



**Board Meeting Agenda 2015 Season**

**Meeting 4**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME: 1/13 at 4:30**

**Next Meeting: 2/3 at 6:30**

**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:Hole12.je@gmail.com">Hole12.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	612-360-4038	<a href="mailto:jlo61680@hotmail.com">jlo61680@hotmail.com</a>

**MEETING 4 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"> <li>• Matchplay scorecards...Jeff Cole update?</li> <li>• Club Champ scoring app update...Dary?</li> <li>• Vote to change fall banquet date...table for next month</li> <li>• Penalty for not signing up for majors early...update Dary?</li> </ul>	
4	New Business: <ul style="list-style-type: none"> <li>• Vote on scholarship awards based on applications we have received</li> <li>• Jules Hukee recipient to be voted on in February</li> </ul>	



**RUM RIVER HILLS MEN'S CLUB**

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

Meeting 3 Minutes

Item No.	Subject	Action date
001	<p>Meeting 3 Minutes... 12/16/14</p> <p>6:38 PM meeting started. Joel Ellingson absent.</p> <p>Shane: Gaveled meeting to order</p> <p>Minutes approved.</p> <p>Treasurer's report approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>• Sign-up form...we have 9 people signed up for 2015.</li> <li>• Skins money has been taken care of for the most part...still paying out.</li> <li>• Payment for events. How are we going to handle those who do not pay ahead? John Compton mentioned charging an additional \$5 for each time they don't pay ahead. Schmitty made a motion for a \$5 late fee for those who don't pay by the deadline for majors. Motion passes. Dary will send out the proposed club rule change to the rest of the board.</li> </ul> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Schedule- Vote on final schedule, good to go with pro shop? Waiting to hear back from Jeff and Dave. Shane will follow up with Dave. Events good to go. Motion made by Schmitty to approve the schedule for 2015.</li> <li>• Scorecard printing for 2015...all set with John and Jeff.</li> <li>• Email blast to membership for Jules Hukee award nominations. Jeff Cole will send out info regarding criteria, etc. The nominations need to be in before our February meeting. We will be carrying over nominations from the past along with any new nominations.</li> <li>• Jeff Cole mentioned that we need better scorecards for Match Play. He will send over a PDF from Tim O'Brien of the new draft for everyone's approval.</li> <li>• Jeff Cole scholarship deadline is before the January meeting. Motion made by Compton, motion passes.</li> <li>• Quigley mentioned that he would like to see the rollover money put into 2015 tournaments. All agreed.</li> <li>• Compton and Dary noted that the new computer has most of the info transferred over and Office Suite installed.</li> <li>• Compton and Dary discussed a possibility of using an app for scoring for club champ. Dary will look into it more.</li> <li>• Dary noted that at the fall meeting we talked about changing the date of the fall banquet. The bylaws state that the fall banquet will be the Tuesday after Labor Day. We agreed at the fall meeting this year that the membership will be able to vote online to change the bylaw allowing the board to change the date. Table for March or April.</li> </ul> <p>Adjourned 7:20 PM</p> <p>Upcoming meeting dates:            January 13<sup>th</sup> at 4:30 PM.            February 3 at 6:30 PM            March 24 at 6:30 PM            April 7 at 6:30 PM</p>	

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