



**Board Meeting Agenda 2015 Season**

**Fall Meeting**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME: 10/7, 6:30**

**Next Meeting: 11/4 at 6:30**

**Hand Outs: Agenda/Minutes**

Name	Duties	Phone	E-mail
Dary Foell	President, Webmaster	763-639-5814	<a href="mailto:dary.foell@gmail.com">dary.foell@gmail.com</a>
Shane Kvidera	Vice President, 16 man team, Match Play	763-439-5545	shane@kvidera.com
Brad Cole	Past President, Secretary, 16 man, 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, handicap co-chair	612-481-6130	Hole12.je@gmail.com
John Quigley	5:30 Check-In, Horserace	612-366-8351	<a href="mailto:jqman20@comcast.net">jqman20@comcast.net</a>
Keith Backhaus	Drawn Events, 2:30 Check-In, Match Play	651-398-9512	Keith.backhaus@outlook.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, Handicap Co-Chair	612-360-4038	<a href="mailto:jlo61680@hotmail.com">jlo61680@hotmail.com</a>

**MEETING 1 AGENDA**

Item No.	Subject	Action date
1	Dary: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: Review the season and fall meeting	
4	New Business: <ul style="list-style-type: none"> <li>o Secretary of state sit... all set?</li> <li>o Web Master should disable sign-up form and schedule</li> <li>o Collect names of winners for plaque engraving</li> <li>o Discuss and assign board duties</li> <li>o Discuss next year's schedule, set major dates, assign someone to present to the pro-shop before next meeting.</li> <li>o 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.</li> </ul>	



**RUM RIVER HILLS MEN'S CLUB**

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

Fall Meeting Minutes

Item No.	Subject	Action date
001	<p>Fall Meeting, 9/9/14</p> <p>7:35 PM meeting started. All board members present</p> <p>Dary: Gaveled meeting to order</p> <p>Nominees for new board members were mentioned. Ballots were handed out to members and votes were cast.</p> <p>Overview of the year (Dary): Check in has gone real smooth. Match Play on track to finish in time. Scholarship fund raised \$4,000 this year. Only a few issues with rain this year, pretty good overall.</p> <p>Jeff Cole emailed the treasurer’s report out. No comments or questions. Report approved.</p> <p>Presentation of jackets for outgoing board members took place. One for Brad Cole, one for Jeff Cole and one for John Compton.</p> <p>Craig Urseth was acknowledged for all of his hard work and the work with the shootout that he does.</p> <p>Announce club champ winners (crystal will be handed out Saturday)</p> <p>Open for discussion: FALL MEETING DATE: Craig Johnson—Why don’t we have the fall meeting after club championship to get better attendance? Will Scholz—What about the Tuesday before club champ? Others: We could have the election earlier and then the new people start in November? How about an online vote? Several people agreed that the earlier date would be great. Dary suggested that the board discuss this over the winter and vote as a whole membership in the spring. Jeff Cole suggested that we take a vote tonight to try this out for a one year period. There is currently a bylaw that that makes the date in September the date that the fall meeting is held. John French motioned for the bylaws to be changed so that the date can be voted on by the membership to change the date. John Schmidt asked if we could do an online vote to pick a date. French’s motion was seconded. The online vote was seconded by the membership. Art Kallenbach made an addendum to change the start date of the new presidency/board members to start on the first October meeting (first Tuesday of October). The majority in favor on the vote to make a change to the bylaw. Then Art made a motion to make it that all of the board would change in October (keeping the same board through the end of league season). All in favor. Brad Cole mentioned that it would be best to give out crystal at either Appreciation Day or the spring meeting.</p> <p>Hand over gavel to new President (Dary to Shane)</p> <p>Shane took over the meeting and announced that the Ironman will move to 10/5 in the AM. A note will go out on the website and the weekly email. Shootout is tomorrow, be here at 3:45. The new board members are: John Compton, Jeff Cole,</p>	

	and Brad Cole  Adjourn at 8:07 PM	