



**Board Meeting Agenda 2013 Season Meeting 10**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** July 2<sup>nd</sup>, after golf

**Next Meeting: August 6th**

**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 10 AGENDA**

Item No.	Subject	Action date
10.01	Brad: Gavel the meeting to order.	
10.02	Read last month's minutes and approve. Approve for website posting	
10.03	Treasurer's Report Jeff Cole:	
10.04	Old Business:	
10.05	New Business:	
10.06	Adjourn next meeting Aug 6th	



**RUM RIVER HILLS MEN'S CLUB**

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

**Meeting 9 Minutes**

<b>Item No.</b>	<b>Subject</b>	<b>Action date</b>
001	Brad gaveled meeting to order (8:19)	
002	Meeting minutes approved. (Schmitt, JC)	
003	Treasurer's Report: Treasurers Report approved. (Schmitt, Brad) 207 members Seed money distribution was discussed. Mail reminder to be sent for scholarship grades.	
004	Old Business: Spring banquet attendance was discussed (Schmitt) Talk about reason, weather and rescheduling.	
005	New Business: Dary: Match play score cards? Shane say's they will be ready by June 6 <sup>th</sup> . Update bracket for website discussed. Keys for new members for lockbox distributed. Brad & CJ: Discussed confusion for Tuesday event that ended up being an odd man team. There was also talk about groups not picking up their scorecard prior to an event and last second horserace entries. CJ: Slow play! Members have to police themselves and members have to speak up! We need a ranger that will keep play moving. Dary: We need to mow the rough so we don't waste time looking for balls. Jeff Tollette: Fertilizer part on order, will be here on Thursday. Bill: Need Jules Hulkee plaque updated. John Compton: Wed Night cut-off for upcoming major. Dary: hoping for horserace help this weekend. Art: Up to players to get rainchecks for their 9 hole shortened major. It needs to be done the same day. Brad:Need notification if you can't make it for assigned sign ups. A reminder that Pros who play in events do not receive seed money. Couse conditions for the upcoming major was discussed.	
006	Adjourn. Next meeting July 2nd	