



Board Meeting Agenda 2015 Season

Meeting 3

Location: The Clubhouse

SCHEDULED DATE/TIME: 12/16 at 6:30

Next Meeting: 1/6 at 6:30

Hand Outs: Agenda/Minutes

Name	Duties	Phone	E-mail
Shane Kvidera	President, 16 man team	763-439-5545	shane@kvidera.com
Keith Backhaus	Vice President, drawn events, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Dary Foell	Past President, webmaster	763-639-5814	dary.foell@gmail.com
Jeff Cole	Treasurer, schedule, senior 8 man 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
Brad Cole	Secretary, scholar drive, match play, appreciation day	952-258-3528	Brad.cole@nike.com
John Quigley	5:30 check-in, horserace	612-366-8351	jqman20@comcast.net
Joel Ellingson	5:30 check-in, proxies, handicap co-chair	612-481-6130	Hole12.je@gmail.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	612-360-4038	jlo61680@hotmail.com

MEETING 3 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"> • Sign-up form...good to go? • Payment for events. How are we going to handle those who do not pay ahead? 	
4	New Business: <ul style="list-style-type: none"> • Schedule- Vote on final schedule, good to go with pro shop? Email blast it out to membership for voting • Scorecard printing for 2015...all set? • Email blast to membership for Jules Hukee award nominations 	



RUM RIVER HILLS MEN'S CLUB

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Meeting 2 Minutes

Item No.	Subject	Action date
001	<p>Meeting 2 Minutes... 11/4/14</p> <p>6:34 PM meeting started. Dary Foell, Keith Backhaus and Joel Ellingson were absent.</p> <p>Shane: Gaveled meeting to order</p> <p>Minutes approved.</p> <p>Treasurer's report approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Computer from Dan Mohr...Update Dary? Dan has given us a new computer! Thank you Dan. It is approximately five times faster and just needs to be set up by Dary. • Outstanding skins list from Schmitty sent out to the members? Jeff Cole stated that they will send out an updated list and that members can deduct skins owed from 2015 membership fees. • Secretary of state \$25 invoice. Update Shane? Shane talked to the state and found out it was a scam. All set here. <p>New Business:</p> <ul style="list-style-type: none"> • Sign-up Form. Jeff will update this and send out shortly. • Determine next year's membership/discount fee (MPGA fees?) John Compton made a motion and it passed to keep fees the same. • Set deadline for early payment discount (received by March board meeting). • Update sign-up form (Jeff Cole will handle) • Post to web site (Dary will do this) • Email blast form to the membership. (Jeff Cole will handle) • Insure all board members have necessary materials/usernames/passwords etc. • Update schedule for final Pro-Shop approval (Shane will follow up with Jeff T on some dates/questions) • Update plaques with last year's winners (Jeff Cole has handled this) • Jeff Cole- Pin reflectors that were fallen apart...received 18 new ones for free! They will be zip tied on next year. • Black tee events will move to June and August and Red tee event will move to end of year. 4 Club will be good to do once every three or four years. • Table conversation regarding payment for events and how we will handle those that don't pay ahead, etc. • December meeting has been moved to December 16th. <p>Adjourned at 7:25 PM.</p>	