

## **PLUMAS PINES MEN'S CLUB BOARD- MEETING NOTES- SEPT 30, 2021 (revised)**

MEETING CALLED TO ORDER BY PRESIDENT STEVE JANOVICK AT 2:55

*PRESENT WERE: BOARD MEMBERS-PAUL JEGLUM, BRAD CLARK, JIM GREENWALD, DENNIS MADSEN, JIM KINKADE, KIM ROBERTS, JOHN ZIMLICH, CHARLIE MYERS*

\*PRIOR TO A BOARD MEMBER ONLY MEETING THERE WAS A 2021 FINAL MEETING THAT INCLUDED PRIOR BOARD MEMBERS ALONG WITH ANY AND ALL CLUB MEMBERS WHO CHOSE TO ATTEND. LUNCH WAS INCLUDED.

### **NOTES FROM THAT PORTION INCLUDE:**

--A THANK YOU TO THE 2021 BOARD

--AN EXPLANATION BY EACH 2021 BOARD MEMBER OF THEIR RESPONSIBILITIES ON THE BOARD

-- THE CLUB HAD 85 MEMBERS IN 2021. NEW DUES FOR 2022 TO BE DETERMINED

--MEMBERSHIP APPLICATIONS FOR 2022 GO OUT OCTOBER 2021. DUE BY DEC.1, LATE JAN 15

--WINNERS OF 2021 MAJOR TOURNAMENTS ANNOUNCED

NEW BOARD MEMBERS FOR 2022 ARE: President: Steve Janovick, Vice President: Dennis Madsen, Treasurer: Jim Greenwald, Secretary: John Zimlich, Membership Chairman: Jim Kinkade, Handicap Committee Chairman: Kim Roberts, Tournament Director: Brad Clark, Mountain Classic Director: Paul Jeglum, Member at Large: Rich Barnes and/or Tom Gleason

### **ADDITIONAL NOTES FROM BOARD MEMBER ONLY PORTION:**

\*FINANCES FROM MOUNTAIN CLASSIC DISCUSSED. FINAL DONATION AMOUNT TO DIXIE FIRE VICTIMS TO BE DETERMINED WHEN FINAL TOURNAMENT ACCOUNTING COMPLETED

\*TREASURER REPORT- ACCOUNT BALANCES REVIEWED W/BOARD MEMBERS BY TREASURER --(DETAILS ARE CONFIDENTIAL) If needed see: Jim Greenwald

\*DENNIS MADSEN TO DO MAJOR TOURNAMENT PLANNING FOR 2022

\*BOARD VOTED TO THANK ARVO VOIP WITH A \$250 gift AS HE MOVES ON TO HIS NEW JOB

\*BOARD VOTED TO PROVIDE A PORTION OF COST FOR 2022 TRAVEL TEAM SHIRTS

\*HANDICAP: CONTINUING EFFORTS BEING MADE TO ESTABLISH ACCURATE HANDICAPS

\*HEAD PRO; LAST DAY OFF GOLF OCT. 31- COURSE HAD A SUCCESSFUL YEAR

**MEETING ADJOURNED 4:15 NEXT MEETING OCTOBER 21**