



Board Meeting Agenda 2014 Season Meeting 7
Location: The Clubhouse
SCHEDULED DATE/TIME: 4/1, 6:30 PM
Next Meeting: May 6, following golf
Hand Outs: Agenda/Minutes

Name	Duties	Phone	E-mail
Dary Foell	President, Webmaster	763-639-5814	dary.foell@gmail.com
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	advancedacoustics@yahoo.com
John Quigley	5:30 Check-In, Horserace	612-366-8351	jgman20@comcast.net
Keith Backhaus	Drawn Events, 2:30 Check-In, Match Play	651-398-9512	Keith.Backhaus@ecolab.com
Pete Kliber	2:30 and 5:30 Check-In, Horserace	612-280-5639	pkliber2@gmail.com
John Schmidt	Skins, Proxies	612-490-3093	jschmidt@djdalbechomes.com
Joe Lofgren	5:30 Check-In, Handicap Co-Chair	612-360-4038	jlo61680@hotmail.com

MEETING 5 AGENDA

Item No.	Subject	Action date
6.01	Dary: Gavel the meeting to order.	
6.02	Read last month's minutes and approve. Approve for website posting.	
6.03	Treasurer's Report: Jeff Cole...scholarship fund great update!	
6.04	Old Business: <ul style="list-style-type: none"> • Appreciation Day...table • Ryder Cup event...table • Discount for players 25 years of age and under? Discuss for 2015? • Cost for Asst. Pro, Head Pro and Super to join men's club...price for 2014? • Add Big Break challenge...table for October 2014 • Season long raffle? Bill Dorn update on this one? 2 pot for majors now. • Parking spot for club champs...Dary was speaking with Jeff on this 	
6.05	New Business: <ul style="list-style-type: none"> • Discuss first few events and importance of board members showing up early to help. • List of local numbers available for all including new members? • Scorecards all ready to go? • Tournament sign up cards made? • Spring meeting? First major? 	
6.06	Adjourn: Next meeting May 6, at 6:30 PM.	



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, 3/4/14</p> <p>6:04 Meeting started. Keith Backhaus absent</p> <p>Meeting 5 minutes read and approved. All in favor.</p> <p>Jeff Cole: Went over treasurer's report and acknowledged that we have not received any more payments from the Scholarship Pro-AM for the fund. Jeff Tollette has not received payment yet. We are supposed to receive \$1,500 more still from this event. Jeff Cole will follow up. Treasurer's Report approved. All in favor.</p> <p>Welcomed Joe Lofgren to the board, winner of the online board voting . 142 votes.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Appreciation Day....table • Ryder Cup event....table • Discount for players 25 years of age and under? Discuss for 2015?...table • Cost for Asst. Pro, Head Pro and Super to join men's club...price for 2014? \$70 for each to join the club. Jason Parks, Superintendent free. Has never played in the men's club. • Add Big Break challenge for a free year membership to the golf course...during par 3 challenge possibly? Issues would be: Who runs its? Logistics/timing...it has been discussed in the past. On the range, break a sheet of paper...Hole 17 down hill chip to pin. Voted down for 2014. Tabled for October of 2015. If someone is interested, we are looking for someone to run this for 2015. Motion passes to table for 2015 discussion. • Season long raffle? Proceeds go to scholarship fund...part goes to men's club, part goes to course, get a free membership. We need to talk to Bill Dorn about this as far as our non-profit classification goes. The discussion led to giving a percentage back in cash. An email will be sent to Bill Dorn to see if he can do any of these things. A 2 pot will be added for majors with a percentage going to the scholarship fund. We will table this discussion. • Parking spot for club champ. Dary will talk to Jeff. <p>New Business:</p> <ul style="list-style-type: none"> • Smoker: March 15th...we will need name tags...putting contest. 9:45 show up • Duties: <ul style="list-style-type: none"> ○ Match Play: Keith Backhaus ○ Collecting money/8 man: Jeff Cole: 8 man ○ 16 man: Shane Kvidera ○ Putting contest: Joel Ellingson ○ Making copies of schedule, sign-up form, sign up new members: John Compton • Joe Lofgren job duties....will do 5:30 check-in, hdcp co-chair. Pete Kliber will help with both 2:30 and 5:30 check-in. Jeff Cole brought up that we need to get a new webmaster when we vote this fall. • Added another membership rate: Membership rate: \$98 (ends 7/31/14) <p>Adjourned: 7:02 PM</p>	

