



**Board Meeting Agenda 2013 Season Meeting 5**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** Feb. 19th 6:30 PM

**Next Meeting:** March 5th 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 5 AGENDA**

Item No.	Subject	Action date
5.01	Brad: Gavel the meeting to order.	
5.02	Read last month's minutes and approve. Approve for website posting	
5.03	Treasurer's Report Jeff Cole:	
5.04	Old Business: Anything not listed here.	
5.05	New Business: 1. Smoker Date change to 3/16	
5.06	Next Meeting: Tuesday, March 5th	
5.07	Adjourn	



**RUM RIVER HILLS MEN'S CLUB**

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

**Meeting 4 Minutes**

Item No.	Subject	Action date
001	Brad called meeting to order (6:30) (John Schmidt absent)	
002	Meeting minutes approved (CJ, Joel 2 <sup>nd</sup> )	
003	Treasurer's Report: Jeff Cole went over sign up numbers and scholarship updates. There was conversation as to where we should move our banking to in order to make it more "location friendly" Jeff was going to head that up and maybe move to TCF in order to capitalize on their free 50.00 or something offer.	
004	Dary suggested we should have an email blast making it clear that there will be no "mailing" this year of Mens club applications or smoker notification.	
005	<p>New Business: CJ &amp; Jeff Tollette brought up the state of sponsorship signs and the need for an information sheet for sponsors so they know how the money is used. Discussion moved to our new "Scholarship Major" and how to get the most support. Ideas included contacting former scholarship recipients for a possible donation. The format for the Major was decided on and seed money was discussed. The Bill &amp; Tom Show was obtained for the night's entertainment.</p> <p>It was also to be noted that Dary "Brings it every single day" as he has updated our Men's Club Rules and Improved upon some "gray" areas. The Website is updated and 2012 has been archived.</p> <p>Jeff Cole stated that the 8 Man Senior Team might be a 10 man senior team this year.</p> <p>The fee that the Men's Club pays the "Scorer" (Scorer's Fee) was discussed and determined that payment would be adjusted so that the actual "payment" or "payments" would be paid after services are rendered rather than before, to avoid possible complications should said scorer have a situation that would prevent him from fulfilling his duties.</p>	
006	Adjourn, next meeting TBA	