



Board Meeting Agenda 2016 Season
Meeting 5
Location: The Clubhouse
SCHEDULED DATE/TIME: 2/2 at 6:30
Next Meeting: 3/1 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 5 AGENDA

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	<p>Old Business:</p> <ul style="list-style-type: none"> Local rule suggestions and additions. In the next month, please read over the handout Dary gave us at the January meeting and formulate your thoughts and opinions for the February meeting and we will vote at the March meeting. MGA and MPGA Spring Banquets...do we have a date yet? Jeff Cole- introduce sliding scale for scholarship payouts 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	<p>New Business:</p> <ul style="list-style-type: none"> Jules Hukee Award: Vote on recipient Go over the Smoker in general and set date for next board meeting 	

Meeting 4 Minutes

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

001	<p>1/5/16 6:32 PM meeting started. All members present.</p> <ul style="list-style-type: none"> • Keith gaveled meeting to order. • Treasurer’s Report: Jeff Cole Scholarships: Dylan O’Brien, Abigail Oster, Vanessa Nielsen, and Haley Tollette are the applicants for this year February meeting...Jeff C. would like to put together a proposal for a sliding scale payout for the scholarship fund and will discuss this in February. Tabled. Jeff C. also went over the budget for 2016. Jeff C. also showed the cards that he made to send out to people for funerals, etc. It was discussed and approved to help with a benefit for immediate family members of club members who die. The board would help with organizing and accessing our database. • John Compton discussed the weighting for seed money for the P3C. It was approved to give the Ironman a value of 5 and P3C a 7. Motion was made, seconded, and approved. • Treasurer’s report approved. <p>Old Business:</p> <ul style="list-style-type: none"> • Local rule suggestions and additions. Dary presented the board with proposed local rules and rules clarifications. 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 and posted. • Jeff Cole-scholarship payout changes? Tabled with his sliding scale payout suggestion from earlier in the meeting. • 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>New Business:</p> <ul style="list-style-type: none"> • Review and vote on scholarship awards (received by 12/31/15) to be announced this spring...Recipients have been reviewed and voted: Dylan O’Brien, Abigail Oster, Vanessa Nielsen, and Haley Tollette were all motioned and approved. • Jules Hukee Award—the email to gather candidates will be sent out this month and voting will take place at our February meeting. • Adjourned at 7:51 PM <p>Next meeting on February 2nd at 6:30 PM.</p>	