



**Board Meeting Agenda 2013 Season Meeting 3**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** Dec. 11<sup>th</sup> 6:30 PM

**Next Meeting:** Jan.8th 6:30 PM (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 3 AGENDA**

Item No.	Subject	Action date
3.01	Brad: Gavel the meeting to order.	
3.02	Read last month's minutes and approve. Approve for website posting	
3.03	Treasurer's Report Jeff Cole:	
3.04	Old Business: 1. Website Poll Results/Action	
3.05	New Business: 1. Pro-Am proceeds/scholarship	
3.06	Next Meeting: Tuesday, January 8th, 2012.	
3.07	Adjourn	



**RUM RIVER HILLS MEN'S CLUB**

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

**Meeting 2 Minutes**

Item No.	Subject	Action date
001	Brad: Gavel meeting to order, (with gavel)	
002	Meeting 1 Minutes approved (Schmitt, John C.)	
003	Jeff Cole: Treasurer's Report Jeff announced that we already have some members paid for next season. Also suggested that we dedicate a page on the website for scholarship recipients. Treas. Report approved. (Schmitt, Brad)	
004	<p>Old Business: Member discipline issue. Member was a no show. Speculation is that he will not approach the board until next season is imminent.</p> <p>Bill wanted to clarify from the previous meeting that we had agreed that MPGA, MGA and USGA events WILL be considered as qualified events for Club Championship requirements.</p> <p>Bill: Appreciation day issues will be tabled until Spring meetings.</p> <p>Jeff Cole: Schedule for next year will be posted before December meeting.</p>	
005	<p>New Buisness: Jeff Cole discussed website polls. Decisions based on poll results. ADD 1 man scramble (Tuesday Event) to late season schedule (Post Club Championship) replacing 4 man scramble. (Schmitt, John C.) Pro Am format change to 1-2-3 from 2-3-4. The was a vote to keep the Man in the box (Tues. event) Motion to keep it on the schedule by Schmitt, second John C. passed. It was decided to poll the membership to decide the Major (Man in the box). It was voted to eliminate drawn events after the club championship. There was also a vote as to whether we should reduce the amount of 2 man scrambles. It was voted to keep as is. The was a suggestion to move the par three challenge up in the schedule. It was voted to move it to September 7<sup>th</sup>. There was a suggestion to change the two day tournament back to 2 full days of combination. It was voted to leave as is due to descent participation. It was also decided not to change next year's schedule to accommodate MPGA event in May.</p> <p>Brad mentioned emails he received giving attaboys to the board for a job well done in 2012.</p> <p>It was proposed to move next meeting to December 11<sup>th</sup> to accommodate someone.</p> <p>John Compton: Plaque updates, Art and Brad are working on in.</p> <p>John Compton: Working on creating a trophy for the par three challenge.</p> <p>Jeff Cole: Scholarship drive idea was scrapped due to legal complications and hassle.</p> <p>Brad Cole: Pro-Am we need to know where the money is going. We need to ask Jeff Tollette to participate at the next meeting to clarify Pro-Am proceeds.</p>	
006	Adjourn	