



Board Meeting Agenda 2013 Season Meeting 9

Location: The Clubhouse

SCHEDULED DATE/TIME: June 4th, after golf

Next Meeting: July 2nd

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
*	Brad Cole	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 9 AGENDA

Item No.	Subject	Action date
9.01	Brad: Gavel the meeting to order.	
9.02	Read last month's minutes and approve. Approve for website posting	
9.03	Treasurer's Report Jeff Cole:	
9.04	Member addressing the board	
9.05	Old Business: Spring Banquet results or comments?	
9.06	New Business: Anything?	
9.07	Adjourn next meeting July 2 nd ?	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 8 Minutes

Item No.	Subject	Action date
001	Brad gaveled meeting to order (8:02)	
002	Meeting minutes approved. (Schmitt, Art)	
003	Treasurer's Report: Treasurers Report approved. (Schmitt, John C.)	
004	Old Business: Jeff Cole will check with pro-shop about AM/PM designations for the first three months of majors.	
005	<p>New Business: Brad Cole led discussion about possibly adding a major to replace the major that was cancelled. It was decided to poll the members at the spring banquet.</p> <p>Discussion about course conditions for the upcoming major. Possibly having a drop area on hole 5. CJ said he would be working on marking the course for the major. The over-all consensus was that the course was looking good. Brad also explained the process of changing the Major to low gross/low net. Discussion for last minute adds and subtracts for this week's major should not be a big problem.</p> <p>Brad led discussion on seed money redistribution and again the concept of "weighted" seed money throughout the year. It was agreed to leave it as it is.</p> <p>Spring banquet discussion. Topics to include: Jules Hukee Award, The year plans, and scholarship recipients.</p> <p>Brad brought up that Tuesday evening sign-ups should start at 4:30 and not any earlier.</p> <p>There was some discussion on extending the match play sign-up deadline by CJ but the board decided not to.</p> <p>CJ suggested we use scholarship sponsor signs for the Par 3 challenge and Club Championship. It was agreed we should.</p>	
006	Adjourn. Next meeting July 2nd	
5/7/13	SPRING BANQUET MINUTES	
001	Brad called banquet to order (8:29) and introduced all the board members.	
002	There was a MOTION to the membership to add a major to the schedule on either June 8 th or 9 th to replace the cancelled major in the spring. The Motion was approved by the membership.	
003	<p>Jeff Cole went over new scholarship applications.</p> <p>Brad Cole announced and awarded this year's Jules Hukee award winner...CRAIG URSETH!</p> <p>It was announced that John Compton is the "point man" for late entry or drop from an event.</p> <p>The was a question from the membership as to whether shootout points are awarded for match play and it was stated that they are and have been for as long as anyone can remember.</p> <p>Adjourn.</p>	