

Plumas Pines Men's Club, Inc
Board Meeting Notes
April 16, 2009

The meeting was held at Longboards at 9:35 am. Board members present were Bob Conen, Curry Jameson, Dave Stone, Randy McDonald, Bill Grijalva, Kim Roberts, Roger Nielson, Paul Jeglum, and Rich Melillo.

March 10th Meeting Notes—Approved, change “falling” to “following” in handicap report section..

Treasurers Report—Balance is \$9,835 including the CD.

CD renewal date is 4/27. Plan to split in half and invest in 6 month and 12 month CDs if the rates are significantly different.

Paid \$800 to the Portola High School golf team.

Discussed the amount of reserves to carry. Decided we should hold 6-12 months of expenses not including the NCGA fees.

See treasurer's report attached to hard copy of these notes.

Membership Report—116 members to date. This includes eight new members.

Revised tournament information sent to all members along with additional member listings.

Decided to give Manny Medina an honorary membership per the by-laws. Bill to invite Manny to the spring meeting.

Handicap Report—Reviewed final copy of the handicap policy and made a minor change (copy attached to hard copy of these notes). Need to hand out at the spring meeting, post on the men's bulletin board, and email to all members.

Tournament Report—None

Mountain Classic—None

Head Pro Report—Reviewing the web page and hope to get it more up to date.

Plumas Pines web folks are developing a sign-up/pay and other web processes, this may replace many of the items we are using today.

The 9th fairway from the rope area to the green will be mowed longer, 1¼ inch instead of 5/8 inch; should hold the ball better.

The 4th and 13th fairways will be mowed closer to the tee box.

Gold tees will be used only on men's day for now. Some concerns expressed by management; want to see how it works before making permanent, e.g. score card changes.

Guest occasionally playing on men's day will get a reduced fee.

Still looking at the beat the pro event, one-man scramble, and a new event called McCladry.

Upcoming events are: Susan G. Komen at Whitehawk, Tee it up for the Toddlers at Plumas Pines, Quincy Rotary at Plumas Pines, and Hospital Auxiliary at Whitehawk.

The pro-am event at Plumas Pines is scheduled for 6/14.

Looking at a family golf rate, one parent plus one child, walking after 3:30 pm seven days a week for \$40.00.

Joining the youth on course program, which means for youths less than 18 year old, which are registered, can play after 3:30 pm, walking, seven days a week for \$5.00. Bucket of balls for the range will be \$1.00.

The men's shotgun on 5/14 will be merged with another event (Greco/Roman) so the starting time will be changed to 10:30 am.

Still hope to do a Mohawk Valley Invitational in early October with Whitehawk and maybe Graeagle.

Old Business—Agreed to use the gold tees with no restrictions on the player for about six weeks and then review the results. Need to know in advance who is going to play from the gold tees so the scorecards can be set up.

Still need a NNGA representative. Will get information on what is involved. Rep must be a member of NNGA.

Ron Rodger is the new captain for the travel team

New Business—Spring meeting (5/7) agenda should include information from membership, treasurer, handicap policy, head pro, tournament, and Mt Classic.

Next Meeting—Thursday June 11, 1:30 pm after golf at Longboards.

The meeting was adjourned at 11:15 am.

Attachments to hardcopy of these notes: meeting agenda, treasurer's report, and handicap policy