



Board Meeting Agenda 2013 Season Meeting 4

Location: The Clubhouse

SCHEDULED DATE/TIME: Jan. 8th 6:30 PM

Next Meeting: Feb. 5 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		akallenbach@comcast.net
*	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			jqman20@comcast.net
*	Shane Kvidera	Matchplay/5:30 Sign-up		763-439-5545		shane@kvidera.com
*	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
4.01	Brad: Gavel the meeting to order.	
4.02	Read last month's minutes and approve. Approve for website posting	
4.03	Treasurer's Report Jeff Cole:	
4.04	Old Business: None	
4.05	New Business: <ol style="list-style-type: none"> 1. Jeff Tollette to address the board with needs for Sponsor signs, forms. 2. Scholarship major refined, Ideas presented. 3. Anything else? 	
4.06	Next Meeting: Tuesday, February 12, 2013	
4.07	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 called meeting to order (6:30)	
002	Meeting minutes approved (Schmitt, Bill 2 nd)	
003	Treasurer's Report: Jeff Cole and Brad went over bank balances and early sign-ups.	
004	Old Business: Man in the box website poll voted to eliminate, discussion of eliminating this major and what to replace it with moved into New Business.	
005	<p>New Business: Brad Cole had talked with Jeff Tollette since last meeting and went over the breakdown of Pro-Am proceeds (scholarship). There was discussion of scholarship payment structure, and discussion evolved into the idea of creating our own Major as a scholarship funding event. After considering the rest of the schedule and the elimination of the Man in the box Major, the idea was tentatively scheduled for July 27th. More ideas on this event were requested for next meeting.</p> <p>Jeff Cole: Scorecards are in the process of being made.</p> <p>Dary: After discussion, determined the Smoker date as March 30th. (motion John, Schmitt 2nd)</p> <p>With the smoker date being the 30th. The April meeting will be moved up to March 25th, with a determination as to whether we need two meetings in March at a later date. (Bill/John)</p>	
006	Adjourn	