



Board Meeting Agenda 2016 Season

Meeting 1

Location: The Clubhouse

SCHEDULED DATE/TIME: 10/6 at 6:30

Next Meeting: 11/3 at 6:30

Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
Keith Backhaus	President	651-398-9512	Keith.backhaus@outlook.com
John Compton	Vice President	612-369-3010	John.compton@us.nestle.com
Shane Kvidera	Past President	763-439-5545	shane@kvidera.com
John Schmidt		612-868-1071	johnroberthomes@gmail.com
Joe Lofgren		763-710-0678	Jlo61680@gmail.com
Pete Kliber		612-280-5639	Pkliber2@gmail.com
Jeff Cole		763-422-9857	Jeff-cole@comcast.net
Brad Cole		952-258-3528	brad.cole@nike.com
Dary Foell		763-639-5814	Dary.foell@gmail.com
John French		612-242-1128	john@intitialdefense.com
Craig Urseth		763-300-8466	MrFairway@gmail.com

MEETING 1 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"> • P3C Runner-up t shirts • Local rule suggestions • Scholarship Fund name change 	
4	New Business: <ul style="list-style-type: none"> • Secretary of State website and update non-profit status • Webmaster disable sign-up form and schedule • Collect names of winners for plaque engraving • Discuss schedule, set major dates, assign Jeff Cole to present to pro shop before next meeting • MPGA Spring Banquet—does someone want to play or attend? • Discuss and assign board duties: • Past President, President, VP, Treasurer, Secretary, Scoring, Skins, 16 man, 8 man, Match Play, 2:30 check-in/chair, 5:30 check-in/chair, Handicap co-chair, Shootout coordinator, Proxies on the course, proxy results, scorecard printing, tournament sign up cards, webmaster, horserace chair, scholarship drive, appreciation day coordinator, payouts, schedule and Tuesday drawn teams 	



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...9/1/15</p> <p>7:54 PM meeting started.</p> <p>Shane and Keith absent.</p> <p>Dary: Gaveled meeting to order.</p> <p>Treasurer's report reviewed and approved. The scholarship fund is at over \$10,000. We are very excited about this!</p> <p>New Business:</p> <ul style="list-style-type: none"> • Discuss/Review Club Championship issues...we had less issues than in the past. Live scoring went over well. • Discuss/decide on agenda for the fall meeting... <ul style="list-style-type: none"> ○ Highlight large increase in voting for the board. Bring it up at fall meeting and vote on this for a permanent change to have all board votes done via voting at Club Champ (vote to approve this at the spring meeting). • Make sure we have jackets for outgoing board members...all set • Changing name of the Scholarship Fund? Table and go over this winter. • Jeff Cole unveiled the holy grail of the men's club, the president's manual from Bill Dorn, to deliver to Shane Kvidera, but Shane missed this since he missed the meeting. • Appreciation Day qualifiers/invite/format/etc. 8:30 SG...Sam Floren added to list. • Senior Net Club Champion discussion...a motion was made and voted on. Shane will implement this. • Local rule suggestions? Tabled and will be discussed over the winter. • P3C runner up t shirt? Tabled for this winter. <p>9:02 PM Adjourned</p>	