




Board Meeting Agenda 2016 Season
Meeting 4
Location: The Clubhouse
SCHEDULED DATE/TIME: 1/5 at 6:30
Next Meeting: 2/2 at 6:30
Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
Keith Backhaus	President, Match Play, 2:30 check-in chair, Tuesday drawn teams, 5:30 check-in, Proxies	651-398-9512	Keith.backhaus@outlook.com
John Compton	Vice President, Scoring, Handicap co-chair	612-369-3010	John.compton@us.nestle.com
Shane Kvidera	Past President, Match Play	763-439-5545	shane@kvidera.com
John Schmidt	Skins, 5:30 check-in	612-868-1071	johnroberthomes@gmail.com
Joe Lofgren	5:30 check-in chair, horserace chair	763-710-0678	Jlo61680@gmail.com
Pete Kliber	5:30 check-in	612-280-5639	Pkliber2@gmail.com
Jeff Cole	Treasurer, Senior 8 man, Schedule	763-422-9857	Jeff-cole@comcast.net
Brad Cole	Secretary, 16 man, Scholarship Drive, Appreciation Day	952-258-3528	brad.cole@nike.com
Dary Foell	Webmaster, Horserace, Handicap co-chair, 5:30 check-in	763-639-5814	Dary.foell@gmail.com
John French	2:30 check-in, Proxies, Tuesday drawn teams	612-242-1128	john@initialdefense.com
Craig Urseth	Shootout, Member stats, Horserace, Handicap co-chair	763-300-8466	MrFairway@gmail.com

MEETING 4 AGENDA

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • Local rule suggestions and additions • MGA and MPGA Spring Banquets • Schedule...approved by the pro shop? Post to the site and email to membership...still waiting to hear back from the pro shop. It has been approved by the board. • Jeff Cole-scholarship payout changes? • Dary noted that the USGA has handicap changes that are coming out and we will go into this further closer to the season. Clarification of tournament scores and posting rounds by yourself. Tabled. 	
4	New Business: <ul style="list-style-type: none"> • Review and vote on scholarship awards (received by 12/31/15) to be announced this spring • Jules Hukee Award: Vote on recipient 	

Meeting 3 Minutes

Item No.	Subject	Action date
	RUM RIVER HILLS MEN'S CLUB RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339	

001	<p>12/1/15 6:34 PM meeting started. John Schmidt absent.</p> <ul style="list-style-type: none"> • Keith gaveled meeting to order • Treasurer’s report reviewed and approved. 7 people have signed up for 2016. • Meeting minutes approved • Treasurer’s report reviewed and approved <p>Old Business:</p> <ul style="list-style-type: none"> • Local rule suggestions and additions...tabled • MGA and MPGA Spring Banquets...tabled • Schedule...approved by the pro shop? Post to the site and email to membership...still waiting to hear back from the pro shop. It has been approved by the board. <p>New Business:</p> <ul style="list-style-type: none"> • Jeff Cole would like to go over scholarship payouts in the future. Tabled. • Scorecard printing for events...all set at Kinko’s? Jeff Cole will do this in March. • Jules Hukee award...send email blast to membership reminding them to get their nominations in to the board. • Dary noted that the USGA has handicap changes that are coming out and we will go into this further closer to the season. Clarification of tournament scores and posting rounds by yourself. Tabled. <p>7:01 PM meeting adjourned.</p> <p>Next meeting on February 2nd at 6:30 PM.</p>	