



**Board Meeting Agenda 2013 Season Meeting 2**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** Nov. 13<sup>th</sup> 6:30 PM

**Next Meeting:** Dec. 4th 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>
*	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			<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 2 AGENDA**

Item No.	Subject	Action date
2.01	Brad: Gavel the meeting to order.	
2.02	Read last month's minutes and approve. Approve for website posting	
2.03	Treasurer's Report Jeff Cole:	
2.04	Old Business: <ol style="list-style-type: none"> <li>1. Brad Cole-Member discipline issue.</li> <li>2. Bill Campbell-Last meeting clarifications MGA/MPGA events to qualify for club championship requirements. Appreciation Day.</li> </ol>	
1.05	New Business: <ol style="list-style-type: none"> <li>1. Jeff Cole-Website member poll results and suggestions.</li> <li>2. 2013 Schedule</li> </ol>	
1.06	Next Meeting: Tuesday, December 4th, 2012.	
1.07	Adjourn	



**RUM RIVER HILLS MEN'S CLUB**

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

**Meeting 12 Minutes**

Item No.	Subject	Action date
001	Brad: Gavel meeting to order, (without the gavel)	
002	Meeting 12 Minutes approved	
003	<p>Brad: Treasurer’s Report - Brad went over dollar figures for the year and outgoing funds. Scholarship funds were discussed as funds are improving. The scorer’s fee was addressed and there was conversation as to how the fee is calculated. John has stated that he will continue to be scorer for the fee of a “Couple’s Membership” which amounts to \$1200.00. Brad also went over the scholarship process for the new seated board members. There were also discussions on soliciting donations for the scholarship fund. Jeff Cole suggested that maybe we could add a separate “Scholarship Report” on the website. It was suggested that we come up with ideas on a Scholarship drive and bring them to the next meeting. The November meeting date was changed because of the Presidential election. After all of this it was motioned to approve the Treasurer’s Report by John Schmidt-second by John Compton.</p>	
004	<p>New Business-New Assigned Positions for 2013 were discussed and distributed and voted on. It was brought up (Jeff Cole) to make sure you call another board member to get your duties covered if you cannot fulfill them on a given day.</p> <p>Brad Cole/Shane Kvidera-Brought up the possibility of starting a doubles gross match play.</p> <p>Art Kallenbach-Brought up Appreciation Day and whether it should be seeded by the Men’s Club and really, who’s appreciation day it is. Who should pay for what? This will be discussed at future meetings.</p> <p>Joel Ellingson-initiated discussion on how members feel they are distanced from input on schedule and events. Jeff Cole and others brought up the possibility of pollin the members through the website on specific issues and the 2013 schedule and see if we get input that way.</p> <p>Craig Johnson-Brought up an issue with a member in the Iron Man Tournament that will have to be dealt with. There was discussion and a plan as to how to proceed with possible discipline.</p> <p>Bill Campbell-Brought up possible email issues, to make sure we are all aware of conversations and even possible decisions that are made between meetings via email conversations.</p> <p>Dary Foell- Volunteered to go over the club rules and to suggest changes that should be made for better clarity and bring it to the next meeting.</p> <p>Brad Cole-suggested using plaques instead of the cups we used last year for yearly club event winners.</p> <p>Brad Cole-Suggested coming up with a way to find out what business club members are in so we could possibly promote each other or use services provided by members.</p> <p>Jeff Cole-suggested that MGA &amp; MPGA events should qualify as events toward Club Championship requirements.</p> <p>It was decided by the board, that the suggestion at the Fall banquet to try to come up with a Tuesday only 9-hole handicap would not be pursued as the idea had been exhausted in previous years.</p>	
005	Adjourn	

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