

# Plumas Pines Men's Club

## Board Meeting Notes

October 24, 2019

The meeting was held at Longboards, Board members present were: Steve Munsen, Paul Jeglum, Brad Clark, Jim Greenwald, Charlie Myers, Kim Roberts, Steve Janovick, Frank Motzkus, Dennis Madsen and Jim Kinkade.

### **Past Meeting Notes –**

**Membership Report** – Steve Janovick and Jim Kinkade will meet to transfer files and knowledge about Membership process and procedures. Will check with NCGA about any fee increase for 2020 before sending Membership renewal letter's in approx. 2 weeks.

**Treasurer Report** – Present balance of \$12,600 includes CD. Jim Greenwald will make all deposits for the remainder of 2019 and all of 2020, and will coordinate with Jim Kinkade when needed.

**Handicap Report** – Kim Roberts, Charlie Myers and Paul Jeglum will attend seminar in Sacramento to learn about new handicap system going into effect for 2020, they will also need to take a test to become certified.

**Tournament Report** – Hole-in-One pool was discussed about how to remove / add members and for how long Member's should remain on the list. The board member's agreed the best way going forward would be to modify the current membership application to show that joining the hole-in-one pool is an annual contribution. The fee will remain at \$5, and any excess funds that remain at year end will be rolled into the general fund and this will include existing funds.

**Mountain Classic** – Discussion surrounded around final numbers for the 2019 Mountain Classic. The year to year comparison indicated raffle ticket sales were down over \$800. The tournament appears to have made a profit of approx. \$1800 which will be distributed to local charities.

**Head Pro** – No report

**Old/New Business** – The 2019 \$1000 scholarship has been returned by the recipient who decided he didn't want to attend college yet.

Next meeting will be held @ 1pm Dec 6, 2019 at Paul Jeglum's home.