



Board Meeting Agenda 2014 Season Meeting 8
Location: The Clubhouse
SCHEDULED DATE/TIME: 5/6, after golf
Next Meeting: 6/3, after golf
Hand Outs: Agenda/Minutes

Name	Duties	Phone	E-mail
Dary Foell	President, Webmaster	763-639-5814	dary.foell@gmail.com
Shane Kvidera	Vice President, 16 man team, Match Play	763-439-5545	shane@kvidera.com
Brad Cole	Past President, Secretary, 16 man, Scholarship Drive	952-258-3528	brad.cole@nike.com
Jeff Cole	Treasurer, Schedule, 8 Man Sr Team, Scorecards	763-422-9857	jeff-cole@comcast.net
John Compton	Scoring, Payouts, Handicap Co-Chair, Proxies	612-369-3010	John.Compton@us.nestle.com
Joel Ellingson	5:30 Check-In, Proxies, handicap co-chair	612-481-6130	advancedacoustics@yahoo.com
John Quigley	5:30 Check-In, Horserace	612-366-8351	jqman20@comcast.net
Keith Backhaus	Drawn Events, 2:30 Check-In, Match Play	651-398-9512	Keith.Backhaus@ecolab.com
Pete Kliber	2:30 and 5:30 Check-In, Horserace	612-280-5639	pkliber2@gmail.com
John Schmidt	Skins, Proxies	612-490-3093	jschmidt@djalbehomes.com
Joe Lofgren	5:30 Check-In, Handicap Co-Chair	612-360-4038	jlo61680@hotmail.com

MEETING 8 AGENDA

Item No.	Subject	Action date
8.01	Dary: Gavel the meeting to order.	
8.02	Read last month's minutes and approve. Approve for website posting.	
8.03	Treasurer's Report: Jeff Cole	
8.04	Old Business: <ul style="list-style-type: none"> • Jeff Cole- Referrals (are we all set on these?) • Appreciation Day \$615 for the shop, \$676 for the restaurant are in the budget...Dary will follow up with Jeff...table • Ryder Cup event...Pete said it might not happen for 2014...table • Spring Meeting follow up • Parking spot for club champ? Dary 	
8.05	New Business: <ul style="list-style-type: none"> • Ghin fees paid to MGA by 5/15. Have we cleansed the list? • Discuss upcoming majors/horserace 	
8.06	Adjourn: Next meeting June 3, after golf.	



RUM RIVER HILLS MEN'S CLUB
RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339

Meeting 7 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 7, 4/1/14</p> <p>6:30 Meeting started. Joel Ellingson absent.</p> <p>Meeting 6 minutes read and approved. All in favor.</p> <p>Jeff Cole: Went over treasurer's report. We received \$1,500 from Gregg Karnis for the scholarship fund. Four new recipients for the scholarship fund will be announced at spring banquet.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Appreciation Day \$615 for the shop, \$676 for the restaurant are in the budget...Dary will follow up with Jeff...table • Ryder Cup event...Pete said it might not happen for 2014...table • Discount for players 25 years of age and under? Discuss for 2015? • Add Big Break challenge...table for October 2014 • Season long raffle? Dary contacted a lawyer and is trying to figure out if we can do this. 2 pot for majors now. <p>Parking spot for club champs...Dary was speaking with Jeff on this</p> <p>New Business:</p> <ul style="list-style-type: none"> • Discuss first few events and importance of board members showing up early to help. <ul style="list-style-type: none"> ○ 2:00 Keith B, Pete, Brad ○ 5:00 Joe, Dary, Schmitt, John • List of local numbers available for all including new members? Will be posted on board. • Scorecards are all ready to go • Tournament sign up cards have been made • Spring meeting? First major? April 15th...April 27th first major • Dary (webmaster) Website is up to date. Went over FAQ's from the website. • Dary-match play scorecards? They are ready to go...Shane has this dialed in. • Dary- We are the committee and are the determining body for the shape of the course. USGA rules state that you can only play 18 holes for an event. If the weather is bad, we will cancel the event. All players have to 18 holes for it to count. For Tuesdays, 5:30 is the event. 2:30 is the additional group. If 5:30 plays, the event is on. If 5:30 does not play, the event is cancelled. • Spring Meeting- <ul style="list-style-type: none"> ○ Greeting. ○ Toast ○ New Board intro. ○ 2 pot for majors...Quigley is horserace chairman ○ New events ○ Treasurer Report and announce new scholarship recipients ○ Announce Jules Hukee award ○ Open for discussion ○ Rules reminders <p>Jeff Cole- Got the approval for a second Sr 8 Man team with the MPGA.</p> <p>Dary- John Compton will be the Chairman of the Sr Club Champ committee.</p> <p>Jeff Cole- Referrals</p> <p>Adjourned: 7:46 PM</p>	
