



Board Meeting Agenda 2016 Season
Meeting 10
Location: The Clubhouse
SCHEDULED DATE/TIME: 7/12 at 5:30
Next Meeting: 8/23 after golf
Hand Outs: Agenda/Minutes

tName	Duties	Phone	Email
Keith Backhaus	President, Match Play, 2:30 check-in chair, Tuesday drawn teams, 5:30 check-in, Proxies	651-398-9512	Keith.backhaus@outlook.com
John Compton	Vice President, Scoring, Handicap co-chair	612-369-3010	John.compton@us.nestle.com
Shane Kvidera	Past President, Match Play	763-439-5545	shane@kvidera.com
John Schmidt	Skins, 5:30 check-in	612-868-1071	johnroberthomes@gmail.com
Joe Lofgren	5:30 check-in chair, horserace chair	763-710-0678	Jlo61680@gmail.com
Pete Kliber	5:30 check-in	612-280-5639	Pkliber2@gmail.com
Jeff Cole	Treasurer, Senior 8 man, Schedule	763-422-9857	Jeff-cole@comcast.net
Brad Cole	Secretary, 16 man, Scholarship Drive, Appreciation Day	952-258-3528	brad.cole@nike.com
Dary Foell	Webmaster, Horserace, Handicap co-chair, 5:30 check-in	763-639-5814	Dary.foell@gmail.com
John French	2:30 check-in, Proxies, Tuesday drawn teams	612-242-1128	john@initialdefense.com
Craig Urseth	Shootout, Member stats, Horserace, Handicap co-chair	763-300-8466	MrFairway@gmail.com

MEETING 10 AGENDA

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: •	
4	New Business: • Set August meeting for Tuesday before Club Champ • Set up teams for Calcutta Auction... Auction will start after 5:30 group finishes. • Paying out hole-in-ones for match play or just Tuesdays and majors? • Have we been having any handicap issues?	

Meeting 9 Minutes

Item No.	Subject	Action date
001	<p>Meeting 9 Minutes.</p> <p>6/7/16 meeting started at 8:14 PM. Craig Urseth absent.</p> <p>Treasurer's report approved.</p> <p>Minutes approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Course paint, where are we at? Looking pretty good. No major issues except #1, #7 and #18 and they will be done for bigger tournaments. • Proxy changes...how have they gone? Need to go back to where they were. Some changes ok but closest to the pin in 2 was vetoed. • Ghin deactivations...all set here? All set • Hole sponsorships for majors...how are we doing so far? All set • Shane being the point person for people that can't sign up on online. Going well? All set • Review of all new members being called by board members. Everything went well. • How is the new printer working? Are we keeping it and paying for it? It's working well. We will write him a check for \$70 to cover the cost. Motion carried. <p>New Business:</p> <ul style="list-style-type: none"> • Set next board meeting for July 12th and have board members play at 2:30 so meeting can start at 5:30. All set for Calcutta auction? All set. • Set format for App Day. Men's club pays for lunch and prizes. Shop provides carts. \$15 for non-members to play. Event is \$20 and that is paid out in prize money. Make sure the event is on the schedule with the restaurant. Discuss menu and set budget for lunch. Brad follow up with Barb to make sure on schedule. • Horeserace on Saturday AM will be done by Urseth and Backhaus. <p>Meeting adjourned 8:36 PM and next meeting is on 7/12.</p>	