



**Board Meeting Agenda 2015 Season**

**Meeting 9**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** 6/2 after golf

**Next Meeting:** 7/7 after golf

**Hand Outs:** Agenda/Minutes

Name	Duties	Phone	E-mail
Shane Kvidera	President, 16 man team	763-439-5545	<a href="mailto:shane@kvidera.com">shane@kvidera.com</a>
Keith Backhaus	Vice President, drawn events, 2:30 check-in, match play	651-398-9512	<a href="mailto:Keith.backhaus@outlook.com">Keith.backhaus@outlook.com</a>
Dary Foell	Past President, webmaster	763-639-5814	<a href="mailto:dary.foell@gmail.com">dary.foell@gmail.com</a>
Jeff Cole	Treasurer, schedule, senior 8 man team, scorecards	763-422-9857	<a href="mailto:jeff-cole@comcast.net">jeff-cole@comcast.net</a>
John Compton	Scoring, payouts, handicap co-chair, proxies	612-369-3010	<a href="mailto:John.Compton@us.nestle.com">John.Compton@us.nestle.com</a>
Brad Cole	Secretary, scholar drive, match play, appreciation day	952-258-3528	<a href="mailto:Brad.cole@nike.com">Brad.cole@nike.com</a>
John Quigley	5:30 check-in, horserace	612-366-8351	<a href="mailto:jqman20@comcast.net">jqman20@comcast.net</a>
Joel Ellingson	5:30 check-in, proxies, handicap co-chair	612-481-6130	<a href="mailto:Hole11.je@gmail.com">Hole11.je@gmail.com</a>
Pete Kliber	2:30 and 5:30 check-in, horserace	612-280-5639	<a href="mailto:pkliber2@gmail.com">pkliber2@gmail.com</a>
John Schmidt	Skins, proxies	612-868-1071	<a href="mailto:johnroberthomes@gmail.com">johnroberthomes@gmail.com</a>
Joe Lofgren	5:30 check-in	763-710-0678	<a href="mailto:jlo61680@gmail.com">jlo61680@gmail.com</a>

**MEETING 9 AGENDA**

Item No.	Subject	Action date
1	Shane: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> <li>• Players who have been deleted from system and haven't signed up for this year...Jeff C.</li> </ul>	
4	New Business: <ul style="list-style-type: none"> <li>• Set board meeting for Tuesday before the Calcutta. Have the board members play in the 2:30 group so the meeting can start at 5:30pm.</li> <li>• Set format for Appreciation Day. Men's Club pays for lunch after the event and prizes. The shop provides carts and in the past was charging \$15 golf for non golf course members to play.</li> <li>• Event is \$20 entry and that is paid out in prize money.</li> <li>• Invites include: GC Owners, past presidents, former board members who are still active in the club, all current and newly elected board members, that seasons major flight winners, past club champions, scholarship pro am sponsors, 16 man team participants, Senior 8 man team participants and any other special guests the board approves (statistician for example.) The outgoing past president is responsible for collecting the list and sending out invitations (via email). Set prize amounts, in 2014 we bought pro shop gift certs totaling \$200.</li> <li>• Make sure the Appreciation Day event gets on the restaurant schedule. Discuss menu and cost and set a budget for lunch.</li> </ul>	



**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...5/5/15</p> <p>8:10 PM meeting started.</p> <p>Shane: Gaveled meeting to order</p> <p>Joel Ellingson absent.</p> <p>Treasurer's report reviewed and approved.</p> <p>Old Business: Spring Meeting was revisited and we discussed the suggestion regarding always having a new board member voted in each year. The new voting method will give us a better sample size and should get the right people in.</p> <p>New Business:</p> <ul style="list-style-type: none"><li>• GHIN fees paid by 5/15...Jeff changes status of players and deactivate players that don't sign up for 2015. We discussed the players who have played in events and have not paid their dues yet.</li><li>• Match play was discussed and we will have enough teams to do a Gross Doubles Match Play season long event. Brad Cole will be running this. Shane discussed appropriating funds for seed money to match up with the number of players in both. We have 44 doubles teams and 44 singles signed up.</li><li>• Discussed upcoming majors/horserace. It was discussed on what we should do with horserace money if there are no winners. Carryover was decided on by the entire group. It has never happened.</li></ul> <p>Meeting adjourned 8:54 PM</p>	