

Plumas Pines Men's Club, Inc
Board Meeting Notes
January 21, 2009

The meeting was held at Conen's residence at 1:00 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.

Fall Meeting Notes—Approved with the date change of 12/6/2007 to 12/6/2008
November 25th Meeting Notes—Approved, no changes needed.

Treasurers Report—Balance is \$9,563 plus the CD of about \$5,200; still need to pay NCGA their fees for 2009 season. The balance is comparable to last year at this time. Have received \$751 toward the high school golf team.

Still have not received the \$250.00 from the lady's club for their share of the scholarships. Agreed to provide two \$500 college scholarships for Portola High School for this year.

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

Membership Report—111 members to date. This includes six new members. 15 regulars from last year have not joined yet. There were 126 members last year.

NCGA fee approximately \$3,400.

\$369 in the hole-in-one pool.

Booklet to the printer last week in February.

Handicap Report—Handicap committee responsibilities are: 1) know the USGA handicap system, 2) communicate the system to the players, 3) faithfully apply the system at our club.

Committee should meet last Thursday of the month. Audit players' records. Committee needs to apply due diligence before discussing penalties.

Dave and Roger to help Paul.

See handicap chair report attached to hard copy of these notes.

Tournament Report—Brandon and Van are looking at a Mohawk Valley Open in May (before memorial day weekend). Two to three day event (Plumas Pines, Whitehawk, and maybe Graeagle).

Pro shop will sponsor weekly closet to the pin and longest drive contest (\$10-\$20 prize).

Looking at more skins games during regular play.

Still working on the gold tee issue with Mark and Brandon.

Dates and times are set. Still need to add the format of the day.

Need try and stick with the planned formats and tee times. If tee times must change keep the Reno folks in mind.

Kim to check with Brandon on moving tee time forward by 20 minutes, board did not feel this is appropriate.

The pro shop may go to on line booking system; software is "Fusion Golf".

Mountain Classic—Run the same as last year with minor changes.

Food--2 on course lunches, dinner, and continental breakfast
Fee--\$45/\$55 charge by the course, practice day \$25 members and \$45 guests
Tee prize--pro shop sale, try a demo day like last year
Starting time--9:00 am last year, consider pushing to 9:30 or 10:00 am
Format--2 best ball each day
Horse Race--Four person teams, beverage cart needs to be at this event
Raffle—Rich will coordinate this year

Application for the tournament needs to be sent to Randy's home mailbox. Deadline two weeks before the tournament

Head Pro Report—none

Old Business—Kim to order 125 shortcuts to the rule of golf to be sent out with the 2009 booklet.

New Business—Brandon giving video golf lessons in the restaurant, about a \$50.00 charge.

Next Meeting—Tuesday March 10, 2009, 10:00 am Walker's residence (4 S. Pinion Pine).

The meeting was adjourned at 3:00 pm.

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