



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE MEETING OF THE GENERAL MEMBERSHIP AND THE BOARD OF DIRECTORS,
NOVEMBER 25TH, 2014

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "Club") was brought to order by President David Kitchen at 6:30 pm on November 25th, 2014 at the driving range at Torrey Pines Golf Course, La Jolla, California.

Also present at the meeting were Directors: Brian Dresser, Michael Berg, Peter Born, Bob Hood, Jerry Jeli, Jim Kerr, Dale Peterson, Larry Prosi, Bill Rioridan, Mark Sorenson, John Standish, Marshal Dhillon, Dale Peterson, and Larry Prosi. Absent were John Hoffman, and Brian Cincotta.

PRESIDENTS REPORT: David Kitchen opened the meeting with comments from the membership. He then introduced the 2014 Board of Directors to the membership. Dave Kitchen thanked Joe DeBock for his and his staff's participation and instruction at this general meeting. He also introduced the candidates for the vacant seats on the 2015 Board of Directors. Each of the candidates was invited to speak before the membership to introduce themselves. Mr. Kitchen then asked for any nominations to the Board from the floor. None were forthcoming. He also requested anyone wishing to vote on the ratification of the Bylaws to do so with the ballots supplied by Brian Dresser.

Tournament Committee: John Standish described the tentative 2015 weekday schedule and the proposed closing of the North Course.

SECRETARYS REPORT: Brian Dresser previously sent each director the minutes from the October 21st, 2014 BOD meeting for review and comment. Brian Dresser asked if there were any recommended additions, deletions or changes to the minutes. None were noted.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by a unanimous vote.

TREASURER'S REPORT: Mr. Jeli presented the financial report for the month of October 2014. \$260,000.00 were reported assets. \$50,000.00 of the \$260,000.00 was also reported as allocated as a reserve fund.

A motion was made to accept the Treasurer's Report and seconded and were approved by a unanimous vote.

MEMBERSHIP: Peter Born reported that the deadline for renewal is Dec 15th and after that date, the renewal will increase to \$100.00. Peter also thanked the attending membership for their participation in this event. Larry Prosi announced the next newsletter will be out approximately Dec. 1st. Bill Riordan described the opportunity and benefits of volunteering for the Farmers tournament.

NEW BUSINESS:

Bylaws ratification: Brian Dresser announced the results membership vote. 69 in favor, 7 against.

Election of the Board of Directors: Dresser tabulated 117 ballots and announced the top six: Ken Bien, Marshal Dhillon, Larry Prosi, Bill Riordan, Mark Sorensen and John Standish. A tie for the seventh spot between Kevin McLean and John Cochran required a run off. New ballots were distributed to those members present, collected and tabulated with Keven McLean winning the 7th seat.

Term Limits Petitions: Brian Dresser received a packet of materials from the Term Limits Group and is in the process of validating petitions via email. He anticipates this process will be completed by the first of the year and will turn the information over to the bylaws committee.

A motion was made to adjourn and was seconded approved with no opposition at 7:25 pm.

The next meeting will be at 6:00 pm. Dec. 16th, 2014 at the Scripps Ranch Community Center 11885 Cypress Canyon Rd. San Diego, Ca 92131

 Brian Dresser

Brian Dresser - Secretary

 David Kitchen

David Kitchen – President
