



**Board Meeting Agenda/Minutes 2012 Season  
Meeting 11**  
**Location: The Clubhouse**  
**SCHEDULED DATE/TIME:** August 7<sup>th</sup> after golf  
 (Clubhouse)  
**Next Meeting: September 4<sup>th</sup>, 2012 after golf**  
 (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 \*Jeff Tollette in attendance

**MEETING 10 AGENDA**

Item No.	Subject	Action date
11.01	Art: Gavel the meeting to order.	
11.02	Read last month's minutes and approve. Approve for website posting	
11.03	Treasurer's Report Brad Cole:	
11.04	Old Business: 1.	
11.05	New Business: 1. New scorecards. 2. Stolen Clubs, Bill Dorn letter, discussion.	
11.06	Next Meeting: Tuesday, September 4 <sup>th</sup> , 2012.	
11.07	Adjourn	

	<p><b>RUM RIVER HILLS MEN'S CLUB</b>          RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339</p>
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Item No.	Subject	Action date
001	Art gavel meeting to order. 5:39	
002	Last months minutes approved Motion 2 <sup>nd</sup> Dary	
003	Treasurer's Report- Brad wanted to make all aware that the seed money for the par three challenge will be less due to the lack of rainouts this year. Also, that all scholarship money has been distributed for the year.	
004	Jeff Tollette/Art-regarding greens fees and cart abuses "Things seems to have gotten better" 'nuff said for now.	
005	Art-Discussion on whether match play scores should be posted as Tournament Score. All agreed that it should be a Tournament score after little discussion.	
006	Bill- Brought up the issue of the By-Laws stating that the Secretary should keep the updated roster of the Men's Club. Joel came up with the idea of not designating who keeps the roster and bring it to the fall membership meeting to get approval and the go ahead to change the language in the By-Laws. There was some discussion from Jeff Cole and Art to make sure we are only paying MGA fees for our current membership roster to the MGA.	
007	Art/CJ- There was discussion about the amount of members at the 5:30 sign-ups and the need for better communication if you can't make it. CJ offered to make a schedule of volunteers.	
008	Jeff Tollette/Jeff Cole-Match Play deadline are being met and thing are running smoothly.	
009	Dary-brought up a few instances where members have signed up in advance online (2 or more weeks out) for drawn events, but he's finding a way to deal with it.	
010	Bill- Brought up frustration with the lack of notice for whether a major will be morning or afternoon tee times, so you can plan your weekend in advance. It was agreed to come up with a revised schedule on May 1 <sup>st</sup> , after the pro-shop has scheduled their year events so we can include our start times.	
011	Craig motioned to adjourn, Bill second.	
012	Next meeting August 7 <sup>th</sup> .	