

Plumas Pines Men's Club, Inc.
Board Meeting Notes
April 13, 2019

The meeting was held at Myer's residence at 10:07 am. Board members present were: Travis Humphries, Steve Munsen, Dave Stone, Brad Clark, Charlie Myers, Paul Jeglum, Steve Janovick, and Kim Roberts via phone.

Past Meeting Notes—March notes were approved.

Membership Report—69 paid members to date. GHIN shows 102 +/- members; this may be last year's member and needs to be corrected. Last year we had 82 members at this time. Past years show the same trend, i.e. losing 10+/- members per year.

From the treasure's report it appears we were billed by NCGA for over 100 members; this might be because they have a member list from last year. This needs to be corrected.

Treasurers Report—Current balance is \$5,446 with \$5,244 CD.

Note the discussion of overpaid membership fees to NCGA above.

Handicap Report—Nothing to report.

Tournament Report—Sign-up sheets for the men's club events are done and will be put into the pro shop binder.

Board changed the spring meeting and luncheon to June 6th and the May 23rd event from tee times to shot gun.

Mountain Classic Report—Contracts have been signed and the flyer/application are done and reviewed by the board. Charlie will get the flyer and application to Janet for posting on the web site.

Last year's putting contest was organized by Arvo and not associated with the Mt. Classic.

Head Pro—Per message from Brandon they have started mowing and are on track to open April 25th.

Old/New Business—The mixer tournament format and entry will be different for 2019, As proposed by Nancy Bartlett for the women's club, the tournament will not be by couple; it will be an ABCD draw for four person teams, game to be determined. The tournament is open to men and women not just couples. Board feels some folks will not like the format and some will; board decided to try it for this year and evaluate the results. The BBQ is not firm and needs further discussion.

The new rules of golf allows the committee (board of directors) to allow players to play a match while competing in a stroke play competition. The board decided to allow the dual competition if the players want to and are reminded the Rules for stroke play apply throughout their contest.

On shotgun Thursday tournament days a "new rules seminar" needs to be held before tee off.

The Local Rule #3, approved at the last meeting, need to be modified to eliminate the drop zones on holes 8 and 10.

Next Meeting—Thursday, May 23rd, after golf, at Longboards

The meeting was adjourned at 11:35 am.

Attachments to hard copy of these notes: agenda, membership listing to date, treasurer report, Mt. Classic flyer and entry form, mixer proposal, combining match/stroke play, and local rules