

Board Meeting Agenda 2017 Season

Meeting 6

Location: Willy McCoy's Ramsey SCHEDULED DATE/TIME: 3/7 at 6:30 Next Meeting: 4/4 at 6:30 at RRH

Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
John Compton	President, Scoring, Horserace	612-369-3010	John.compton@us.nestle.com
Craig Urseth	Vice President, Hdcp, Shootout	763-300-8466	MrFairway@gmail.com
Keith Backhaus	Past President, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Brad Cole	Secretary, 16 Man, Appreciation Day, Scholar Drive	952.258.3528	Brad.cole@nike.com
Dary Foell	Webmaster	763-639-5814	Dary.foell@gmail.com
Jeff Cole	Treasurer, 8 man,	763-422-9857	Jeff-cole@comcast.net
John French	16 Man, Hdcp, 2:30 check-in, drawn teams	612-242-1128	john@initialdefense.com
Pete Hoover	8 man, Hdcp, ownership meetings	763-923-9038	Hoover.peter@comcast.net
John Menard	5:30 check-in, major check-in, proxies, owner meetings	763-269-1714	johnrobertmenard@gmail.com
Will Scholz	5:30 check-in, major check-in, skins	612-226-9289	Shotzi17@hotmail.com
Joel Springer	5:30 check-in, match play	763-607-4320	ifspringer@aol.com

## MEETING 6 AGENDA

Item No.	Subject	Action date
1	John: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business:  • Shootout update	
4	New Business:  • Smoker	



## **Meeting 5 Minutes**

Meeting 5 Mi Item No.	Subject	Action date
001	Board Meeting 5 Minutes	
	Meeting started at 6:30 PM on 2/21/17.	
	Craig gave an update on Marshall Wold's health and his prognosis is improving.	
	Meeting 4 minutes approved.	
	Treasurer's report approved. 148 players signed up including 5 new players.	
	Shootout updatetabled	
	Schedule for 2017approved by the course? Dave Perna approved.	
	Scholarship applicant review Calvin Nahring, Andrew Streetar, Ryan Streetar, and Armond Jellum in addition to the applicants listed at the last meeting. Jeff will send out to approve by the board.	
	Jules Hukee awardThe vote took place for this year's winner. Brad Cole motioned that once you've won, you can not win the award again. Motion carried.	
	Golf Genius was discussed and John C will be attending training in early March with Craig.	
	Dary discussed the rule change of how to handle grounding the club in the hazard.  Dary will send out an update on how to handle this rule.	
	Next meeting is 3/7/17.	
	Meeting adjourned at 7:10 PM.	