



Board Meeting Agenda 2014 Season Meeting 12
Location: The Clubhouse
SCHEDULED DATE/TIME: 9/2, after golf
Next Meeting: 9/9 (fall banquet), 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	Hole12.je@gmail.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@outlook.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, Handicap Co-Chair	612-360-4038	jlo61680@hotmail.com

MEETING 12 AGENDA

Item No.	Subject	Action date
12.01	Dary: Gavel the meeting to order.	
12.02	Read last month's minutes and approve. Approve for website posting.	
12.03	Treasurer's Report: Jeff Cole	
12.04	Old Business: <ul style="list-style-type: none"> Appreciation Day---good to go? 	
12.05	New Business: <ul style="list-style-type: none"> Discuss/review club champ issues Par 3...all set? Fall meeting agenda Members going off the board/new candidates/VP 	
12.06	Adjourn: Next meeting September 9 th (fall banquet), after golf and then first meeting of 2015 season will be on 10/7/14.	



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

Meeting 11 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 11, 8/19/14</p> <p>8:05 PM meeting started. Everyone present.</p> <p>Meeting 10 minutes read and approved. Dary will post to website.</p> <p>Jeff Cole: Treasurer’s Report read and approved. New seed money is now at \$340, \$680 for majors.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Appreciation Day---\$670 budget for food, \$636 was paid for golf from the men’s club. \$20 for members, \$35 for non members (includes cart). \$20 goes for the game. \$670 budgeted for food comes from seed money. \$200 from seed money for prizes in addition to the \$20 per head. List of participants: <ul style="list-style-type: none"> ○ Same as last year, same format. • Ryder Cup event---Pete, update? Not going to happen this year. • Scholarship Invite and hole sponsors signs----A few people to collect from. Over 20 sponsors this year!! <p>New Business:</p> <ul style="list-style-type: none"> • Club Champ: Horserace (net 2 day total and gross 2 day total) (Quigs, Joe, and Teresa will collect), Petitions (approved all), Tee time requests (none will be given) • Kids/Spotters (Trenton Smith, Sam and Nate)—Brad will follow up with each (hole # 3 7:15-1:45) (hole #15 10-4:00) hole #18 10:30-5:15 on Sunday...#3 7-1:30, #15 9:45-3:45, #18 • Next VP? Keith will be the next VP and new board members need to decided soon if they want to run • Weather conditions were discussed for the weekend • Adjourned: 9:11 PM 	