pines Men's Club, Inc.
Board Meeting Notes
March 2, 2019

The meeting was held at Myer's residence at 1:05pm. 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. Brandon Bowling (Director of Golf) joined the board at 2:00pm.

Past Meeting Notes—January notes were approved.

Tournament Report—Golf Genius does not have the current list of club members; may have to manually update.

The club championship will be flighted mixed tee. However the low gross winner can only come from the players on the white tees.

The final for the match play tournament will be 36 holes; must play at least 18 holes the first day. Once the final has begun, handicaps cannot change.

Net skins have been added to most events.

Membership Report—62 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.

There have been a couple on new members joining the hole-in-one funded. Steve J. will update the list and get it to Dave for posting on the web site.

Monday's Outlaw/Renegade's tournaments are sanctioned hole-in-one events along with all tournaments shown on the 2019 schedule.

Handicap Report—Nothing to report, will check on handicap changes during a tournament.

Treasurers Report—Current balance is \$5,198 with \$5,242 CD.

2019 high school scholarship will be \$1,000. Selection criteria will basically be any student with a 2.0 grade average or better.

Travel team will need a check for \$500 for their entry fee for travel team tournaments.

Head Pro—The Feather River has raised to the point it is now on the 2nd fairway.

The course is purchasing the golf cart fleet and plans to sell 8-10 of the carts for \$2,300 to \$2,800. All carts have new batteries.

Plumas Pines is still adjusting the days and hours of Longboards. Even though Longboards may be closed Rob will open for events.

The pro-shop will be staffed by pros Brandon and Arvo, with a staff of Renee, Janet, Keith, and Jim.

The Pro-am is scheduled for Wednesday May 15th.

Mountain Classic Report—Contracts with Plumas Pines for food and course have been prepared and are ready for signature. Dinner prices have been reduced by 20%.

Last year's tournament lost \$3,500 mainly because of food prices. Based on Charlie's negotiations the tournament is projected to lose \$2,300. These two figures do not include the money (\$4,200) raised by tee sponsor and raffle donations since it is targeted for local non-profits. Steve Munsen presented a way to save money; not all members understood Steve's presentation. Regardless of the tournament projected loss of \$2,300, the board approved the entry fee to remain the same as last year. One board member voted no to the entry fee not being increased to cover all costs.

The Mt. Classic flyer and entry application will be out soon.

Old/New Business—Board reviewed and approved the proposed changes to our local rules because of the 2019 changes to the rules of golf.

Next Meeting—Saturday, April 6th, 1:00 pm, at Myers' residence at Graeagle Meadows (#77).

The meeting was adjourned at 3:45 pm.

Attachments to hard copy of these notes: agenda, membership listing to date, treasurer reports, Mt. Classic financial analysis/alternatives, and draft local rules