

TORREY PINES MUNICIPAL GOLF CLUB, INC.



Minutes of the Regular Meeting of the Board of Directors January 17, 2012

The scheduled meeting of The Board of Directors of the TORREY PINES MUNICIPAL GOLF CLUB, INC., (the "Club") was held at the Country Club of Rancho Bernardo, San Diego, California.

The meeting was brought to order by President John Buckley at 5:42 pm on January 17, 2012.

Also present at the meeting were Directors: Peter Born, John Hoffman, Marshal Dhillon, Claude Gigoux, Bob Hood, Gerry Jeli, Jim Kerr, Brian Cincotta, Dave Kitchen, Bill Riordan, John Standish, Rob Phillips, Marc Sorenson, and three past Presidents: Denny Esh, Keith Cheney and Howard DeYoung.

Directors not present: Michael Berg.

Old Business:

A motion was made to approve the Minutes of the Regular Meeting of the Board of Directors for December 20, 2011; the motion was seconded and approved without opposition.

Treasurer's Report: **Jerry Jeli** presented the Treasurers Report as of December 31, 2011 and had previously provided copies of the current Budget and Statements to each Director by e-mail. Jeli advised the documents would be made available to the membership upon request. Discussion ensued concerning subsidies of weekend and Thursday tournaments, phone bills and website expenses. All in attendance agreed the Club is in very good financial shape at this time.

A motion was made to accept the Treasurers Reports as submitted; the motion was seconded and approved without opposition.

Membership and Rules: **Peter Born, Chairman**, presented the membership report indicating the current membership is over 1000 members with some previous members expected to renew.

Handicap: **Michael Berg** was not present due to a previous engagement.

Unfinished Business: Election of Vice President: John Hoffman noted that on the agenda for the meeting, President Buckley intention to designate John Hoffman as the Chair of **Government Affairs Committee**, to which President Buckley confirmed. Based upon such designation, John Hoffman withdrew his candidacy for Vice President.

A motion was made that nominee **Bob Hood** be approved as the Vice President; the motion was seconded without opposition.

New Business:

President Buckley stated his goal for 2012 is to update all documents and guides to club operations, i.e. policies, procedures, bylaws and Articles of Incorporation.

President Buckley presented the following list of appointments for 2012 but asked each Chair to solicit key personnel and backups for each committee to finalize the list by the next board meeting in February:

Finance: **Gerry Jeli, Chair;** Marc Sorenson, Bob Hood.

Membership and Rules: **Peter Born, Chair;** Jim Kerr

Handicap: **Michael Berg, Chair.**

Technology and Website: **Marshal Dhillon, Chair.**

Prize Fund: **Brian Cincotta, Chair.**

Awards: **Bob Hood, Chair.**

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Thursday Group: Claude Gigoux, Chair; Jim Kerr, Marc Sorenson.

Weekend Group: John Hoffman, Chair.

Entertainment: John Standish, Chair, Rob Phillips

Newsletter: Paul Yossem

Volunteers: Bill Riordan, Chair.

Government Affairs: John Hoffman, Chair.

Documents and Manuals: David Kitchen, Brian Cincotta, John Buckley.

Audit: to be appointed in July

Technology & Website: Marshal Dhillon, Chairman, reported on Web site usage and proposed changing website hosting companies in the near future.

A motion was made to accept Marshal's recommendation to change website hosting company; the motion was seconded and approved without opposition.

Volunteers: Bill Riordan, Chairman, reported that he currently has 30 volunteers to help rake bunkers for the Farmer's Open, which is double the number from prior years. He made a proposal that TPMGC fund an inventory of headlights for the 30 volunteers to use during early morning raking of the bunkers. He initially estimated \$200 would cover the costs of purchase but general discussion recommended an expenditure of \$300.

A motion was made to fund an inventory of headlights in the amount of \$300; the motion was seconded and approved without opposition.

A motion was then made to provide each volunteer a headlight from the approved inventory; the motion was seconded and approved without opposition.

A general discussion ensued that bag tags were available for distribution to the general membership and a recommendation was made to submit an E-blast (email to general membership) requesting each member ensure their current address is on file, which would assist in the mailing of the bag tags.

A general discussion also ensued concerning disqualification of competitors for non-compliance of club rules for incomplete score cards. After discussion, **President Buckley** requested Marc Sorenson coordinate with Thursday Group Chair Gigoux and Weekend Group Chair Hoffman on the subject and report to the Board at the next meeting in February, 2012.

President Buckley noted that the February meeting is usually designated as a General Meeting but he recommended that it be designated as a regular meeting since the club just had a General Meeting in December and the General Meeting be delayed until the summer as the bylaws call for two General Meetings each year.

A motion was made to move the General Meeting from February to April 2012; the motion was seconded and approved without opposition.

There was a Motion to adjourn at 6:28pm. The Motion was seconded and approved without opposition.

The Next Scheduled Board Meeting February 21, 2012

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President