



Board Meeting Agenda 2016 Season

Meeting 9

Location: The Clubhouse

SCHEDULED DATE/TIME: 6/7 after golf

Next Meeting: 7/12 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 9 AGENDA

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	<p>Old Business:</p> <ul style="list-style-type: none"> • Course paint, where are we at? • Proxy changes...how have they gone? • Ghin deactivations...all set here? • Hole sponsorships for majors...how are we doing so far? • Shane being the point person for people that can't sign up on online. Going well? • Review of all new members being called by board members. • How is the new printer working? Are we keeping it and paying for it? 	
4	<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? • 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. 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 8 Minutes

Item No.	Subject	Action date
001	<p>Meeting 8 Minutes.</p> <p>5/3/16 8:22 Meeting started. Keith Backhaus and John French absent.</p> <p>John Compton gaveled the meeting to order.</p> <p>Jeff Cole went over the treasurer’s report. \$320 and \$640 for seed money. 228 members, 29 new members. Net singles and doubles each at 43 participants. Shane has printed the brackets off and will post soon. Treasurer’s report motion to approved and was approved.</p> <p>Minutes reviewed and approved. Minutes were motioned and approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Compton rules reminder bag tags...too expensive. We will not be doing this. John will send out the email to the board to see if anyone wants to purchase on their own. • How are we doing on holes #3 and #15? The course is only going to mark the course for four events this year. #15 has had some questions as to where the hazard line is on the left. We will send out more reminders. John will follow up with Jeff T regarding painting the course. • Proxy changes...next week we will implement new proxies for closest to the pin in 2 on holes 3, 8, 9, 10, 13, 15. Keith will implement this change for 2:30 next week. A motion was made by Schmitty to approve this. The motion was approved. <p>New Business:</p> <ul style="list-style-type: none"> • GHIN fees paid by 5/15...Jeff C, please change “active” status of unpaid players on 5/15. Jeff will deactivate on 5/10. • Upcoming majors/horeseraces...discussed horserace for Saturday and Joe, Craig and John C will cover this. Next board meeting will be 6/7. • Discuss/review spring meeting...Having it downstairs went really well. We could hear a lot better. • Andy Lee hole sponsorship/closest to the pin sponsorship. Jeff Cole motioned to contact Andy for this weekend. Brad Cole motioned to send out the verbiage on this sponsorship opportunity individually to the membership (not embedded in the weekly email) and the motion passed. Jeff Cole will send over to board for approval with new verbiage and then it will be sent to the membership when approved. • Major make-up on 6/11 or 6/12? Schmitty made a motion to move the make-up major to 6/11. Motion passed as it was agreed that most members prefer to play Saturday AM. • Elimination of in-person sign-up sheet and making a contact person instead? Brad Cole made a motion to have Shane be the point person for people that can’t sign up online. • Dary brought up that most weeks for blind drawn Tuesday events we have about 7 people (different each week) that make mistakes for sign-up. Dary will eliminate the extra date options. • Craig mentioned that Larry Dugan bought us a new printer for \$65. Tabled. • Schmitty made a motion to adjourn. Motion carried. <p>9:34 meeting adjourned, next meeting 6/7 after golf.</p>	
