



Board Meeting Agenda 2015 Season

Meeting 2

Location: The Clubhouse

SCHEDULED DATE/TIME: 11/4 at 6:30

Next Meeting: 12/2 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 2 AGENDA

Item No.	Subject	Action date
1	Dary: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • Computer from Dan Mohr...Update Dary? • Outstanding skins list from Schmitty sent out to the members? • Secretary of state \$25 invoice. Update Shane? 	
4	New Business: <ul style="list-style-type: none"> • Sign-up Form. • Determine next year's membership/discount fee (MPGA fees?) • Set deadline for early payment discount (received by January Board Meeting). Past discussion: stop discount and make an average price. Decision: if people don't make an early commitment, friends/family might persuade them to join a different club during winter months. • Update sign-up form • Post to web site • Email blast form to the membership. Do not mail anymore. • Insure all board members have necessary materials/usernames/passwords etc. • Update schedule for final Pro-Shop approval • Update plaques with last year's winners. Sterling Trophy 	



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>Meeting 1, 10/7/14</p> <p>6:35 PM meeting started. All board members present.</p> <p>Shane: Gaveled meeting to order</p> <p>Minutes approved.</p> <p>Treasurer's report approved.</p> <ul style="list-style-type: none"> • Old Business: Review the season and fall meeting. Everyone was pretty content with the season and how the fall meeting went. • New Business: <ul style="list-style-type: none"> • Secretary of state site, all set? We received a \$25 invoice from the state. Shane will look into this. • Dary will update the new schedule when we have it. • Collect names of winners for plaque engraving. Jeff Cole will follow up on this. • Discussed and assigned board duties. A motion was made by Schmittty that Dary Foell be the fifth person on the executive committee as past president and a tie breaker for the 2015 season. Motion passes. Shane will discuss doing stats again with Craig Urseth. Dary will research online scoring as an option for the club in the future. Brad and Keith will co-chair match play and will push weekend availability for all players. Jeff Cole suggested that we add a part on the sign-up sheet that lists "preferred time to play" to increase chances of playing matches on time. Appreciation Day...we need to add Sr Net Champions. Brad will follow up on this. • Payment to John Compton for scoring for 2015 was discussed and agreed upon. • Discuss next year's schedule...this will be tabled until November. • MPGA Spring Banquet - Will a team play? Typically, the Men's Club pays for the President to attend. All other players (must be active members of the Men's Club) pay full price...We typically have not had anyone at the spring banquet and will probably not again for 2015. • New roster for 2015 	
Shane Kvidera	President, 16 Man	763-439-5545
Keith Backhaus	Vice President, Drawn Events, 2:30 Check-In, Match Play	651-398-9512
Dary Foell	Past President, Webmaster	763-639-5814
Jeff Cole	Treasurer, Schedule, Sr 8 Man Team, Scorecards	763-422-9857
John Compton	Scoring, Payouts, Handicap Co-Chair, Proxies	612-369-3010
Joel Ellingson	5:30 Check-In, Proxies, Handicap Co-Chair	612-481-6130
John Quigley	5:30 Check-In, Horserace	612-366-8351
Brad Cole	Secretary, Scholar Drive, Match Play, Appreciation Day	952-258-3528
Pete Kliber	2:30 and 5:30 Check-In, Horserace	612-280-5639
John Schmidt	Skins, Proxies	612-868-1071
Joe Lofgren	5:30 Check-In	612-360-4038
<ul style="list-style-type: none"> • We need a new computer. Dan Mohr had mentioned that he could help with this. Dary will follow up with this. • Schmittty will send out a list of outstanding skins to clean up before the end of the year. • Dary discussed the meeting with the owners. • Jeff Cole announced that we have one new applicant for the RRHMC scholarship. • Adjourn at 7:34 PM. 		
