



**Board Meeting Agenda 2017 Season
Meeting 7**

Location: Willy McCoy's Ramsey

SCHEDULED DATE/TIME: 4/4 at 6:30

Next Meeting: 5/2 after golf at RRH

Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
John Compton	President, Scoring, Horserace	612-369-3010	John.compton@us.nestle.com
Craig Urseth	Vice President, Hdcp, Shootout	763-300-8466	MrFairway@gmail.com
Keith Backhaus	Past President, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Brad Cole	Secretary, 16 Man, Appreciation Day, Scholar Drive	952.258.3528	Brad.cole@nike.com
Dary Foell	Webmaster	763-639-5814	Dary.foell@gmail.com
Jeff Cole	Treasurer, 8 man,	763-422-9857	Jeff-cole@comcast.net
John French	16 Man, Hdcp, 2:30 check-in, drawn teams	612-242-1128	john@initialdefense.com
Pete Hoover	8 man, Hdcp, ownership meetings	763-923-9038	Hoover.peter@comcast.net
John Menard	5:30 check-in, major check-in, proxies, owner meetings	763-269-1714	johnrobertmenard@gmail.com
Will Scholz	5:30 check-in, major check-in, skins	612-226-9289	Shotzi17@hotmail.com
Joel Springer	5:30 check-in, match play	763-607-4320	jfspringer@aol.com

MEETING 7 AGENDA

Item No.	Subject	Action date
1	John: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • Shootout update...any working changes anyone would like to recommend? • Smoker...how did it go? • Ownership update...are we going to have a work day at the course? 	
4	New Business: <ul style="list-style-type: none"> • Spring Banquet...everything ready for Jules Hukee award winner? • Opening week/events/etc...who is doing check-in? who is doing the blind draws...major sign-up cards out? Scorecards ready? Local numbers set up for new members? Is the list of local numbers out and available? • Tees being set for each event • White tees, blue tees, red tees, black tees...review why we have all of these different options so that you know how to respond when members ask • Professionals, Apprentices, etc. playing in our league. 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 6 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 6 Minutes</p> <p>Meeting started at 6:33 PM on 3/7/17.</p> <p>John Compton, John Menard and Joel Springer were absent. Craig Urseth was acting President.</p> <p>Meeting 5 minutes approved.</p> <p>Treasurer's report approved. 159 players signed up for this season.</p> <p>Old Business:</p> <p>Craig went over his updates regarding the new shootout format, etc. and has working documents that he will continue to update as we get closer to the event. Discussion was had over this and all members were on the same page. Brad Cole motioned that all ties in the shootout, including the playoff, will be determined by a chip off. Motion carried.</p> <p>Dary went over some of the rule changes, updates, etc. Keith made a motion to add a local rule adopting the rule allowing you to place your ball back where it was on the green if you accidentally hit it. Motion carried.</p> <p>New Business:</p> <p>Mike Allen sent out a request to potentially have the Men's Club help repair divots, etc. Jeff Cole will follow up with Mike.</p> <p>Smoker...Jeff C, John F, Dary and John C will be working this event from 10-2, weather dependent. Compton will be in charge of bringing sign up forms, schedules and match play forms.</p> <p>Jeff Cole brought up that Greg Sumpter and Glen Wanhalla past over the winter. We paid our respects to them.</p> <p>Jeff Cole brought up that we had members who tried to sign up after the early entry deadline. Much discussion was had on early deadline, etc.</p> <p>7:38 PM meeting adjourned.</p>	