



**Board Meeting Agenda/Minutes 2012 Season  
Meeting 7**  
**Location: The Clubhouse**  
**SCHEDULED DATE/TIME: 4/03/2012 6:30 P.M.**  
**Next Meeting: May 1st, 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**

- All Present

**MEETING 7 AGENDA**

Item No.	Subject	Action date
07.01	Art: Gavel the meeting to order.	
07.02	Read last month's minutes and approve. Approve for website posting	
07.03	Treasurer's Report Brad Cole:	
07.04	Old Business: 1. Jeff Cole: Ball mark tool (MoCorp option) 2. President's Book Update-Art 3. Picture Day-Jeff Cole	
07.05	New Business: 1. John Schmidt-Proxy Accountability 2. All ready for the season? Scorecards, duties.	
07.06	Next Meeting: Tuesday, May 1st 2012.	
07.07	Adjourn	

<b>Item No.</b>	<b>Subject</b>	<b>Action date</b>
001	Art gavel meeting to order. 6:30pm	
002	Last month's Minutes approved with exception of removing Jules Hukee winner from minutes to keep it unknown winner is announced. Jeff Cole wanted to clarify that the Double Eagle plaque was approved and that we need to clarify who has one and verify (as much as can be). Joe Lentner moved approve the minutes for publication, seconded by John Schmidt.	
003	Brad Cole Treasurers Report: 126 total Men's Club Membership. Joe Lentner moved to approve Treasurers Report, seconded by John Schmidt.	
004	<p>Old Business: Jeff Cole updated us on the ball mark tool idea and that the current supplier turned out to be too expensive. Art suggested a company called MoCorp might be less expensive. Jeff said he would check it out.</p> <p>Brad Cole and others discussed the money for course improvement idea from last month and after much discussion it was decided to let this idea die for now as it does not seem to be as simple as it would seem to be.</p>	
005	Jeff Cole brought up the new idea of a picture day for board members. Starting a tradition of visual recognition for those who serve on the Men's Club board every year. This was well received and will be scheduled soon.	
006	Art started discussion on Smoker Duties. Jeff Cole reiterated what he had ready for the smoker, John Compton will take on the responsibility of scoping out potential new members to orient them. All duties were discussed and determined.	
007	Dary Foell went over the particulars of the cost and due dates for the Domain Name for our website.	
008	Art went over how the new President's book is coming along.	