



Board Meeting Agenda 2014 Season Meeting 1

Location: The Clubhouse

SCHEDULED DATE/TIME:

Next Meeting:

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 1 AGENDA

Item No.	Subject	Action date
1.01		
1.02		
1.03		
1.04		
1.05		
1.06		
1.07		

Meeting 12 Minutes

Item No.	Subject	Action date
001	Brad called meeting to order at 8:00	
002	Discussion over nominees for the 3 open spots on the board for next year. There was also discussion about spreading out the duties over more board members.	
003	Meeting 11 minutes approved (John Compton, Art)	
004	Treasurer's report. Jeff Cole approved (CJ & Schmitt)	
005	Club Championship feedback. There was a negative feedback on wardrobe of some of the club members. However, it was pointed out that there is no dress code for the Men's Club and no dress code for the golf club.	
006	While passing by, Pete Hoover took a picture of the 2012 Men's Club board members. Thanks Pete.	
007	John and Teresa Compton were acknowledged for their speedy work on scoring. Way to go Compton's once again!	
008	Brad Cole went over the agenda for the fall banquet coming up. There will be a vote and discussion on shootout points at the banquet.	
009	Discussion on the upcoming Par 3 Challenge (or "P3C" as it is now known as) Trophy funds were discussed. Appreciation day was discussed.	
010	It was decided that in the P3C that any hole in ones on the 18 hole play will be recognized by the Men's Club, but not on any playoff holes or subsequent holes. CJ suggested that we send out thank you cards for the sponsors. Dary will get right on that. John Compton went over the rules and other stuff about the P3C. Brad Cole gave an overall thanks to the board and to the board members leaving. Adjourn	
2013 FALL BANQUET MINUTES		
001	Brad called meeting to order at 7:45 for a well attended banquet. Brad introduced the 2013 board members and the tasks they do. Recognized the board members who have served their 3 year duties. Thanks to Craig Johnson (CJ if you text) Art Kallenbach, John "Schmitt" Schmidt, and Bill "Soupy" Campbell.	
002	Brad announced that there are 7 candidates on the ballot. "Nice participation"!	
003	Treasurer's report. Jeff Cole approved	
004	There was much discussion over whether 2 particular events, Gross Match Play and Senior Club Championship should be seeded or given shootout points. It was explained by Brad Cole that the reasoning behind the 2 events not getting seeded, or getting shootout points is because not all members are eligible to play (not over 50) or would be out of there league (handicapped players). Finally after much discussion it was MOTIONED by Gary Strand that we keep the shootout points the same. This was seconded and was passed by a majority vote.	
005	Marshall Wold MOTIONED to eliminate the Senior Club Championship from the Men's Club altogether and make them have their Club Championship on Tuesdays. After much murmuring, there was no second and a unanimous nay vote (except one). There was no support for such a motion.	
006	Jeff Cole and Marshall Wold were recognized and were presented an award for 10 years of board service! Thanks Jeff and Marshall! Craig Urseth was recognized for his continued contribution to the Men's Club.	
007	2013 Trophies were presented 2013 Club Champion Joel Kociemba! 2013 Senior Club Champion Jeff Larson! 2013 Net Club Champions (3 way tie) Harry Taber!, Larry Dugan!, and Bill Ranczka!	

008	Brad Cole says goodbye as Club President and hands the throne over to Dary Foell! Thanks Brad! Congrats Dary! Adjourn	
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