



Board Meeting Agenda 2015 Season

Meeting 11

Location: The Clubhouse

SCHEDULED DATE/TIME: 8/18 after golf

Next Meeting: 9/1 after golf

Hand Outs: Agenda/Minutes

Name	Duties	Phone	E-mail
Shane Kvidera	President, 16 man team	763-439-5545	shane@kvidera.com
Keith Backhaus	Vice President, drawn events, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Dary Foell	Past President, webmaster	763-639-5814	dary.foell@gmail.com
Jeff Cole	Treasurer, schedule, senior 8 man 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
Brad Cole	Secretary, scholar drive, match play, appreciation day	952-258-3528	Brad.cole@nike.com
John Quigley	5:30 check-in, horserace	612-366-8351	jqman20@comcast.net
Joel Ellingson	5:30 check-in, proxies, handicap co-chair	612-481-6130	Hole11.je@gmail.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	763-710-0678	jlo61680@gmail.com

MEETING 11 AGENDA

Item No.	Subject	Action date
1	Shane: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: •	
4	New Business: <ul style="list-style-type: none"> • Isak Kallenbach and Carter Smith scholarship status • Greens committee? All set for Club Champ weekend for green speeds? • Review and vote on applications for wavier from requirements to play in the Club Championship • Order jackets for outgoing board members (Brad Cole – to set up purchase through the pro shop • Day after Club Championship order Crystal trophy for Senior Club Champion, Club Champion, and Net Club Champion(s). Make sure trophy has the Name, Championship Won and the score along with the Men's Club Logo. • Go over spotters for club champ 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 10 Minutes

Item No.	Subject	Action date
001	<p>Meeting 10 Minutes (7/7/15)</p> <p>5:54 PM meeting started. Jeff C, Pete, John Q all absent.</p> <p>Shane: Gaveled meeting to order.</p> <p>Treasurer’s report reviewed and approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Went over new member greetings and all went well. <p>New Business:</p> <ul style="list-style-type: none"> • Calcutta...Are we good to go for the auction tonight? 104 players. Dary Foell will keep track and Brad Cole will be doing the auction. • Scholarship payouts...all set? All are good to go. Jeff Cole updated in the treasurer’s report. • Scholarship Invite...hole sponsors set? Yes, and more are being contacted. Signs taken care of? Brad Cole is working on this. • Match Play update...A few matches have been played past the deadline but in general all good. Keith would like to make sure all scores are entered by him next year. • Poor sportsmanship/cheating was discussed for several members. Shane will handle the verbal warning for one member. Keith Backhaus will talk to another. • Scholarship question discussed and decision made by Jeff Cole was upheld. • Dary brought up discussion to solicit new board members. Add to the weekly email and the website. <p>Meeting adjourned 6:45 PM</p>	