

TORREY PINES MEN'S GOLF CLUB, INC.



Minutes of the General Meeting of the Board of Directors May 16, 2012

The scheduled meeting of The Board of Directors of the TORREY PINES MEN'S 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 May 16, 2012.

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

Members not present: None.

President's Report: John Buckley introduced the board members to the general population. The President led a discussion indicating the club is in excellent shape with 1152 members as of May 15th, we have full schedules all around in all our tournaments and he called the meeting to order asking for chairman reports.

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

Treasurer's Report: Jerry Jeli, Treasurer, presented the Treasurer's Report as of April 30, 2012 and provided copies of the current Budget and Statements to each Director. He commented that the budget for the year was based on 1100 members. He indicated total assets were \$271,667.59 and of that \$181,000 is tied to membership prize accounts; we have \$50,000 in a reserve fund; \$16,886 is tied to prize fund subsidies; based on current projections, we should have between \$7,000 and \$9,000 which will be carried over to the next year. Overall, we are in excellent shape. A question was asked by the general membership if TPMGC is still contributing to charities and President Buckley affirmed that we are and the charities will be approved at the July Board meeting. Under consideration are: First Tee, Wounded Warriors and Jr. Golf. A motion was made to accept the Treasurers Report 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 1152, which is more than last year and he encouraged members to use E-Clubhouse.

Prize Fund Report: Brian Cincotta, Chairman presented a report that indicated the prize fund is up and running on the new website. We now have 13 vendors and he discussed the strict 90 day rule, wherein once the prize certificate is issued to a vendor, the member has 90 days to use it before it expires. Some vendors will offer a gift card which will not expire.

Handicap Report: Michael Berg, Chairman, encouraged all members to post their scores as those identified as not posting will be reported to SCGA which will issue the offenders with penalty rounds equal to their lowest scores of the past 20 scores.

Thursday Group Report: Claude Gigoux, Chairman, presented a report indicating the tournaments are going well with full complement and noted the wait list is getting smaller. He indicated we typically have 120 to 130 members who play at Torrey Pines but typically 50 or 60 show up for those weeks that we do not play at Torrey Pines. He encouraged members to play at the alternative sites as they are usually great venues.

Weekend Group Report: John Hoffman, Chair, presented the weekend tournament report and indicated that in July we will not play the member guest event as it was too difficult to secure an exact price for our non-members due to the City development of the five year plan for City Golf.

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Government Affairs Report: John Hoffman, Chair, presented a report and led a discussion concerning the City Golf five year plan which is about to be released on May 17th.

Technology and Website: Marshal Dhillon, Chair, presented his report to the general membership highlighting the improvements to the website.

Director Rob Phillips reported to the general membership that TPMGC is all set for the first ever social event for Sunday May 20th from 10:00am to 2:00 pm at Stadium Golf to host a Torrey Pines Men's Day at Stadium Golf, limited to 100 people at \$10 each. Stadium Golf has limited the event to 100 because of parking. This will be a four hour event with prizes drawings every 15 minutes, hamburgers and hotdogs, bottled water and soft drinks. Stadium Golf will offer 10% off all merchandise to TPMGC members. They will also offer swing lessons, short game lessons, launch monitor, and a putting contest. Rob indicated we have 50 members already signed up and he encouraged members to sign up on the website.

Director Bill Riordan, volunteer chairman reported to the general membership that we had a great turnout for the Farmer's Open and thanked all those who enhanced our image with the City.

Director Marc Sorenson discussed issues with scoring, and encouraged all members to follow the instructions on the back of the scorecards, with a minimum of including the name, GHIN # and gross scores. He indicated there is typically about 10% math errors on the cards, so he encouraged all members to attest the scores prior to final submission.

New Business:

The Bylaws require General Meetings to occur. A motion was made to restrict General Meetings to May and November each year. After general discussion the motion was seconded and approved without opposition.

TPMGC has previously tried to change the name from Torrey Pines Men's Club, Inc. to the Torrey Pines Municipal Golf Club, Inc.; however it was discovered that the name was never changed officially with the Secretary of State, which required an amendment to the Articles of Incorporation. After discussion on the benefits of switching the name, a motion was made to abandon the effort to change the name and keep the name of Torrey Pines Men's Golf Club, Inc. The motion was seconded and approved without opposition.

A motion was made to adjourn the meeting at 7:00pm. It was seconded and approved without opposition.

The Next Scheduled Board Meeting June 19, 2012

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President