

TORREY PINES MUNICIPAL GOLF CLUB, INC.



Minutes of the Regular Meeting of the Board of Directors February 21, 2012

The scheduled meeting of The Board of Directors of the TORREY PINES MUNICIPAL GOLF CLUB, INC., (the "Club") was held at the Torrey Pines Municipal Golf Course, San Diego, California.

The meeting was brought to order by President John Buckley at 6:30 pm on February 21, 2012.

Also present at the meeting were Directors: Peter Born Michael Berg, John Hoffman, Marshal Dhillon, Claude Gigoux, Bob Hood, Gerry Jeli, Jim Kerr, Brian Cincotta, Dave Kitchen, John Standish, Rob Phillips, and Marc Sorenson.

Members not present: Bill Riordan

President's Report: **John Buckley**, on behalf of the entire board congratulated The Century Club on celebration of 50 years and for the outstanding efforts in making the Farmers Insurance Open a great success. He also recognized the efforts of Bill Riordan in organizing TPMGC Volunteers which helped make the Open a great success. President Buckley also presented each Director with a guide books with a current BOD organization chart and pertinent information, to include a copy of the Thursday Group Chairman's manual which was edited by Joe Burwell and John Buckley after many hours and changes of 3,056 words and the entire system was re-numbered. He expressed desire to update the weekend manual as well and set a 2012 Goal to bring current all documents and Guides to Club Operations, i.e. Policies, Procedures, Bylaws and the Articles of Incorporation. He also noted that he spoke with Paul Yossem, who will be continuing as Editor of the TPMGC Newsletter and he will try to get an edition out the first thing in April.

Old Business: A motion was made to approve the Minutes of the Regular Meeting of the Board of Directors for January 17, 2012; the motion was seconded and approved without opposition.

Treasurer's Report: **Jerry Jeli** presented the Treasurers Report as of January 31, 2012 and provided copies of the current Budget and Statements to each Director. Discussion ensued concerning donations TPMGC had made in the past and those proposed for 2013 to include Pro-Kids, First Tee, Trans Mississippi, Wounded Warriors Golf (Tony Perez at Balboa), and CIF High School Golf. Discussion also ensued concerning expenses (\$65/month) paid to Jim Kerr (Thursday Group); and (\$75/month) to John Logan, TP Municipal Golf Course for their assistance to Thursday and Weekend tournament Chairs; to include pre-printed cards, score board and scoring.

A motion was made that starting with the next Budget cycle (2013) to have those operating expenses for running Thursday and Weekend tournaments be taken from the Thursday and Weekend subsidies; the motion was seconded and approved without opposition.

Discussion ensued concerning a TPMGC donation to the Torrey Pines Municipal Golf Course which could pay for rakes; or to repair drinking fountains on the course; or other visible improvements that could be attributed to TPMGC.

Brian Cincotta, Chairman of the Prize Fund presented a report that indicated TPMGC is issuing about 40 certificates a month we have about \$27,000 in outstanding certificates each month. Marshal Dhillon developed a program to identify inactive accounts with cash outstanding.

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

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Membership and Rules: Peter Born, Chairman, presented the membership report indicating the current membership is over 1051 members with projections of reaching a membership of 1400 by the end of 2012. Effective February 20th we are instituting a new E-Clubhouse, which has been changed three times in the past year and a half.

Handicap: Michael Berg indicated no old business.

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. He asked each Chair to identify backups for each committee:

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, Marshal Dhillon.

Awards: Bob Hood, Chair.

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

Weekend Group: John Hoffman, Chair, John Standish.

Entertainment: John Standish, Chair, Rob Phillips

Newsletter: Paul Yossem, Lynn Munchen.

Volunteers: Bill Riordan, Chair.

Government Affairs: John Hoffman, Chair.

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

Audit: to be appointed in July

There was a Motion to adjourn at 6:45 pm. The Motion was seconded and approved without opposition.

The Next Scheduled Board Meeting March 20, 2012

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President