



**Board Meeting Agenda/Minutes 2012 Season**  
**Meeting 6**  
**Location: The Clubhouse**  
**SCHEDULED DATE/TIME: 3/20/2012 6:30 P.M.**  
**Next Meeting: April 3rd, 2012 - 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	<a href="mailto:jspringer@collaborativedesigngroup.com">jspringer@collaborativedesigngroup.com</a>
*	Art Kallenbach (AK)	President	763-607-4320	612-363-5352		<a href="mailto:akallenbach@comcast.net">akallenbach@comcast.net</a>
*	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		<a href="mailto:restoeck@msn.com">restoeck@msn.com</a>
*	Joe Lentner (JL)			320-267-7986		<a href="mailto:lentnerjoe@aol.com">lentnerjoe@aol.com</a>
*	John Schmidt	Skins/Proxies	612-490-3093			jsdsschmidt@msn.com
*	Craig Johnson	Drawn Events	763-438-6298			clj9117@aol.com

**BOARD MEMBERS**

- John Schmidt absent (2)

**MEETING 5 AGENDA**

Item No.	Subject	Action date
05.01	Art: Gavel the meeting to order.	
05.02	Read last month's minutes and approve. Approve for website posting?	
05.03	Treasurer's Report Brad Cole:	
05.04	Old Business: <ol style="list-style-type: none"> <li>1. Brad Cole: bank business (Scholarship account)</li> <li>2. Art: Plaque updates</li> <li>3. Craig/Jeff 25<sup>th</sup> anniversary/Ball mark tool</li> <li>4. Course help situation with Jeff Tollette/Greenskeeper</li> </ol>	
05.05	New Business: <ol style="list-style-type: none"> <li>1. Brad Cole-2012 member count</li> <li>2. 2012 Smoker- Assign duties, prizes and everything else.</li> <li>3. Craig: New computer equipment...Dave Weidner</li> <li>4. Domain Name-Dary</li> </ol>	
05.06	Next Meeting: Tuesday, April 3rd 2012.	
05.07	Adjourn	



**RUM RIVER HILLS MEN'S CLUB**  
 RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339

Item No.	Subject	Action date
001	Art gavel meeting to order.	
002	Approval of last meetings minutes: Discussion to officially notate in the minutes that the definition of a PGA professional that cannot join the Men's Club as stated in last month's minutes is as follows: PGA Professional's or Apprentices earning money by playing golf.	
003	Treasurer's Report Brad Cole: Current 2012 membership (12 Board Members, 1 Junior Member, 108 Regular Members for a total of 121). Still working on separate saving account for scholarship funds.	
004	Jules Hukee award winner from nominated members. Winner was chosen.	
005	Brad Cole mentioned that he would like to see better items to win at the smoker. This was tabled until later.	
006	Craig headed up the question of a 25 <sup>th</sup> anniversary event. There was discussion of having a July 4 <sup>th</sup> tournament in honor of the 25 <sup>th</sup> year with discussion moving toward purchasing a commemorative Ball mark repair tool the Jeff Cole has connections to. This would be given to all members this year. Jeff is checking on price and availability and this was tabled 'till next meeting. Bill <b>Motioned</b> to approve a budget for the purchase of the ball mark repair tool up to \$750.00 to potentially speed the process of the purchase up between meetings. Seconded with 3 opposed. Jeff will keep in touch about the subject.	
007	Discussion to eliminate the 2:00 1 <sup>st</sup> Tuesday Men's Club event food offering (Burgers) with complaints that the bar seemed unable to get the food out in a timely manner. It was agreed that we would not have a 2:00 food offering.	
008	Art went over the plaque names to make sure they are correct and will get plaques made or updated. There was discussion on a possible double eagle plaque.	
009	Dary to get the Men's Club By-laws on the website. Bill will get the original file to Dary.	
010	Bill suggested we move the March meeting to the last Tuesday before the smoker in order to feel that everything is on track. It was noted that we had done this last year for the same reason and it worked out well. Everyone agreed. Meeting moved to March 20 <sup>th</sup> . 6:30 PM	
011	Brad suggested we email the smoker announcement on March 1 <sup>st</sup> and again on March 20 <sup>th</sup> . Dary will get it on the website. \$300.00 allocated for smoker prizes consistent with past year's budget.	
012	John Compton suggested we have a par three tournament on smoker day (weather permitting). It was agreed we could do this without much notice and we would just see how the weather looks as we get toward the smoker date.	
013	Jeff Cole suggested we move our bank accounts from 1 <sup>st</sup> Advantage Bank to a more local and physically convenient bank. Brad will explore options.	
014	Discussion about posting the club meeting minutes on the website. It was agreed that this should be something that is visible to members, but should be posted only after the approval of the minutes at the following Men's Club meeting.	
015	Men's club members need to let Jeff know if there is a time that you can't work your scheduled duties.	
016	Brainstorming ways we can help the course with improvements they may not be able to afford. It was also mentioned that the current greens keeper team has asked for suggestions on how to improve the course. Dary will keep us in the loop via email, but we should all try to come up with ideas and suggestions.	
017	Adjourn NEXT MEETING TUESDAY MARCH 20 <sup>th</sup> .	