



Board Meeting Agenda 2017 Season

Meeting 5

Location: Willy McCoy's Ramsey

SCHEDULED DATE/TIME: 2/21 at 6:30

Next Meeting: 3/7 at 6:30

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	jfspringer@aol.com

MEETING 5 AGENDA

Item No.	Subject	Action date
1	John: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • Shootout update • Schedule approved? • Go over and vote on scholarship applicants 	
4	New Business: <ul style="list-style-type: none"> • Jules Hukee Award. Send email blast to membership to get nominations to the board. Vote on the winner. 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 4 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 4 Minutes</p> <p>Meeting started at 6:30 PM on 1/3/16. Will Scholz was absent.</p> <p>Meeting 3 minutes approved.</p> <p>Treasurer’s report approved. Recipients can get up to \$1,500 lifetime but it may be changed at any time based on if funds are available. Jeff announced the scholarship applicants:</p> <p>Eric Mohr, Gina Ahlness, John Compton, Maddie Maurer, Hannah Hoover, Brianna Lentner, Brittany Nahring, Boy Nahring</p> <p>Shootout update...tabled</p> <p>Schedule for 2017...approved by the course? No approval from the course yet.</p> <p>App Day format update from Jeff and Brad was discussed and tabled. Will be finalized closer to the event.</p> <p>Gross/Net flight options for Club Champ. No changes will be made for 2017. We will evaluate again after the Senior Club Champ this year. Motion was made by Brad to have the Champ flight play the black tees and the rest of the club play the blue tees. Motion carried and will be implemented for 2017 Club Champ.</p> <p>Pete Hoover went over the meeting notes from the ownership meeting. Course conditions, etc. were discussed. The course agreed to have fresh cut cups for each major. The course also purchased a new deck mower. We will be able to put in suggestions/comments after each event and membership will review.</p> <p>Scholarship applicant review...tabled</p> <p>Jules Hukee award...Jeff Cole will send out to the membership and we will review in February.</p> <p>Next meeting is 2/21.</p> <p>Meeting adjourned at 7:48 PM.</p>	