



Board Meeting Agenda 2013 Season Meeting 8

Location: The Clubhouse

SCHEDULED DATE/TIME: April 30th, After Golf

Next Meeting: June 4th After golf (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		akallenbach@comcast.net
*	BradCole	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 8 AGENDA

Item No.	Subject	Action date
8.01	Brad: Gavel the meeting to order.	
8.02	Read last month's minutes and approve. Approve for website posting	
8.03	Treasurer's Report Jeff Cole:	
8.04	Old Business: AM/PM designations on first 3 months of majors posted?	
8.05	New Business: Late season start issues, reassignment of seed money, schedule changes? Course condition, ongoing play rules.	
8.06	Next Meeting: June 4th	
8.07	Adjourn	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 7 Minutes

Item No.	Subject	Action date
001	Brad gaveled meeting to order (6:35) All present eventually	
002	Meeting minutes approved. (Schmitt, John C.)	
003	Treasurer's Report: Brad and Jeff Cole went over sign-up numbers. Also went over misc. transactions for smoker supplies, prizes etc....Treasurers Report approved. (Schmitt, John C.)	
004	<p>Old Business: Smoker report. Putting contest was a great success. Jeff Cole noted that it probably is not necessary for all board members to attend the smoker.</p> <p>Dary went over website security. The Men's Club roster is now password protected. It was also suggested to post reminders for sign-up deadlines for Match play.</p> <p>Bill C. brought up the subject of finalizing the AM and PM designations for Major start times. Dave Perna (in attendance) said that 95% of Majors will be AM starts. It was concluded that the first 3 months of the schedule could be scheduled and the rest could be set later in the year. It will be posted on the website.</p> <p>There was discussion as to whether an NSF check that came in before the dealine for membership discount should be allowed for the discount when resubmitted. It was voted that the member would no longer qualify for the discount (subject to appeal)</p> <p>CJ-Scholarship request for past recipients. It was decided that a letter to past recipients for possible contributions would not be used at this time.</p>	
005	<p>New Business: Brad Cole- Playability decisions for the first Tuesday were discussed and that, as of this time the schedule and the banquet would go on as scheduled.</p> <p>After much discussion, it was decided by the board that we would not offer a prepaid food option for the upcoming banquet due to the possibility of a small turn out due to the unseasonable weather.</p> <p>Brad went through a checklist of things we need to have ready for the season.</p> <p>Jeff Cole-suggested the idea of creating a mathematical curve to determine seed money for events during the year. It was decided to leave things the way they are for now and that it seemed too complicated to be put in place.</p>	
006	Adjourn. Next meeting TBD.	