



Board Meeting Agenda/Minutes 2012 Season
Meeting 8
Location: The Clubhouse
SCHEDULED DATE/TIME: 5/1/2012 After Golf
Next Meeting: June 5th, 2012 After Golf-
 Clubhouse
Hand Outs: Agenda/Minutes

	Name		Cell Phone	Phone (Day)	Phone (Evening)	E - mail
*	Joel Springer (JFS)	Outgoing Pres.		612.371.6426	763-753-8336	jspringer@collaborativedesigngroup.com
*	Art Kallenbach (AK)	President	763-607-4320	612-363-5352		akallenbach@comcast.net
*	Brad Cole	Vice President		952.258.3528		Brad.Cole@nike.com
*	Bill Campbell	Secretary	612-508-2760	612-508-2760		bcampbellmn@comcast.net
*	Dary Foell	Horsrace		763-639-5814		dary.foell@gmail.com
*	John Compton (JC)	Scoring/HDCP		612-369-3010		John.compton@us.nestle.com
*	Jeff Cole	Match Play		763-422-9857		jeff-cole@comcast.net
*	Jerry Stoeckel (JS)			612-670-1149		restoeck@msn.com
*	Joe Lentner (JL)			320-267-7986		lentnerjoe@aol.com
*	John Schmidt	Skins/Proxies	612-490-3093			jsdsschmidt@msn.com
*	Craig Johnson	Drawn Events	763-438-6298			clj9117@aol.com

BOARD MEMBERS

- All Present

MEETING 8 AGENDA

Item No.	Subject	Action date
08.01	Art: Gavel the meeting to order.	
08.02	Read last month's minutes and approve. Approve for website posting	
08.03	Treasurer's Report Brad Cole:	
08.04	Old Business: 1. Jeff Cole: Picture Day for the board members. 2. Saga of the ongoing ball mark tool.	
08.05	New Business: 1. Recap of first month of events, Issues, concerns.	
08.06	Next Meeting: Tuesday, June 5th 2012.	
08.07	Adjourn	

Item No.	Subject	Action date
001	Art gavel meeting to order. 6:30pm	
002	Last months meeting minutes approved Schmidty –Jeff Cole (2 nd)	
003	Treasurers report, postpone ‘till Brad arrives.	
004	Jeff Cole-Waiting for bid for ball mark thing.	
005	Art-Update on Presidents book-Joel offered Ideas of what should be contained in the book, passwords, job descriptions, history of the club. Send Art anything you may have that may be useful.	
006	Schmidty at one point agreed with Jeff Cole on some unimportant matter, but it should be noted that it was a first in bi-partisanship between the two.	
007	Jeff Cole-Picture day-tabled ‘till everyone present and presentable.	
008	Art went over Plaque updates, we still are getting together all pervious winners of match play and the like. Still looking to add Shootout Champs, Double Eagle, Par 3 challenge, Match play and gross match play.	
009	John Schmidt brought up verifying what happens to proxy monies if no winners? John Compton assured the board that all money is accounted for and divided up between the winners of the other flights.	
010	There was discussion to try and get as many board members present at first Tuesday event to help with new member and sign-up.	
011	Discussion on spring banquet subjects Brad-Scholarship announcements, Jules Hukee winner and recognition of past winners, Jeff Cole-New handicapping in certain events.	
012	It was agreed by all that the LONG DRIVE proxy will always be on holes 9 and 12, and PAR THREES will always be closest to the pin in ONE shot. No Variations.	
013	Dary-Website/Facebook will be updated promptly to notify of weather cancellations as well as our answering system at the course.	
014	Adjourn, Next meeting, Tuesday, May 1 st after golf.	
	Spring Banquet Notes	
000	Jeff Tollette addressed the mens club introducing the new Course Superintendant Jason Parks.	
001	Art addresses the Men’s Club going over relevant subjects...Website, Facebook, favorable board attendance.	
002	It was brought up that the current situation with only a 150 yard stake was inadequate. There was a solution as it was stated that cement pavers would be installed at 200 and 100 yards.	
003	There was much discussion as to weather the upcoming Major should be lift clean and place through the green on Holes 3 and 15, with some suggesting it should be lift clean and place everywhere on the course. A vote was taken with minimal support for the latter.	
004	The Jules Hukee award was presented after a reiteration of the meaning of the award and the person it was named for. Jeff Cole offered his recollection of Jules and the times he golfed with him. Afterward the award was presented to the 2012 winner Jim Johnson who gave a short acceptance speech.	
005	Art and the board took this opportunity to fully recognize last years Hukee award winner Bill Dorn, who was absent at the fall banquet.	
006	The banquet ended and a good time was had by all...I think.	
007	Adjourn	