PLUMAS PINES MEN'S CLUB BOARD MEETING MINUTES

THURSDAY 01/19/2023- VIA ZOOM

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

Meeting called to order by President Dennis Madsen at 10:07

PAST MEETING NOTES- Minutes from 12/1/2023 meeting approved.

MEMBERSHIP REPORT: As of today, the CLUB has 66 members including 4 new members for 2023.

TREASURER REPORT: CLUB bank balances reported- Checking \$\$18,012.83. Liabilities pending- \$2,476.00 due to NCGA for 2023 paid memberships. \$441.00 collected from 2023 membership donations to be paid out to Portola High Golf Team. \$600.00 due to Brad Clark for expenses.

HANDICAP REPORT: Handicap Chairman Rich Barnes has tested and been certified as the Handicap Administrator for the CLUB. This allows the CLUB to issue and maintain handicaps for the members.

TOURNAMENT REPORT: 2023 CLUB tournament schedule approved by BOARD.

MOUNTAIN CLASSIC: Final donations from CLASSIC to be made to Tahoe Truckee Community Health Foundation- \$750.00 and Plumas Community Hospice-\$750.00. 2023 CLASSIC tournament application to be published on Plumas Pines website.

HEAD PRO: No report.

OLD/NEW BUSINESS: CLUB received a thank you card from EPCAN for donation of \$750.00. TRAVEL TEAM with Captain Mike Wilson set to start the season.

Next Meeting: March 2, 10:00 via ZOOM. Meeting adjourned 11:39 AM