



Board Meeting Agenda 2014 Season Meeting 9
Location: The Clubhouse
SCHEDULED DATE/TIME: 6/3, after golf
Next Meeting: 7/8, 5:30
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	Hole12.je@gmail.com
John Quigley	5:30 Check-In, Horserace	612-366-8351	jqman20@comcast.net
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	jlo61680@hotmail.com

MEETING 9 AGENDA

Item No.	Subject	Action date
9.01	Dary: Gavel the meeting to order.	
9.02	Read last month's minutes and approve. Approve for website posting.	
9.03	Treasurer's Report: Jeff Cole	
9.04	Old Business: <ul style="list-style-type: none"> Appreciation Day \$615 for the shop, \$676 for the restaurant are in the budget...Dary will follow up with Jeff...table Ryder Cup event...Pete said it might not happen for 2014...table 	
9.05	New Business: <ul style="list-style-type: none"> Scholarship Fund Concerns Set board meeting for Tuesday before Calcutta. Have board members play at 2:30 so the meeting can start at 5:30. Discuss make-up major that was cancelled Go over match play Discuss check in and drawn teams 	
9.06	Adjourn: Next meeting July 8, 5:30.	



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>Board Meeting 8, 5/6/14</p> <p>8:10 PM Meeting started. All members present.</p> <p>Meeting 7 minutes read and approved. All in favor.</p> <p>Jeff Cole: Went over treasurer's report. 205 members, 16 referrals for new members at this point.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Jeff Cole- Referrals (are we all set on these?) Good to go. • Appreciation Day \$615 for the shop, \$676 for the restaurant are in the budget...Dary will follow up with Jeff...table • Ryder Cup event...Pete said it might not happen for 2014...table • Spring Meeting follow up...everything went smooth <p>New Business:</p> <ul style="list-style-type: none"> • Ghin fees paid to MGA by 5/15. The list is being culled and should be done by 5/15. • Discuss upcoming majors/horserace • Cancelled major will be made up on 5/31 • Sr Club Champ Committee meeting after board meeting • Can we have an explanation of shootout points on website? John Compton is working with Craig Urseth to update this on the site. The system is based on net scores. • Second 16 man team for MPGA...If guys bring handicap down during season can they move up? • Match Play brackets to be sent out today or tomorrow • John Compton is working on balancing the numbers in the different handicap groups and possibly changing handicap groups to make the groups even • Jeff Cole---Greg Karnis and Greg Lessman will still have a handicap with us. Jeff Tollette and Dave Perna have paid for partial Men's Club memberships. <p>Adjourned: 9:05 PM</p> <p>Next Meeting: 6/3 after golf</p>	