



Board Meeting Agenda 2013 Season Meeting 1

Location: The Clubhouse

SCHEDULED DATE/TIME: Oct. 9th 6:30 PM

Next Meeting: Nov. 6th 6:30 PM (Clubhouse)

Hand Outs: Agenda/Minutes

	Name		Cell Phone	Phone (Day)	Phone (Evening)	E - mail
*	Art Kallenbach (AK)	Out Going Pres	763-607-4320	612-363-5352		akallenbach@comcast.net
*	BradCole	President		952.258.3528		Brad.Cole@nike.com
*	Dary Foell	Vice President		763-639-5814		dary.foell@gmail.com
*	Bill Campbell		612-508-2760	612-508-2760		bcampbellmn@comcast.net
*	Joel Ellingson					Advanced acoustics@yahoo.com
*	John Compton (JC)			612-369-3010		John.compton@us.nestle.com
*	Jeff Cole			763-422-9857		jeff-cole@comcast.net
*	John Quigley					jqman20@comcast.net
*	Shane Kvidera					shane@kvidera.com
*	John Schmidt		612-490-3093			jsdsschmidt@msn.com
*	Craig Johnson		763-438-6298			clj9117@aol.com

BOARD MEMBERS

MEETING 1 AGENDA

Item No.	Subject	Action date
1.01	Brad: Gavel the meeting to order.	
1.02	Read last month's minutes and approve. Approve for website posting	
1.03	Treasurer's Report Brad Cole:	
1.04	Old Business: 1. None	
1.05	New Business: 1. Appointed duties for all positions for 2013 2. Art: Appreciation Day (Men's Club or Pro Shop?) 3. Membership meeting request to consider a separate Tuesday 9-hole handicap.	
1.06	Next Meeting: Tuesday, November 6th, 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	Art: gavel meeting to order	
002	Meeting 11 Minutes approved	
003	Brad: Treasurer's Report Brad went over dollar figures for the year and outgoing funds yet to come. Discussion moved to ongoing sed money for remaining events including Tuesdays, Appreciation Day, Par3 Challenge, Iron Man, Match Play, Shootout. Motion to approve Treasurer's Report Dary/Jerry second.	
004	Old business-Fall banquet agenda was discussed.	
005	Results of Club Championship, it was noted that the tournament went smooth, best pace of play that can be remembered. No complaints, and the course was great.	
006	Shootout referee's were selected.	
007	Dary: Mobile Website is up and running, service is offered for free until next August. Still working on tweeking a few things.	
008	Bill: By-laws change- make sure we bring it to the membership meeting	
009	Further discussion on fall meeting agenda items, including board member nominees and voter slips.	
010	Brad revisited scholarship fund amounts and that the amounts will be reduced to coincide with lower amounts of money coming in.	
011	Discussion by all as to why we are seeding appreciation day. It was agreed by all that it is not our responsibility to seed this event.	
012	John Compton: Par 3 challenge talk/format. Art/Brad/Schmittty agreed to do the horserace.	
013	Jeff Cole was recognized for a great match play season and how well it was organized Dary was voted in as next years Vice-President Adjourn Schmittty/Joe	
	Fall Membership Meeting Minutes	
001	Art: gaveled meeting to order, Introduced new President (Brad Cole) and Vice-President (Dary Foell) There was also recognition of the out-going board members, including Past-President (Joel Springer), Out-going President (Art Kallenbach) and board members Jerry Stoeckel and Joe Lentner.	
002	There was a suggestion from the membership to consider a Tuesday 9-hole separate handicap. There was a question as to whether this was allowed under USGA. We were asked to put it up as an agenda item for next year.	
003	New board member vote was taken. Out of 4 candidates for three open positions, the new members voted in were, Joel Ellingson, John Quigley and Shane Kvidera.	
004	Membership voted to approve the change in By-Laws.	
005	Brad Cole: Meeting adjourned.	

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