



**Board Meeting Agenda 2013 Season Meeting 7**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** April 9th, 6:30 PM

**Next Meeting: May 7<sup>th</sup>** After golf (Clubhouse)

**Hand Outs:** Agenda/Minutes

	Name		Cell Phone	Phone (Day)	Phone (Evening)	E - mail
*	Art Kallenbach	Out Going President/co-Drawn Team Events	763-607-4320	612-363-5352		<a href="mailto:akallenbach@comcast.net">akallenbach@comcast.net</a>
*	BradCole	President/16 man team		952-258-3528		Brad.Cole@nike.com
*	Dary Foell	Vice President/Webmaster/co-horserace		763-639-5814		dary.foell@gmail.com
*	Bill Campbell	Secretary/HDC co-chair	612-508-2760	612-508-2760		bcampbellmn@comcast.net
*	Joel Ellingson	5:30 sign-up&proxies/co-skins	612-481-6130			Advanced acoustics@yahoo.com
*	John Compton	Scorer/HDC chair		612-369-3010		John.compton@us.nestle.com
*	Jeff Cole	Treasurer/8-man /schedule/Scholarship		763-422-9857		jeff-cole@comcast.net
*	John Quigley	Co-horserace/Scorer understudy/Drawn team events	612-366-8351			<a href="mailto:jqman20@comcast.net">jqman20@comcast.net</a>
*	Shane Kvidera	Matchplay/5:30 Sign-up		763-439-5545		<a href="mailto:shane@kvidera.com">shane@kvidera.com</a>
*	John Schmidt	Skins/5:30 proxies	612-490-3093			jsdsschmidt@msn.com
*	Craig Johnson	2:30 Sign-up/Proxies/Drawn team events	763-438-6298			clj9117@aol.com

BOARD MEMBERS



**MEETING 7 AGENDA**

Item No.	Subject	Action date
7.01	Brad: Gavel the meeting to order.	
7.02	Read last month's minutes and approve. Approve for website posting	
7.03	Treasurer's Report Jeff Cole:	
7.04	Old Business: Smoker report. Issues/concerns overall success. Dary: Website security	
7.05	New Business: Member NSF check issue. CJ: Scholarship letter	
6.06	Next Meeting: Tuesday, April 2nd	
6.07	Adjourn	



**RUM RIVER HILLS MEN'S CLUB**

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

**Meeting 6 Minutes**

<b>Item No.</b>	<b>Subject</b>	<b>Action date</b>
001	Brad called meeting to order (4:35) Absent: CJ, Joel, John Q., Shane	
002	Meeting minutes corrected, amended, and approved. (Schmitt, John C.)	
003	Treasurer's Report: Jeff Cole went over sign-up numbers also mentioned that bank accounts have been updated with the new authorized board members. A savings account has been opened up for specifically for scholarship funds. It has been decided to keep our accounts at the current bank for now.	
004	Old Business: Dary went over which web pages to protect by password. The board members went over our sign-up cost structure so we are in agreement as to the timeframe for discounted memberships and cut-off dates.	
005	New Business: Smoker duties were discussed.	
006	Brad requested to move the April meeting date to April 9 <sup>th</sup> .	
007	Adjourn. Next Meeting April 9 <sup>th</sup> .	