



**Board Meeting Agenda 2016 Season**  
**Meeting 7**  
**Location: The Clubhouse**  
**SCHEDULED DATE/TIME: 4/5 at 6:30**  
**Next Meeting: 5/3 at 6:30**  
**Hand Outs: Agenda/Minutes**

Name	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 7 AGENDA**

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> <li>• #3...update</li> <li>• Handicap committee meeting results</li> <li>• Smoker follow-up</li> <li>• Bylaws for electing new members</li> <li>• Compton- rules reminder bag tags</li> </ul>	
4	New Business: <ul style="list-style-type: none"> <li>• Discuss the first few weeks, sign-ups, and the spring meeting</li> <li>• Local numbers list available for all?</li> <li>• Scorecards ready?</li> <li>• Tournament sign-ups ready?</li> <li>• Match Play ready to go? 8 man? 16 man?</li> </ul>	

**Meeting 6 Minutes**

	<p><b>RUM RIVER HILLS MEN'S CLUB</b>  RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339</p>
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Item No.	Subject	Action date
001	<p>3/22/16 6:30 PM meeting started. Brad Cole absent.</p> <ul style="list-style-type: none"> <li>• Keith gaveled meeting to order.</li> <li>• Treasurer's Report: Jeff Cole emailed out and was discussed and approved.</li> <li>• February meeting minutes approved.</li> </ul> <p><b>Old Business:</b></p> <ul style="list-style-type: none"> <li>• Dary handed out proposed local rules and clarifications sheet. John French brought up re-addressing hole 3 and how to handle it again. This was discussed by the entire board. John Compton offered to contact the MGA and get specific guidance on adding a drop zone. Motion was adopted that John French will work with John Compton and the MGA and this will be tabled until April 5th meeting. Motion was adopted that a decision must be made on hole #3. Dary will email out local rules for review and input.</li> <li>• No one wants to attend MPGA Spring Banquet.</li> <li>• Jeff Cole clarified the new scholarship amounts. Will announce at spring meeting.</li> <li>• Handicap committee will meet after this meeting and present a plan at next board meeting.</li> </ul> <p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. Copies have been made. Match play sheets have been printed.</li> <li>2. Putting Contest 3 balls for \$5. 60% will be paid back to made putts. John French will run.</li> <li>3. Meet between 9:30 and 10:00</li> <li>4. Shane will run match play sign up.</li> <li>5. Frenchy's wife will make sheet cake for the 30th anniversary.</li> <li>6. Dary and others will help sign-up 16 and 8 man teams.</li> </ol> <p>Dary presented bylaw changes for electing new board members. Will email out to the board for input.</p> <p>Dary brought up polling the membership about changing proxy locations (this was passed at fall meeting) Dary will set up poll on website that will say: Are you happy with the current set up for proxies during Men's Club play or would you like to see some new options?</p> <p>Dary brought up that toner cartridges will cost \$75 each for replacements. Replacements should last 2,100 sheets per manufacturer.</p> <p>Jeff brought up that we only have room for 11 new members if all of last season's members sign up again. He will email out a reminder to have members sign up at the smoker.</p> <p>Jeff handed out condolence cards to have the board to sign for members whose fathers have passed away. (Joel Ellingson, Dave and Nick Holmes)</p> <p>John Compton passed around a new idea for rules reminders. Small placards that can fit on a golf bag easily. John will look into cost and we may sell or hand out to members.</p> <p>Reminder that the fall meeting will be downstairs this year.</p> <p>Logmein costs will be \$150 a year for the next two years due to the delay in TTP not going cloud based.</p> <p>Local numbers are not being used in the TTP program, however we will still use them for our purposes.</p> <p>Adjourned at 8:15 PM</p> <p>Next meeting on 4/5 at 6:30 PM.</p>	
