



Board Meeting Agenda 2014 Season Meeting 11
Location: The Clubhouse
SCHEDULED DATE/TIME: 8/19, after golf
Next Meeting: 9/2, after golf
Hand Outs: Agenda/Minutes

Name	Duties	Phone	E-mail
Dary Foell	President, Webmaster	763-639-5814	dary.foell@gmail.com
Shane Kvidera	Vice President, 16 man team, Match Play	763-439-5545	shane@kvidera.com
Brad Cole	Past President, Secretary, 16 man, 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, handicap co-chair	612-481-6130	Hole12.je@gmail.com
John Quigley	5:30 Check-In, Horserace	612-366-8351	jqman20@comcast.net
Keith Backhaus	Drawn Events, 2:30 Check-In, Match Play	651-398-9512	Keith.backhaus@outlook.com
Pete Kliber	2:30 and 5:30 Check-In, Horserace	612-280-5639	pkliber2@gmail.com
John Schmidt	Skins, Proxies	612-868-1071	johnroberthomes@gmail.com
Joe Lofgren	5:30 Check-In, Handicap Co-Chair	612-360-4038	jlo61680@hotmail.com

MEETING 11 AGENDA

Item No.	Subject	Action date
11.01	Dary: Gavel the meeting to order.	
11.02	Read last month's minutes and approve. Approve for website posting.	
11.03	Treasurer's Report: Jeff Cole	
11.04	Old Business: <ul style="list-style-type: none"> • Appreciation Day---Solidify for the event • Ryder Cup event---Pete, update? • Scholarship Invite and hole sponsors signs----Brad, update? 	
11.05	New Business: <ul style="list-style-type: none"> • Club Champ: Horserace, Petitions, Tee time request • Kids/Spotters (Trenton Smith, Sam and Nate) • Par 3 • Fall banquet and candidates for new board members • Next VP? • Outgoing board member jackets 	
11.06	Adjourn: Next meeting September 19th, after golf (golf at 5:15)	



RUM RIVER HILLS MEN'S CLUB
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Meeting 10 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 10, 7/8/14</p> <p>5:37 PM meeting started. Joe Lofgren, Pete Kliber and Keith Backhaus not present.</p> <p>Meeting 9 minutes read and approved. Dary will post to website.</p> <p>Jeff Cole: Treasurer's Report read and approved. New seed money is now at \$340, \$680 for majors.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Appreciation Day---Jeff Tollette is to attend this meeting to discuss...he will come to the August meeting to discuss, couldn't make it tonight. Table for August. • Ryder Cup event---Pete, update? Pete not here. Pete will discuss in August. • Scholarship Invite and hole sponsors signs---Brad, update? Need to follow up with Bill Campbell regarding the Invite. Need to finalize flyer. Women's event included and guests invited. Change to \$20, \$15 and \$5. <p>New Business:</p> <ul style="list-style-type: none"> • Calcutta...Draw teams, get set up for the auction, etc. John- auctioneer, Dary-posting, Shane and Brad helping • Club Champ...Start discussion regarding spotters, etc. Set meeting to after golf on August 19th. • Reduced players...update on how the USGA handles this. <ul style="list-style-type: none"> • Adjourned at 6:45 PM • Next Meeting: 8/19 after golf 	