



Board Meeting Agenda 2015 Season

Meeting 8

Location: The Clubhouse

SCHEDULED DATE/TIME: 5/5 after golf

Next Meeting: 6/2 after golf

Hand Outs: Agenda/Minutes

Name	Duties	Phone	E-mail
Shane Kvidera	President, 16 man team	763-439-5545	shane@kvidera.com
Keith Backhaus	Vice President, drawn events, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Dary Foell	Past President, webmaster	763-639-5814	dary.foell@gmail.com
Jeff Cole	Treasurer, schedule, senior 8 man 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
Brad Cole	Secretary, scholar drive, match play, appreciation day	952-258-3528	Brad.cole@nike.com
John Quigley	5:30 check-in, horserace	612-366-8351	jqman20@comcast.net
Joel Ellingson	5:30 check-in, proxies, handicap co-chair	612-481-6130	Hole12.je@gmail.com
Pete Kliber	2:30 and 5:30 check-in, horserace	612-280-5639	pkliber2@gmail.com
John Schmidt	Skins, proxies	612-868-1071	johnroberthomes@gmail.com
Joe Lofgren	5:30 check-in	763-710-0678	jlo61680@gmail.com

MEETING 8 AGENDA

Item No.	Subject	Action date
1	Shane: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • Spring Meeting follow up and recap 	
4	New Business: <ul style="list-style-type: none"> • GHIN fees paid by 5/15...Jeff Change status of players and deactivate players that don't sign up for 2015. • Discuss upcoming majors/horserace • One new board member every year---conversation brought up by John Ringler at spring meeting 	



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>Meeting 7 Minutes...4/7/2015 6:35 PM meeting started.</p> <p>Shane: Gaveled meeting to order.</p> <p>Joel Ellingson and John Schmidt absent.</p> <p>Treasurer’s report reviewed and approved. 181 members have signed up for this season.</p> <p>Minutes Approved.</p> <p>Old Business:</p> <p>Smoker Recap-numbers for sign up for league and match play pretty similar to last year. John Compton noted that the MGA is moving away from using the local # to post scores and that players will need to use their last name to post scores.</p> <p>Jeff C and Dary—update on rewording potential changes to the bylaws for voting on new board members? Dary mentioned the idea of bringing it up at the spring meeting to get membership input at the spring meeting, vote on a one time trial, suspending the current bylaw, and going from there. The idea was presented to vote during club championship for new members and was approved by the entire board.</p> <p>Moving Club Champ up and adding another big event in the fall---should this be on the spring meeting agenda to be voted on? This will not be voted on as it was turned down by the board.</p> <p>New Business:</p> <p>Pace of play for 2015 was discussed and it was voted on that no six somes are allowed and if a group plays in a six some, they will receive a NC for the night.</p> <p>Discussed roles for check-in, get extra volunteers the first few weeks...All set for 2:15 and 5:15 check in</p> <p>List of local numbers available? Particularly new members. John will have the new numbers printed out.</p> <p>Late fees were discussed for majors and email blast and website will update.</p> <p>Scorecards all set and ready to go? Go over first few events...</p> <p>Match Play sign ups out and ready to be filled out?</p> <p>Tournament sign-up cards available?</p> <p>Spring Meeting... <ul style="list-style-type: none"> Greetings and introductions <ul style="list-style-type: none"> o Give a short synopsis of what the Board has been doing over the winter. o Treasurer’s report </p>	

	<ul style="list-style-type: none"> o Announce deadline for match play sign-up <p>The Singles and Doubles Match Play sign-up deadline is Tuesday, April 28th, with play to start on May 1. Gross sign-up by Sunday, May 31st and then start play on June 1.</p> <p>Compton—"logmein" website for remote access to the computer. \$99 membership for one year. Keith motioned to approve the yearly membership and to make it a part of our future budget. Motion carried.</p> <ul style="list-style-type: none"> o Announce scholarship awards o Announce Jules Hukee award recipient, award plaque <p>Next Meeting May 5</p> <p>Adjourned 7:50 PM</p>	