



Board Meeting Agenda 2014 Season Meeting 4
Location: The Clubhouse
SCHEDULED DATE/TIME: 1/7, 6:30 PM
Next Meeting: February 11th
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, 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	612-481-6130	advancedacoustics@yahoo.com
John Quigley	5:30 Check-In, Horserace	612-366-8351	jgman20@comcast.net
Keith Backhaus	Drawn Events, 2:30 Check-In, Match Play	651-398-9512	Keith.Backhaus@ecolab.com
Pete Kliber	5:30 Check-In, Horserace	612-280-5639	pkliber2@gmail.com
John Schmidt	Skins, Proxies	612-490-3093	jschmidt@djdalbechomes.com
Gary Strand	Hcp Co-Chair, Drawn Events, 2:30 Check-In, Proxies	612-432-3966	Gstrand1@q.com

MEETING 4 AGENDA

Item No.	Subject	Action date
4.01	Dary: Gavel the meeting to order.	
4.02	Read last month's minutes and approve. Approve for website posting.	
4.03	Treasurer's Report: Jeff Cole	
4.04	Old Business: <ul style="list-style-type: none"> • Proxy sticks with tape measures (tabled) • Appreciation Day (tabled) • Entry fee cost for events (tabled) • Sr Club Champ Subcommittee...all set? • Schedule...all set? 	
4.05	New Business: <ul style="list-style-type: none"> • Ryder Cup style event with another club? (Pete Kliber) • Scholarship eligibility list...make updates? • Collect money from golf course for scholarship fund? • New business? 	
4.06	Adjourn: Next meeting February 11, 2014 at 6:30 PM	



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>Board Meeting 12/3/13</p> <p>Meeting started at 6:32. All in attendance.</p> <p>Minutes approved</p> <p>Treasurer’s Report approved...Updates...New plates being updated on trophy wall. 7 new memberships have come in so far for 2014. Scholarship fund update...still waiting on Pro-Am money from August Pro-Am. Jeff Cole will be collecting soon hopefully from the golf course. Scholarship application from Norm Nahrung’s granddaughter. Is she able to apply? Do we need to re-establish the rules and regulations of the scholarship? Jeff believes that we should re-write the scholarship rules. He suggested that we work on a re-wording of this for the future and Jeff will let Norm know that grandchildren are not eligible.</p> <p>Dary brought up proxy sticks with tape measures. This will be tabled for the next meeting. We are going to post this on the website for membership vote.</p> <p>Appreciation Day...table for future</p> <p>Entry costs for events...table for future</p> <p>2014 Schedule...Senior Club Championship. John Compton discussed a Sr Club Champ Subcommittee that could focus specifically on this event. Brad Cole made a motion to create a Sr Club Champ Subcommittee. Motion carried. John Compton was elected the Chairman. Jeff Cole, John Quigley, Keith Backhaus, Gary Strand and Joel Ellingson were elected to the Subcommittee. Joel Ellingson motions, motion carries.</p> <ul style="list-style-type: none"> • Red tee event- Dary suggested playing it the week before the Ironman, 9/30, instead of the black tee event. John Compton made a motion. Jeff Cole opposed and discussed. Motion was denied. • Jeff Cole brought up that Pete Hoover discussed an Ironman event later in October to make it harder. We will be discussing with the pro shop to make tougher pins later in the day after the public is done. The date will still be in early October. • Jeff Cole proposed schedule changes due to conflicts with the MPGA. Brad Cole motioned. Motion carries. <p>Schedule finalized.</p> <p>Club Rules review...we went over embedded ball rule. Root rule? It was discussed by all on whether or not we should implement one. It was agreed that we should not. All club rules and bylaws have been approved. John Compton mentioned that we should be reminding people to ALWAYS, ALWAYS, ALWAYS be putting down there gross score.</p> <p>Dary discussed the USGA has announced a new version of “The Decisions on the</p>	

	<p>rules of golf.” He brought up a few of the new changes.</p> <p>Email participation and meeting attendance of all board members...Everyone came to a conclusion of proper response time, etc.</p> <p>Next meeting January 7th.</p> <p>February meeting will be 2/11.</p> <p>New Business – Pete K wants to have a Ryder Cup type tourney vs another club (Greenhaven, Ponds, Bunker, etc.) This would not be a Men’s Club event. Possibly make it a net event, not just gross like 16 man.</p> <p>Meeting adjourned 7:37.</p>	