



Board Meeting Agenda 2013 Season Meeting 12

Location: The Clubhouse

SCHEDULED DATE/TIME: September 3rd

Next Meeting: September 10

Hand Outs: Agenda/Minutes

	Name		Cell Phone	Phone (Day)	Phone (Evening)	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, Scorecars		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			jqman20@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			jsdsschmidt@msn.com
*	Gary Strand	Handicap Co-Chair, Drawn Events, 2:30 Check-In, Proxies	612-432-3966			Gstrand1@q.com

MEETING 2 AGENDA

Item No.	Subject	Action date
2.01	Dary: Gavel the meeting to order.	
2.02	Read last month's minutes and approve. Approve for website posting	
2.03	Treasurer's Report Jeff Cole:	
2.04	Old Business: 2014 duties, review and discuss if any questions	
2.05	New Business: 2014 schedule, determine 2014 membership cost, update sign-up form, set deadline for early discount	
2.06	New Business:	
2.07	Adjourn: Next meeting December 3, 2013 at 6:30 PM	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 1 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting Minutes 10/1/13</p> <p>Dary gaveled meeting to begin at 7:15 PM</p> <p>All Members Present</p> <p>Minutes approved</p> <p>Treasurer's report approved</p> <p>Year in review- In general, everyone was pretty content.</p> <ul style="list-style-type: none"> • Gary-very happy with everything • Keith---very happy as well • Pete-very happy...discussed new players coming to the club and growing membership... • Shane discussed moving majors to Saturday during NFL season. • Schmitty-great year, problems have been taken care of over the last three years...great overall and great teamwork. • John Quigley- can we have one cash tournament a year? • Jeff Cole---change the number of events that are over \$10? Possibly too many this year. Figure out a hdcp system for the 1 man scramble. • John Compton---why didn't we play the 4 club event? Two day major...why not 6-6-6 or a different format? Sr Club Champ sub committee? 2 pot on majors and take 10% for scholarship fund. • Dary-overall, good year. <p>Duties for 2014 were discussed and have been assigned as follows:</p> <ul style="list-style-type: none"> • President- Dary Foell • VP- Shane Kvidera • Treasurer- Jeff Cole • Past President- Brad Cole • Secretary-Brad Cole (Keith Backhaus and Pete Kliber) • Scoring- John Compton/Gary Strand • Skins- John Schmidt • 16 man- Shane Kvidera • 8 man- Jeff Cole • Matchplay- Shane Kvidera/Keith Backhaus • 2:30-Gary Strand/Keith Backhaus • 5:30- Joel Ellingson/John Quigley/Pete Kliber • Webmaster- Dary Foell • Horserace- John Quigley/Pete Kliber • Hdcp co chairs- John Compton/Gary Strand • Shootout/Stats - Craig Urseth • Proxies- Keith Backhaus/Joel Ellingson/John Compton • Scorecard printing/Tournament sign up cards- Jeff Cole • Schedule- Jeff Cole • Scholarship drive person- Brad Cole <p>New Business:</p>	

	<p>Jeff Cole mentioned that having an assigned group to pick up proxies every week would help with Proxies.</p> <p>The idea of measuring shots with a tape measure and putting the proxy stick on the side of the green. Dary will look into the costs</p> <p>Jeff Cole discussed printing of cards and eliminating black tee cards</p> <p>Dary: Going over 2014 schedule...let's tackle next month...Jeff Cole will send out an updated 2014 rough draft version. Gary- 4 man drawn team, 1 gross, 1 net, can't be the same person. Gary- take \$10 out of everyone's membership for fall banquet. John C- Let's throw out an option on the website for everyone to vote for whether or not we have a fall banquet where your seed money goes to it. Gary wants to raise by \$10.</p> <p>Dary- next month....schedule</p> <p>Jeff Cole- Gave John Compton his membership for next year. Leftover skins from 2012? What will we do?</p> <p>Jeff Cole- Can we announce Gary Strand as the person to hand out skins for the rest of the season?</p> <p>Brad Cole- Appreciation Day???? How can we make it better? Ideas were discussed and this will be tabled for future meetings when planning individual events and their details.</p> <p>Next meeting will take place 11/5 at 6:30. Dary adjourned at 8:15.</p>	