



**Board Meeting Agenda 2014 Season Meeting 5**  
**Location: The Clubhouse**  
**SCHEDULED DATE/TIME: 2/11, 6:30 PM**  
**Next Meeting: February 11th**  
**Hand Outs: Agenda/Minutes**

Name	Duties	Phone	E-mail
Dary Foell	President, Webmaster	763-639-5814	<a href="mailto:dary.foell@gmail.com">dary.foell@gmail.com</a>
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	<a href="mailto:jgman20@comcast.net">jgman20@comcast.net</a>
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@djdalbechomes.com
Gary Strand	Hcp Co-Chair, Drawn Events, 2:30 Check-In, Proxies	612-432-3966	<a href="mailto:Gstrand1@q.com">Gstrand1@q.com</a>

**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	
5.04	Old Business: <ul style="list-style-type: none"> <li>• Proxy stick voting follow up</li> <li>• Appreciation Day</li> <li>• Ryder Cup event</li> <li>• Scholarship payment...have we received it yet?</li> <li>• Discount for players 25 years of age and under? Discuss for 2015</li> <li>• Cost for Asst. Pro, Head Pro and Super to join men's club...price for 2014?</li> </ul>	
4.05	New Business: <ul style="list-style-type: none"> <li>• Smoker: Planning and thinking about jobs for each person</li> </ul>	
4.06	Adjourn: Next meeting March 11, 2014 at 6:30 PM	



**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, 1/7/14</p> <p>6:32 Meeting started. All present.</p> <p>Meeting 3 minutes read and approved. All in favor.</p> <p>Jeff Cole: Treasurer's report, \$215 for engraving, paper has been ordered, 15 memberships in for 2014. Schmitty motions to approve Treasurer's report, all in favor. One new scholarship application, Tia Kvidera. 5 total for the year.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>• Proxy sticks with tape measures. This will go out to the membership for voting. Cost is \$90/each, \$360 total. Will be sent out for vote this month.</li> <li>• Appreciation Day (tabled)...tabled again.</li> <li>• Entry fee cost for events (tabled)...Schmitty motions to keep the costs the same. All in favor.</li> <li>• Sr Club Champ Subcommittee...all set? John Compton chairs. Will start putting together ideas for event in May.</li> <li>• Schedule...all set? Posted on site, will figure out AM/PM in May.</li> </ul> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Ryder Cup style event with another club? (Pete Kliber) Elaborated on details of event. Jeff Tollette recommended taking the top 12 gross and top 12 net from club champ to qualify to play the next year.</li> <li>• Scholarship eligibility list...make updates? Add ID #? Jeff Cole sent out an update that was very concise. Will not add the tax ID # on the forms. Jeff Cole will update website and scholarship form. All in favor to update.</li> <li>• Collect money from golf course for scholarship fund? We need to still collect from the title sponsor. Total contribution from event should be around \$2,700 when we get money from the title sponsor. Jeff T. suggested contacting Ramsey Lions Club.</li> </ul> <p>New business:</p> <ul style="list-style-type: none"> <li>• Jeff Tollette announced that Mike Allen is a now an owner of the course.</li> <li>• Dary- 9,421 unique page views in 2013. Up 2,000 over last year. At some point in June we will reach 100,000 views.</li> <li>• Jeff Tollette mentioned moving up club championship to accommodate college players. Jeff Cole mentioned web site poll to ask membership about changing the date.</li> <li>• Jeff Tollette mentioned letting new players 25 and under sign up for free. \$70 maybe?</li> <li>• Jeff Cole mentioned a discounted pass for players under 25, under 35. (Table for the next meeting for 2015).</li> <li>• Jeff Cole brought up cost of HP, Super, Asst Pro to join men's club.</li> </ul> <p>Dary adjourned at 7:32.</p>	