

Plumas Pines Men's Club, Inc
Board Meeting Notes
August 13, 2009

The meeting was held at Conen's residence at 3:10 pm. Board members present were Bob Conen, Curry Jameson, Dave Stone, Randy McDonald, Bill Grijalva, Kim Roberts, Roger Nielson, Paul Jeglum, Rich Melillo, and Larry Walker.

July 16th Meeting Notes—Approved

Treasurers Report—Have 24 paid team entries to the Mt. Classic. It is projected if we have 3 flights with 10 teams we will be \$176.00 in the hole; 4 flights with 8 teams \$656 in the hole. See estimated balance sheet attached to hard copy of these notes.

Today's balance is \$30,969 compared to \$26,760 last year. See treasurer's report attached to hard copy of these notes.

Membership Report—129 members to date. One additional member will join for the last couple of weeks in the season.

Handicap Report—Handicap policy was sent to Janet for posting on the web site.

To monitor handicap posting will need the weekly tournament score cards. Kim to provide these to Paul.

Tournament Report—None

Mountain Classic—40 T-sponsor to date, could be a couple of more. There are 20+ golf donor rounds and 8+ prizes for the raffle.

Have some inactive members looking for partners to play in the event. Still looking for Graeagle members to play.

All volunteers have been lined up.

Will pay cash for skins, sweeps, and horse race. All other prizes will be gift certificates in the pro shop.

Lunches will be both hot and cold and will include a drink ticket. Continental breakfasts both days.

Registration will be 12-5 pm on Thursday, September 10th.

Hole-in-one insurance is \$299.00.

Larry and Dave will do the thank you to the T-sponsors and raffle donors.

If there are 27 teams play 3 flights and pay 4 places. If there are more the 27 teams play 4 flights and pay 4 places.

Plaques have been ordered.

Head Pro Report—None

Old Business—None

New Business—Nominating committee for next year board of director is Kim and Roger.

Only increase next year dues if NCGA increases their fees.

Next Meeting—Thursday September 3rd, after golf (about 2:00 pm), at Longboards.

The meeting was adjourned at 4:10 pm.

Attachments to hardcopy of these notes: meeting agenda, treasurer's report, Mt. Classic estimated balance sheet