



**Board Meeting Agenda 2013 Season Meeting**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** March 12<sup>th</sup>, 4:30 PM

**Next Meeting:** April 2nd 6:30 PM (Clubhouse)

**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>
*	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			<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 6 AGENDA**

Item No.	Subject	Action date
6.01	Brad: Gavel the meeting to order.	
6.02	Read last month's minutes and approve. Approve for website posting	
6.03	Treasurer's Report Jeff Cole:	
6.04	Old Business: Website Security Jeff Tolette discount request. (Bill & Brad)	
6.05	New Business: Smoker assignment and Prep.	
6.06	Next Meeting: Tuesday, April 2nd	
6.07	Adjourn	



**RUM RIVER HILLS MEN'S CLUB**

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

**Meeting 5 Minutes**

Item No.	Subject	Action date
001	Brad called meeting to order (6:30) All in attendance	
002	Meeting minutes approved (John C. John Q. 2 <sup>nd</sup> )	
003	Treasurer's Report: Jeff Cole went over sign up numbers and scholarship updates. The early sign-up discount was brought up in conversation and a cut-off date for the discount. The format stayed the same after discussion.	
004	Preamble: Jeff Cole questioned the viability of "The Smoker" and as to if it was really needed. Pro's and con's were discussed and the consensus was that the smoker made it a lot easier than having everyone show up and pay on the first Tuesday. Other reasons were also stated.	
005	<p>Old Business: Smoker date was confirmed to be March 16<sup>th</sup>. From 10-2. Jobs will be discussed at the Match meeting.</p> <p>CJ: Discussed the current situation with sponsorship signs and strategies for getting prompt payment form sponsors.</p> <p>Joel: Discussed the need for more security on our website. Stating that other Men's club sites have passwords to get you in to pages with more sensitive member information. Dary has ideas on how to look into it and will be discussed at a future meeting.</p>	
007	Adjourn. Next Meeting March 12 <sup>th</sup>	