



**Board Meeting Agenda/Minutes 2012 Season
Meeting 9**
Location: The Clubhouse
SCHEDULED DATE/TIME: 6/5/2012 After Golf
Next Meeting: July 2nd, 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	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	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		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

- John Compton Absent (1)

MEETING 9 AGENDA

Item No.	Subject	Action date
09.01	Art: Gavel the meeting to order.	
09.02	Read last month's minutes and approve. Approve for website posting	
09.03	Treasurer's Report Brad Cole:	
09.04	Old Business: <ol style="list-style-type: none"> 1. Art-Plaques 2. Jeff -Ball Tool 3. Jeff-Picture Day? 	
09.05	New Business: <ol style="list-style-type: none"> 1. Recap of second month of events, Issues, concerns. 2. Brad Cole: Reduced rates for late Men's Club joiners? 3. Distance Marker rumor deal. 4. Art: Charity email/request. 5. Bill-Next Board Meeting date (4th of July weekend?) 	
09.06	Next Meeting: Tuesday, July 2th 2012.	
09.07	Adjourn	

Item No.	Subject	Action date
001	Art gavel meeting on order. 6:30pm	
002	Last months meeting minutes approved Schmitty –Bill Campbell (2 nd)	
003	Treasurer’s Report- Brad Cole approved Schmitty-Dary (2 nd)	
004	Jeff Cole- Displayed different options and price points on the 25 th anniversary ball mark tool. A tool and design was voted on and funds approved to purchase. (Bill-Dary (2 nd))	
005	Art-concerns from the first major. The consensus was that hole number 8 should have been lift, clean and place. Craig-we were short sign up forms. Jeff Tollette- Suggested that the Pro-Am format should be scheduled later in the year to try to avoid so much scoring confusion.	
006	Art-still working on plaques, but getting close to having them all updated and displayed.	
007	Jeff Tollette-discussion on how we can utilize our phone answering system better for sign-ups and weather concerns. Jeff Cole- said that he would send out an email blast to the members reminding them about the phone system.	
008	Bill Campbell-Relayed a message from John Compton (absent) that he needs to be point man on any late entries into the forthcoming major.	
009	Art/Jeff brought up the idea of the Men’s Club helping out with funds for buying cement yardage markers for the 100 & 200 yard distances. This was in response to the board offering to help out financially with something that the golf club did not currently have in the budget to buy or improve on. Art agreed to purchase, Craig agreed to paint, Staff/Course agreed to install. Bill motioned that we approve a 200.00 budget for the purchase, Schmitty (2 nd)	
010	Art had some questions about our Non-Profit tax status and it was agreed to discuss with founding member Bill Dorn as to the particulars.	
011	Jeff Cole-Match Play entries are closed. It was discussed further if our sign-up deadlines should be set to accommodate student schedules, and it was agreed that it was in everyone’s best interest to try to make deadlines after the school year is over.	
012	Jeff Tollette-Brad Cole addressing the board as to whether it would be acceptable to fill any voids in the upcoming major with public tee times. With the assurance from Jeff that he would not put the major time frame in jeopardy, it was agreed to use his discretion.	
013	Dary-Website/Facebook and discussion of timeliness of men’s club event results.	
014	There was discussion on how to handle repeat offenders of slow play.	
015	Motion to adjourn. Schmidty, Bill (2 nd)	