

# PLUMAS PINES MEN'S CLUB BOARD MEETING MINUTES

THURSDAY, September 21, 2023

Board Members present: Dennis Madsen, Jim Greenwald, Jim Kinkade, Rich Barnes, Brad Clark, John Zimlich, Steve Munsen, Robert Largent, Tom Gleason

Meeting Called to order by Dennis Madsen at 3:26 PM.

**PAST MEETING NOTES-** Minutes from 08/31/2023 approved by BOARD vote.

**MEMBERSHIP REPORT:** As of today's meeting, the CLUB has 87 members. There are price changes coming for 2024 CLUB Membership. These will be reflected on the 2024 Men's Club application. Jim Kinkade will end his term as Membership Chairman 8-31-23 but will be available this season to train the next Chairman.

**TREASURER REPORT:** CLUB bank balances reported: Checking- \$34,005.00. Pending liabilities include- \$18,900.00 (estimated) due to Plumas Pines for Mountain Classic charges. \$49.00 NCGA dues. \$1,000.00 Portola High Scholarships. \$1,737.00 (estimated) Woman's Club (Mountain Classic share). Unrestricted funds- \$12,306.00.

**HANDICAP REPORT:** No New Report.

**TOURNAMENT REPORT:** Tournament Chairman Brad Clark invites, via EMAIL, feedback and suggestions from the membership for next season's tournament schedule. Major tournament payouts were presented to winners by President Dennis Madsen.

**MOUNTAIN CLASSIC:** Final report for 2023 CLASSIC to be made at our next meeting.

**DIRECTOR OF GOLF:** Course to close the 2023 season on Nov. 5. Aerification of greens to take place October 22. Cart path repair on #9 hole to start prior to next season with other repairs to follow. Fountains on #6 and #7 pond are in the works. The course is currently offering a Golf and Dinner special. On Sept. 30 Lucid Motors will host an event at Longboards to include having their EV models available for test drive.

**OLD/NEW BUSINESS:** Nominations were made and voted on to install the 2024 BOARD of DIRECTORS for the PLUMAS PINES MEN'S CLUB.

The 2024 BOARD will be:

PRESIDENT- Dennis Madsen

VICE PRESIDENT- Tom Gleason

TREASURER- Jim Greenwald

MEMBERSHIP CHAIRMAN- Jim Kinkade

TOURNAMENT CHAIRMAN- Brad Clark

ASST TOURNAMENT CHAIRMAN- Steve Munsen

HANDICAP CHAIRMAN- Rich Barnes

SECRETARY- Steve Janovick

MOUNTAIN CLASSIC CHAIRMAN- Paul Jeglum

MEMBER-AT-LARGE- Robert Largent

TRAVEL TEAM CO-CAPITANS- Tom Gleason, Steve Folan

Next meeting: October 19 after golf

Meating adjourned: 4:18 PM