



**Board Meeting Agenda 2014 Season Meeting 10**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME: 7/8, 5:30**

**Next Meeting: 8/5, after golf**

**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, 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	<a href="mailto:jqman20@comcast.net">jqman20@comcast.net</a>
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	<a href="mailto:jlo61680@hotmail.com">jlo61680@hotmail.com</a>

**MEETING 10 AGENDA**

Item No.	Subject	Action date
10.01	Dary: Gavel the meeting to order.	
10.02	Read last month's minutes and approve. Approve for website posting.	
10.03	Treasurer's Report: Jeff Cole	
10.04	Old Business: <ul style="list-style-type: none"> <li>Appreciation Day---Jeff Tollette is to attend this meeting to discuss</li> <li>Ryder Cup event---Pete, update?</li> <li>Scholarship Invite and hole sponsors signs----Brad, update?</li> </ul>	
10.05	New Business: <ul style="list-style-type: none"> <li>Calcutta...Draw teams, get set up for the auction, etc.</li> <li>Club Champ...Start discussion regarding spotters, etc.</li> </ul>	
10.06	Adjourn: Next meeting August 5 <sup>th</sup> , after golf.	



**RUM RIVER HILLS MEN'S CLUB**

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

Meeting 9 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 9, 6/3/14</p> <p>8:15 PM Meeting started. All members present.</p> <p>Meeting 8 minutes read and approved.</p> <p>Jeff Cole: Went over treasurer’s report. He went over MGA handicaps that were changed in system. 213 members now. We can go up to \$290 for seeding now for Tuesday nights. \$580 for majors. All in favor and approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>• Appreciation Day \$615 for the shop, \$676 for the restaurant are in the budget...Dary discussed with Jeff. Dary made some suggestions about how we could change it for the future. Jeff T will attend the next meeting to discuss.</li> <li>• Ryder Cup event...Pete said it might not happen for 2014...Greenhaven has been playing The Ponds the past few years but they haven’t heard from them yet.</li> <li>• Explanation of shootout points...should be on site?</li> <li>• 16 man second team, we will not be having a second team</li> <li>• Proxies are now 0-11, 12-17, 18 and up. 1/3 of the club in each handicap, starting Saturday.</li> </ul> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Scholarship Fund Concerns discussed regarding timeline change. The timeline will not change. \$100 for new or old signs.</li> <li>• Set board meeting for Tuesday before Calcutta. Have board members play at 2:30 so the meeting can start at 5:30. Joe and Pete will be gone.</li> <li>• Discussed make-up major that was cancelled. Pro Shop now has three air horns.</li> <li>• Go over match play. All matches are up to date.</li> <li>• Discuss check in and drawn teams. Procedures were discussed and all were in agreement.</li> <li>• Greens will be aerated this week. Back of 8 will be over seeded and protected.</li> </ul> <ul style="list-style-type: none"> <li>• Adjourned at 9:15 PM</li> <li>• Next Meeting: 7/8 at 5:30 PM</li> </ul>	