



Board Meeting Agenda 2014 Season Meeting 6
Location: The Clubhouse
SCHEDULED DATE/TIME: 3/4, 6:00 PM
Next Meeting: April 1, 6:00 PM
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@djdalbehomes.com
Joe Lofgren	Hcp Co-Chair, Drawn Events, 2:30 Check-In, Proxies	612-360-4038	jlo61680@hotmail.com

MEETING 5 AGENDA

Item No.	Subject	Action date
5.01	Dary: Gavel the meeting to order.	
5.02	Read last month's minutes and approve. Approve for website posting.	
5.03	Treasurer's Report: Jeff Cole...scholarship fund collecting?	
5.04	Old Business: <ul style="list-style-type: none"> • Appreciation Day...table • Ryder Cup event...table • Discount for players 25 years of age and under? Discuss for 2015? • Cost for Asst. Pro, Head Pro and Super to join men's club...price for 2014? • Add Big Break challenge for a free year membership to the golf course...during par 3 challenge. • On the range, break a sheet of paper • Hole 17 down hill chip to pin • Season long raffle? Proceeds go to scholarship fund...part goes to men's club, part goes to course, get a free membership • Parking spot for club champs 	
5.05	New Business: <ul style="list-style-type: none"> • Smoker: • Joe Lofgren job duties 	
5.06	Adjourn: Next meeting March 1, at 6:00 PM.	



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

Meeting 5 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 5, 2/11/14</p> <p>6:31 Meeting started. Keith Backhaus, John Compton, Gary Strand absent</p> <p>Meeting 4 minutes read and approved. All in favor.</p> <p>Jeff Cole: Went over treasurer's report and acknowledged that we have not received any more payments from the Scholarship Pro-AM for the fund. We are supposed to receive \$1,500 more still from this event. Jeff Cole will follow up. Treasurer's Report and 2014 Budget were approved. All in favor.</p> <p>Discussed and set membership rates:</p> <p>Membership rates:</p> <p>Returning membership rate: \$115 by 3/4/14 (6 pm)</p> <p>Membership rate: \$140 (3/4/14 to 6/15/14)</p> <p>Membership rate: \$98 (after 6/15/14)</p> <p>Outside handicaps: \$35</p> <p>Outside junior handicaps: \$10</p> <p>Jeff Tollette/Dave Perna: \$70 each</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Proxy stick voting follow up...membership voted against 17 yes, 28 no...Suggestion was brought up to do waterproof proxies and voted against. • Appreciation Day....table • Ryder Cup event....table • Scholarship payment...have we received it yet? Still waiting. • Discount for players 25 years of age and under? Discuss for 2015....Table <p>Cost for Asst. Pro, Head Pro and Super to join men's club...price for 2014?</p> <p>New Business:</p> <ul style="list-style-type: none"> • Smoker: Planning and thinking about jobs for each person ...moved next meeting to Tuesday, March 4th. • Gary Strand no longer on the board...we need a new board member. Discussion took place on whether to give to the next person in line or if we should re-vote at the spring meeting or vote online. Vote went 5-3 in favor of online voting including people who were on last fall's ballot and new people that are interested. • Jules Hukee award: A winner was picked • Add Big Break challenge for a free year membership to the golf course...during par 3 challenge...Table • On the range, break a sheet of paper...Table • Hole 17 down hill chip to pin...Table <p>Season long raffle? Proceeds go to scholarship fund...part goes to mens club, part goes to course, get a free membership...Table</p> <p>Parking spot for club champs...Table</p> <p>Dary adjourned at 8:01</p>	
