

Plumas Pines Men's Club, Inc
Board Meeting Notes
March 10, 2009

The meeting was held at Walker's residence at 10:10 am. 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.

January 21st Meeting Notes—Approved, no changes needed.

Treasurers Report—Balance is \$5,118 plus the CD of about \$5,200.

Have received \$751 toward the high school golf team, board agreed to give \$800.00 to the high school (same as last year).

Received \$250.00 from the lady's club for their share of last year's scholarships.

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

Membership Report—113 members to date. This includes seven new members. 15 regulars from last year have not joined yet.

Booklet and flyers were mailed last week. Flyers included: match play, club championship, Mt Classic, senior/super senior, ncca zone local qualifier, and couples championship. The couple championship date is 6/7/09 instead of 6/14/09 as shown in the flyer; this should go out in an email now.

In about a month send out a hard copy update with the corrected date of the couple's championship, roster update, handicap policy, and any other correction that may come up.

Handicap Report—Reviewed draft copy of the handicap policy (copy attached to hard copy of these notes).

Decided the penalty for not falling the policy will be imposed after three violations. First violation will be verbal warning. Second violation will be an oral and written warning. Third violation will result in a penalty. Need to define what the penalty will be. Also need to include the appeal procedures to the handicap committee. There is no appeal beyond the handicap committee. Need to add winter posting policy.

Written policy will be emailed, included in the second mailing mention in the membership report, posted on the web site, posted on the men's club bulletin board, and reviewed at the spring meeting.

It is important to remember that the men's club is a group of golfers that want to play golf for fun.

Tournament Report—Mark is designing the tee markers for the gold tees (senior/junior tee). Gold tees should play about 5400 yards (whites are about 6000 yards). Players with a 20+ handicap can play the gold tees on regular Thursday games regardless of their age. A course/slope rating will be established for the gold tee.

May get new score cards by the middle of the season.

No more 2 for 1 wine and beer after each Thursday game.

Mountain Classic—May have fewer tee sponsors this year; this combined with the early discount may cause a need to subsidize the event.

Food will be the same price as last year (ribs and chicken).

Tee sponsor and raffle letters to go out by 5/1. Dave, Larry, and Curry will work on this.

Start times will be 9:00 am each day.

Head Pro Report—None. Curry will contact Brandon before each board meeting to see if there are any items he wishes to be brought to the boards attention.

Old Business—Roger, Bob, and Paul to discuss web site maintenance with Brandon.

New Business—None

Next Meeting—Thursday April 16, 2009, 9:30 am Longboards

The meeting was adjourned at 11:45 am.

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