



**Board Meeting Agenda 2015 Season**

**Meeting 6**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME: 3/24 at 6:30**

**Next Meeting: 4/7 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	763-710-0678	<a href="mailto:jlo61680@gmail.com">jlo61680@gmail.com</a>

**MEETING 6 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>• Dary has taken care of the matchplay scorecards. Should be good to go here...</li> </ul>	
4	New Business: <ul style="list-style-type: none"> <li>• Dary—overview of March meeting with owners?</li> <li>• Determine jobs for the Smoker               <ul style="list-style-type: none"> <li>○ New members (all) Match play (2) Putting contest (2)</li> <li>○ Make copies (1) Collect Money (1) Skins (1)</li> <li>○ Assign local #'s (1)</li> <li>○ Make 200 copies of the events schedule (2-sided)</li> <li>○ Make 50 copies of the sign-up form</li> <li>○ Determine prizes for putting contest, you can buy stuff from the pro shop or award 3 shop credits of \$40 from the pro shop.</li> <li>○ Agree on a time to meet (9:30am?) so you can arrange tables, etc.</li> </ul> </li> </ul>	

**Meeting 5 Minutes**

	<p><b>RUM RIVER HILLS MEN'S CLUB</b>          RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339</p>
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Item No.	Subject	Action date
001	<p>Meeting 5 Minutes... 2/10/15</p> <p>6:32 PM meeting started.</p> <p>Shane: Gaveled meeting to order.</p> <p>Treasurer's report and budget approved. 8 more memberships have come in, so we are now at 56 total members.</p> <p>Minutes approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>• Matchplay scorecard update? Jeff C is still waiting to hear back from Tim O'Brien on this. The program is on Micrographics and we are waiting to hear back still. It could be done in Excel but Micrographics has worked well in the past.</li> <li>• Club champ scoring app update? Dary spoke with Stacy at the MGA office and got an update. In 2016 this will be available to all of the MGA courses. In the meantime, Dary found an app called Gamebook that might work very well. He demo'd it for the board and it has some pretty cool options and we look to debut it this summer at the Senior Club Champ and then officially roll out for Club Champ with the final 3-4 groups.</li> <li>• Vote regarding changing fall banquet date...The bylaw states that the board can change the date of the fall meeting/banquet. Dates were discussed and the thought of an online voting for new board members was mentioned. A thought of giving out the ballot once players turned in their scorecard at Club Champ was discussed. Brad motioned to have ballots attached to scorecards for players to turn in with their scorecard during Saturday of Club Champ. If a member can not play/vote club champ weekend, they can petition the board for a ballot. Motion passed. At the fall banquet, the winners will be announced. The new members will find out before the meeting and announced that night.</li> <li>• Late fee for majors, ready to be sent out? Dary formalized and will be sent out to membership by Jeff via email in April. Motion was made by Schmittty to adopt this letter and new rule for late fees. Motion Passed.</li> </ul> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Jules Hukee award voting took place.</li> <li>• Dary is having a March meeting with the owners regarding new changes at the club, etc.</li> </ul> <p>Adjourned 7:28 PM</p>	