PLUMAS PINES MEN'S CLUB BOARD MEETING MINUTES

THURSDAY 09/22/2022

Members Present: Dennis Madsen, Paul Jeglum, Rich Barnes, John Zimlich, Jim Greenwald, Brad Clark, Jim Kinkade

Meeting called to order by President Dennis Madsen at 3:04

PAST MEETING NOTES- Minutes from 09/01/22 were approved.

The new BOARD of Directors was installed by BOARD vote for the '23 season, as follows:

President: Dennis Madsen, VP: Tom Gleason, Secretary: John Zimlich, Treasurer: Jim Greenwald, Membership: Jim Kinkade, Handicap Chairman: Rich Barnes, Tournament Director: Brad Clark, (Asst. Tournament Director: Steve Munsen), Mountain Classic Chairman: Paul Jeglum, Travel Team Captain: Mike Wilson, Member at Large: Bob Largent.

MEMBERSHIP REPORT: 91 Members in the CLUB. Letter for '23 signups to go out in October- 2023 Membership dues are due by 12-31-22 to avoid NCGA late fee.

TREASURER REPORT: Balances- Checking: \$28,133.00, CD: \$5266.00. Liabilities remain pending for Mountain Classic costs of up to \$20,000+.

HANDICAP REPORT: No new report.

TOURNAMENT REPORT: Tournament Chairman Brad Clark fielded questions. Yet to decided on adaptation of Blue Golf or continue with Golf Genius for '23.

Major Tournament Payouts were made by President Dennis Madsen.

MOUNTAIN CLASSIC: As reported by CLASSIC Chairman Paul Jeglum- the 2022 edition was a tremendous success. Final expenses are to be determined however, there should be an estimated \$4,000.00 net gain to the CLUB.

HEAD PRO: As per Brandon Bowling: The 2022 season has been a success. New equipment and capital improvements are planned prior to the 2023 opening.

OLD/NEW BUSINESS: Grand Finale Travel Team event to be played on October 4.

Next Meeting: Oct. 20- after golf. Meeting adjourned 3:55