



*Board Meeting Agenda 2015 Season*

**Meeting 5**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME: 2/3 at 6:30**

**Next Meeting: 3/24 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 5 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>• Matchplay scorecard update?</li> <li>• Club champ scoring app update?</li> <li>• Vote regarding changing fall banquet date...</li> <li>• Late fee for majors, ready to be sent out?</li> </ul>	
4	New Business: <ul style="list-style-type: none"> <li>• Jules Hukee award voting</li> </ul>	



**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>Meeting 4 Minutes... 1/13/15</p> <p>4:32 PM meeting started. Joel Ellingson absent</p> <p>Shane: Gaveled meeting to order.</p> <p>Minutes approved.</p> <p>Treasurer's report and budget approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>• Matchplay scorecards...Jeff Cole update? Tim O'Brien is currently working on these. Keith Backhaus would like to have a conversation with the membership at the Smoker with members about taking max scores and not putting down x's.</li> <li>• Club Champ scoring app update...Dary? Dary will follow-up</li> <li>• Vote to change fall banquet date...table for next month....table until Feb.</li> <li>• Penalty for not signing up for majors early...update Dary? Dary is working on this and will be calling it a "late fee." \$5 will be the late fee. Here it is: <ul style="list-style-type: none"> <li>• <b><u>Signing Up For Majors</u></b></li> </ul> </li> <li>• The deadline for signing up for weekend major tournaments is 9:00 PM the Wednesday prior to the event. (Some tournaments may have a special requirement. An example of this would be the Calcutta which is the Tuesday before 5:30 golf.) Payment for that event is required at the time of sign up. Staple the money to the sign up card and slide it into the tournament drop box in the club room. <b>A late fee of \$5 will be added to all entries that are not submitted with payment by the deadline.</b></li> </ul> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Vote on scholarship awards based on applications we have received...note Haley Tollette's coming in late (out of town). Scheduled for payment this year: Daniel Mohr, Madeline Hoover, Davis Tollette, Derek Tollette, Isak Kallenbach, and Tia Kvidera. Applicants: Katherine Springer, Carter Smith, Riley Dirkes, Elana Katorosz, Austin Webster, Brady Anderson, and Haley Tollette. <ul style="list-style-type: none"> <li>○ Eleana Katorosz will receive the scholarship but has already graduated. Jeff Cole will send an email and explain that she will get the scholarship, but it will only be applicable to future schooling.</li> <li>○ Haley Tollette will be eligible to be announced at the Spring '16 and be paid in '17 and '18.</li> </ul> </li> <li>• Jules Hukee recipient to be voted on in February</li> <li>• John Compton updated on recent MGA handicap test that he took as the handicap chair.</li> <li>• Jeff Tollette followed up on fall meeting with Dary and said that #12, #15 and all tee boxes would be the first priorities in the spring.</li> </ul> <p>Adjourned 5:10 PM</p> <p>Upcoming meeting dates:  February 3 at 6:30 PM  March 24 at 6:30 PM  April 7 at 6:30 PM</p>	
