



**Board Meeting Agenda 2015 Season**

**Meeting 12**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME: 9/1 after golf**

**Next Meeting: 10/6 after golf**

**Hand Outs: Agenda/Minutes**

Name	Duties	Phone	E-mail
Shane Kvidera	President, 16 man team	763-439-5545	<a href="mailto:shane@kvidera.com">shane@kvidera.com</a>
Keith Backhaus	Vice President, drawn events, 2:30 check-in, match play	651-398-9512	<a href="mailto:Keith.backhaus@outlook.com">Keith.backhaus@outlook.com</a>
Dary Foell	Past President, webmaster	763-639-5814	<a href="mailto:dary.foell@gmail.com">dary.foell@gmail.com</a>
Jeff Cole	Treasurer, schedule, senior 8 man team, scorecards	763-422-9857	<a href="mailto:jeff-cole@comcast.net">jeff-cole@comcast.net</a>
John Compton	Scoring, payouts, handicap co-chair, proxies	612-369-3010	<a href="mailto:John.Compton@us.nestle.com">John.Compton@us.nestle.com</a>
Brad Cole	Secretary, scholar drive, match play, appreciation day	952-258-3528	<a href="mailto:Brad.cole@nike.com">Brad.cole@nike.com</a>
John Quigley	5:30 check-in, horserace	612-366-8351	<a href="mailto:jqman20@comcast.net">jqman20@comcast.net</a>
Joel Ellingson	5:30 check-in, proxies, handicap co-chair	612-481-6130	<a href="mailto:Hole11.je@gmail.com">Hole11.je@gmail.com</a>
Pete Kliber	2:30 and 5:30 check-in, horserace	612-280-5639	<a href="mailto:pkliber2@gmail.com">pkliber2@gmail.com</a>
John Schmidt	Skins, proxies	612-868-1071	<a href="mailto:johnroberthomes@gmail.com">johnroberthomes@gmail.com</a>
Joe Lofgren	5:30 check-in	763-710-0678	<a href="mailto:jlo61680@gmail.com">jlo61680@gmail.com</a>

**MEETING 12 AGENDA**

Item No.	Subject	Action date
1	Shane: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: •	
4	New Business: • Discuss/Review Club Championship issues • Discuss/decide on agenda for the fall meeting • Make sure we have jackets for outgoing board members • Changing name of the Scholarship Fund? • Appreciation Day qualifiers/invite/format/etc.	



**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>Meeting 11 Minutes...8/18/15</p> <p>5:32 PM meeting started.</p> <p>Shane: Gaveled meeting to order.</p> <p>Treasurer's report reviewed and approved.</p> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Isak Kallenbach and Carter Smith scholarship status. Both were discussed and agreed upon. Carter Smith can still receive for 2016. Isak Kallenbach missed the deadline for this year but will get paid for 2016 and 2017 if still in school.</li> <li>• Greens committee? All set for Club Champ weekend for green speeds? Brad, Joel and Shane will do pines and tees Friday night. Should be around 9 all 3 days (including pro-am).</li> <li>• Review and vote on applications for wavier from requirements to play in the Club Championship               <ul style="list-style-type: none"> <li>○ Mike Westcott- Approved</li> <li>○ Heath Iacarella- Approved</li> <li>○ Kevin Scheils- Approved</li> </ul> </li> <li>• Order jackets for outgoing board members (Brad Cole – to set up purchase through the pro shop)               <ul style="list-style-type: none"> <li>○ Dary—l 639883-100, 686085-011 past pres logo on sleeve, crl</li> <li>○ Joel---619903-065, xxl, past pres logo on sleeve, crd</li> <li>○ John Q--- xl 639883-100, 686085-455 past board member, crd</li> </ul> </li> <li>• Day after Club Championship order Crystal trophy for Senior Club Champion, Club Champion, and Net Club Champion(s). Make sure trophy has the Name, Championship Won and the score along with the Men's Club Logo.</li> <li>• Senior club champ situation? Jerry Stoeckel will be set at an 18 effective this Friday.</li> <li>• Go over spotters for club champ               <ul style="list-style-type: none"> <li>○ Brad follow up</li> </ul> </li> <li>• New board members? Do we have the voting ready?               <ul style="list-style-type: none"> <li>○ Dary, Frenchy, others?</li> </ul> </li> <li>• Saturday Horeserace/check-in:               <ul style="list-style-type: none"> <li>○ Quigley will go 6:30-8:00</li> <li>○ Lofgren will go 8:00-9:30</li> <li>○ Then Teresa</li> <li>○ \$10 two-pot, no proxies</li> </ul> </li> <li>• We will be conducting live scoring on the back nine Sunday for Champ Flight.</li> </ul> <p>7:05 PM Adjourned</p>	