



Board Meeting Agenda 2017 Season

Meeting 1

Location: The Clubhouse

SCHEDULED DATE/TIME: 10/4 6:30

Next Meeting: 11/1 6:30

Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
John Compton	President	612-369-3010	John.compton@us.nestle.com
Craig Urseth	Vice President	763-300-8466	MrFairway@gmail.com
Keith Backhaus	Past President	651-398-9512	Keith.backhaus@outlook.com
Brad Cole		952.258.3528	Brad.cole@nike.com
Dary Foell		763-639-5814	Dary.foell@gmail.com
Jeff Cole		763-422-9857	Jeff-cole@comcast.net
John French		612-242-1128	john@initialdefense.com
Pete Hoover		763-923-9038	Hoover.peter@comcast.net
John Menard		763-269-1714	johnrobertmenard@gmail.com
Will Scholz		612-226-9289	Shotzi17@hotmail.com
Joel Springer		763-607-4320	jfspringer@aol.com

MEETING 1 AGENDA

Item No.	Subject	Action date
1	John: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	<p>Old Business:</p> <ul style="list-style-type: none"> • Welcome new members • Review the year • Fall meeting follow up • Exchange of keys for new board members • Shootout Review • Par 3 Review (change the time to PM?) • White tee event for 2017 (table) • Gross/Net flight option for Sr Club Champ (table) • Course conditions for 2017 –preset game plan, etc. (table) • Should match play count as a major for club champ qualifying? (table) • #16 left tee box for 2017 (tabled) 	
4	<p>New Business:</p> <ul style="list-style-type: none"> • Secretary of State website (Keith and John take care of) • Webmaster disable sign-up form and schedule • Collect names of winners for plaque engraving (Jeff C) • Board Duties.... We need to assign the following: Past President, President, VP, Treasurer, Secretary, Scoring, Skins, 16 Man Team, 8 Man Team, Match Play, 2:30 check-in, 5:30 check-in, Handicap co-chairs, Shootout, Proxies on the course, proxy results, scorecard printing, tournament sign up cards, webmaster, horserace chair, Tuesday drawn teams, Appreciation Day, Scholarship Drive • Schedule for next year? Set dates, Jeff C present to pro shop? • MPGA Spring Banquet---does anyone want to go? • Board meeting attendance discussion 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 12 Minutes

Item No.	Subject	Action date
001	<p>Meeting 12 Minutes</p> <p>9/6/16...Meeting started at 7:30 PM. Keith Backhaus absent.</p> <p>John gaveled the meeting to order.</p> <p>Minutes were reviewed and approved.</p> <p>Treasurer's report was reviewed and approved.</p> <p>Par 3 Challenge will be set up by Dary and Art on Friday. There will be a horserace and it will be a 7:30 Shotgun. Check-in will open at 6:30.</p> <p>Club Champ Review: Pace of play was good. Pins were good.</p> <p>Shootout was reviewed and discussed.</p> <p>Vice President was voted on and Craig Urseth won.</p> <ul style="list-style-type: none"> • White tee event for 2017 (table) • Gross/Net flight option for Sr Club Champ (table) • Fall Meeting preview/agenda...Greeting, discuss the year, changes/improvements made, treasurer's report, present board jackets, present trophies to champs...hand over gavel to new president who takes over meeting. The new president announces new board members. • Course conditions for 2017 –preset game plan, etc. (table) • Should match play count as a major for club champ qualifying? (table) • New board members...Will Scholz, John Menard, Joel Springer, Pete Hoover • #16 left tee box for 2017 (tabled) • Have the rest of the men's club pay for 16 man team to play on the road or in the state semis and finals? This was voted against unanimously. • Last board meeting for four people... <p>Meeting adjourned 8:00. Fall meeting next week and next board meeting 10/4.</p>	