

Board Meeting Minutes 8/13/13

Absent---Bill Campbell, Joel Ellingson

Minutes approved

Treasurer's report approved

Club champ exceptions- Devin Holmes? No, not in the club. Mike Rosett, no, not in the club. Paul Jarnstrom good to go. Jim Stoeckel, good to go.

Scholarship event---great feedback...everything was good all around. Jeff Cole- negative was that we only had 70 guys from the mens club. \$25 entry maybe the problem?

Dary- FAQ's...any more questions? Jeff Cole- Always put your gross score on the scorecard....ALWAYS! Always, nearest point of relief, not nearer the hole. Drops- Two clubs if penalty, one club if no penalty.

Rangefinder reflectors for each pin were donated by the men's club- most people very happy.

Practice Rounds- rules of golf, match is fine, before a major, no. In between a major, no. Tuesdays are fine. NO play in between rounds of club championship.

New business- Dary, on occasion if you go to our schedule, sometimes it will show the 2012 schedule. Some problems with results. It seems as if this is an issue with pulling up an old page, not clearing cookies, history. Some php issues.

John Compton- Traveling trophy for the par 3 challenge. Allocate \$100 for this. Make this as something that we are known for. Show the gross winner, net winner and match play champ. Gross and net winners on the back, overall match play winner on front. Let's table this and keep on the agenda for the next meeting.

Shane Kvidera- Why is our senior club champ only one day? Dary- Let's discuss this winter making it 27 or more. Maybe make the LG/LN major part of the sr club champ. Schmitty- Why can't we make a committee that plans for the sr club champ? Meeting this winter to find the committee...discuss at fall meeting.

Club Champ Crystal- approved for sterling cut glass....ORDER one blank one ---call and see if we can get one with by next Friday...the other three good to go. This is all set.

Update president's book with Sterling Cut Glass ---Steve Weber is the local rep and we have an open account with them. His number is 612-845-6627.

New board member possibilities?---Possibly Keith Backhaus for 2:30, Joel Springer, Joe Lofgren, Pete Kliber, Tony Kliber, Jeff Larson, Schmitty might come back and do skins

New business- Dary...who will be our next VP? Joel is out. Shane or Quigley. Make a decision or vote by next meeting.

Next meeting next week after golf for club champ final discussions...spotters....all three tollette kids...possibly Austin Schiller? Hayley Tollette?...Brad has found Trenton Smith (Kent's son) for Saturday along with Tollette twins and then Anna Tollette with the twins for Sunday. Each kid will be paid \$50 cash for each shift.

Next meeting will take place 8/20 after golf to make decisions on anyone petitioning to get into club champ. Then the September board meeting will take place on 9/3 with the fall banquet following on 9/10.