



Board Meeting Agenda 2014 Season Meeting 3
Location: The Clubhouse
SCHEDULED DATE/TIME: 12/3, 6:30 PM
Next Meeting: January 7
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, 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	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	5:30 Check-In, Horserace	612-280-5639	pkliber2@gmail.com
John Schmidt	Skins, Proxies	612-490-3093	jschmidt@djdalbechomes.com
Gary Strand	Hcp Co-Chair, Drawn Events, 2:30 Check-In, Proxies	612-432-3966	Gstrand1@q.com

MEETING 3 AGENDA

Item No.	Subject	Action date
3.01	Dary: Gavel the meeting to order.	
3.02	Read last month's minutes and approve. Approve for website posting.	
3.03	Treasurer's Report: Jeff Cole	
3.04	Old Business: <ul style="list-style-type: none"> • Proxy sticks with tape measures • Appreciation Day • Entry cost for events 	
3.05	New Business: <ul style="list-style-type: none"> • Finalize schedule (see emails from members regarding schedule changes), • Start club rules review and FAQ's • Subcommittee for Sr Club Champ • Email participation and meeting attendance 	
3.06	Adjourn: Next meeting January 7, 2014 at 6:30 PM	



RUM RIVER HILLS MEN'S CLUB
RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339

Meeting 2 Minutes

Item No.	Subject	Action date
001	<p>Meeting started at 6:35...Keith Backhaus, Joel Ellingson and John Schmidt absent</p> <p>Minutes approved</p> <p>Treasurer's report approved</p> <p>Old Business: 2014 duties, review and discuss if any questions.</p> <p>Jeff Cole- \$400 left over in savings and we will get all plaques updated for 2013 before the end of the calendar year. Dary will add this to the future for the President's Book. John Compton made a motion to get this done. Motion carries, all in favor.</p> <p>Dary- Proxy sticks with tape measures...\$70 each they are called Speed Play Proxy. Discussed tabling this one or adding to the website as an online poll option for members to vote on this.</p> <p>New Business:</p> <p>2014 schedule- Jeff Cole presented a rough draft of the updated schedule. Any changes that people want to make? Shane mentioned that it would be nice to move the Ironman to a Saturday or an earlier start so that people could watch NFL football on Sunday. This was discussed as an option and will be brought up again to switch to a Saturday instead. October 4th will be requested as the date for this event. Motion by Gary, motion in favor. Jeff Cole opposed.</p> <p>Dary brought up Combo being 2 day combo and the 4 club coming back into the schedule. Gary motioned that we make it a 2 day combo again as the numbers didn't change when we changed the event the last two years. Motion by Gary, motion in favor.</p> <p>Dary- 4 Club, can we add it in and keep the 1 man scramble? Change of schedule proposed: LG/LN 9/9, 4 Club 9/16, keep the rest the same. Motion made by Brad to approve this schedule change. Motion carries. All in favor.</p> <p>Dary- 1 ball foursome move to a 1 gross, 1 net? Motion made to change May 13 to 2 ball foursome and then make May 27 1 gross, 1 net, 2 ball foursome. Motion made by Gary. Motion approved.</p> <p>John- A Tuesday night Par 3 Challenge? Make 9/2 a Tuesday night Par 3 Challenge. Move the 1 man scramble to 8/26 and eliminate the 8/26 2 Man Best Ball. Motion made by Gary. Motion approved. Jeff Cole opposed.</p>	

	<p>Determine 2014 membership cost- \$140.</p> <p>Update sign-up form: Done by Jeff Cole</p> <p>Set deadline for early discount: \$115 if postmarked by 2/25/13, otherwise \$140. Jeff Cole motions and the motion carries.</p> <p>Future old business:</p> <p>Proxy sticks with tape measures</p> <p>Appreciation Day</p> <p>Entry cost of events</p> <p>Future new business:</p> <p>Finalize schedule</p> <p>Start club rules review...FAQ's...</p> <p>Next meeting will take place 12/3 at 6:30. Dary adjourned at 7:32.</p>	