

Plumas Pines Men's Club, Inc  
Board Meeting Notes  
April 22, 2010

The meeting was held at Longboards at 3:55 pm. Board members present were Curry Jameson, Rich Mellilo, Dave Stone, Randy McDonald, Bill Grijalva, Roger Nielson, Marv Pierce, Paul Jeglum, and Doyle Blaylock. Larry Walker and Kim Roberts attended as guests.

**President's Report**—Luncheon costs will be about the same as last year, about \$11.50 to \$12.00 per person. Bar cost for men's day will be 20% off; Curry will check to see if this applies to the travel team.

**February Meeting Notes**—Approved with the follow decision missed from the last meeting. Scores from the weekly and other tournaments will be posted on the "score sheet" tab on the members section of the Plumas Pines web site. The board felt posting on the "men's club" tab would be too cluttered.

**Treasurers Report**—There is \$4,450 in checking plus a CD of about \$5,162. This is \$463 less than last year at this time. See treasurer's report attached to hard copy of these notes.

Board decided to give \$650.00 to the Portola High School golf team.

Boarded agreed to sponsored a tee at the Horses Unlimited golf tournament.

**Membership Report**—We have 114 members to date; 14 members also belong to Northern Nevada Golf Association (NNGA).

Booklets were mailed out last month.

Board members and club information has been provided to NCGA.

Stew Johnson was approved as our new representative to NNGA. Stew will bring information back and share with our club president.

Women's club has 50 handicap booklets we can have for \$1.00 each; decided not to purchase.

**Handicap Report**—Marv is the third person on the handicap committee along with Paul and Dave.

2010 handicap policy needs to be posted on the Men's club web site with copies to Janet Grijalva, Curry, Marv, and Dave.

**Head Pro Report**—None

**Tournament Report**—The 2010 local rules were discussed and rule #2 was modified to remove the conflict with the back tee of hole #8. Embedded ball relief was deleted since it is on the score card. The local rules will be posted on the men's club web site. Copy of approved local rules are attached to hard copy of these notes.

Cabinet in the men's room has been refinished.

The Pro/Am will be at Plumas Pine May 23 and at Whitehawk May 24.

The internet connection for our computer has been fixed without cost. Thanks Kyle! Player transfer from the posting computer to our computer will be accomplished with a zip drive; Curry will provide the drive.

Two folks have signed up for match play.

**Mountain Classic**—Everything appears to be on track. Flyers have been sent to Graeagle and Whitehawk.

**Old Business**— Some discussion on the attendance at Thursday tournaments, felt it was adequate.

Gold tees will be out on Thursdays.

Marv working on a combo tee (red/white) similar to Graeagle and will bring it back to the board next month.

The agenda for the spring meeting with the membership should include discussion of: membership report, treasurer's report, handicap policy, tournament report, local rules, and combo tee concept. Other topics can be added.

**New Business**—None

**Next Meeting**—Thursday May 27<sup>th</sup>, after golf at Long Boards.

The meeting was adjourned at 4:45 pm.

Attachments to hardcopy of these notes: meeting agenda, treasure's report, 2010 local rules