



**Board Meeting Agenda/Minutes 2012 Season
Meeting 10**
Location: The Clubhouse
SCHEDULED DATE/TIME: 7/10/2012 After Golf
Next Meeting: August 7th, 2012 6:00 PM
Before the Calcutta 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 | jspringer@collaborativedesigngroup.com |
| * | Art Kallenbach (AK) | President | 763-607-4320 | 612-363-5352 | | akallenbach@comcast.net |
| * | 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 | Horserace | | 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 | | restoeck@msn.com |
| * | Joe Lentner (JL) | | | 320-267-7986 | | lentnerjoe@aol.com |
| * | John Schmidt | Skins/Proxies | 612-490-3093 | | | jsdsschmidt@msn.com |
| * | Craig Johnson | Drawn Events | 763-438-6298 | | | clj9117@aol.com |

BOARD MEMBERS

- Brad Cole Absent (3) *Jeff Tollette in attendance

MEETING 10 AGENDA

| Item No. | Subject | Action date |
|----------|--|-------------|
| 10.01 | Art: Gavel the meeting to order. | |
| 10.02 | Read last month's minutes and approve. Approve for website posting | |
| 10.03 | Treasurer's Report Brad Cole: | |
| 10.04 | Old Business: <ol style="list-style-type: none"> 1. ART-Greens Fee and Cart abusers response and feedback | |
| 10.05 | New Business: <ol style="list-style-type: none"> 1. ART-Match Play rounds as Tournament score 2. Bill/Jeff C.Maintaining roster responsibility, (By-laws) 3. CJ- 5:30 sign ins 4. CJ Calcutta format 5. Jeff Cole-issues mentioned at last month's meeting. (MGA Roster, Senior 8 man group, format changes, match play issues, past complaints). | |



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

| | | |
|-------|---------------------------------------|--|
| 09.06 | Next Meeting: Tuesday, July 2th 2012. | |
| 09.07 | Adjourn | |

| Item No. | Subject | Action date |
|----------|--|-------------|
| 001 | Art gavel meeting to order. 6:30pm | |
| 002 | Last months meeting minutes approved Schmitty –All (2 nd) | |
| 003 | Treasurer’s Report- Brad Absent | |
| 004 | Discussion on answering machine issues. Craig volunteered to be point man on all phone issues. | |
| 005 | Art-Verified all award plaques are finished and displayed. | |
| 006 | Art-still working on plaques, but getting close to having them all updated and displayed. | |
| 007 | Jeff Cole –Presented the finished ball mark tool for RRH 25 th Anniversary, and it was discussed how they would be distributed to the members. | |
| 008 | Jeff Cole-Picture day for board members-Tabled for now. | |
| 009 | Board/Jeff Tollette: Pond Aeration was discussed as the ponds are looking a little slimey. Jeff T. Note that the fountain was not working and that it is not currently in the budget to repair. He is working on solutions to the issue. | |
| 010 | Art addressed the previous slow play issue and it was determined that it has improved. | |
| 011 | Brad Cole via Art: Reduced rates for late Men’s Club joiners. After much discussion Bill MOTIONED THAT THERE WOULD BE A 30% PRICE BREAK IF JOINING AFTER JUNE 15th. John Compton (Second) all in favor. | |
| 012 | Discussion on the new distance fairway markers supplied by the Men’s Club. After dispelling some rumors as to how much the board paid to help with these, it was noted that the response from the membership was very positive. There was discussion of bringing the subject of having the board continue or have parameters in place for future joint ventures with the course management. | |
| 013 | Bill- MOTIONED to move the July meeting to the 10 th to avoid the fourth of July week and possibly have a reduced attendance for the board meeting. It was noted that it was Calcutta night and if the board members would play the early shift the meeting would work at 6:00 pm. It was seconded by Schmitty as long as he get immunity from being absent for he would’ve been there on the 3 rd . All in favor. | |
| 014 | Art- suggested that the course is in good enough shape to “Play the course down” eliminating all lift clean and place areas starting with the Tuesday before the next major. Jeff Cole will send out an email notifying members. | |
| 015 | Jeff Tollette, in an unprovoked speech, mentioned that most members he has heard from thinks the board is doing a very good job and is being run well. Jeff also mentioned that there are a few cart offenders in the Men’s Club (Non-paying ride withs) and although he’s not saying that it’s our responsibility to police it, he thought he should bring it to the board. After much discussion it was decided that Art would send out an email that would effectively stop this shameful practice. | |
| 016 | Jeff Cole-mentioned some topics he would like to address next meeting in new business including MGA Roster, Senior 8 man group format changes, match play issues, past complaints. | |
| 017 | Jeff Cole-Brought up the issue of the Man in the box format/event, saying that he has heard complaints that it puts too much pressure on high handicappers. Maybe use our new website voting feature to get member opinion? John Compton argued that nobody has to play any event they don’t want to and that if they don’t like it they don’t have to play it. There were other comments too……. In the end it was determined that we’d leave it the way it is. There are members who like the challenge and that dealing with pressure is an obstacle that is a part of golf. | |
| 018 | Bill C. motioned to adjourn, Joel 2 nd . | |
| 019 | Next meeting August 7 th . | |
| | | |
| | | |
| | | |
| | | |