



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, APRIL 21ST, 2015

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held in the lounge of the Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:30 pm on April 21st, 2015 in the lounge at Torrey Pines Golf Course.

Also present at the meeting were Directors: B. Dresser, J. Kerr, P. Born, K. McLean, J. Hoffman, B. Riordan, L. Prosi, B. Hood, B. Cincotta, M. Dhillon, and M. Sorenson. Absent were J. Jeli, J. Standish and K. Bien.

PRESIDENTS REPORT: M. Berg reported improvement in the Pace of Play department.

SECERTARYS REPORT: Brian Dresser passed out copies of the March 24th, 2015 Board Meeting Minutes to each director. He previously sent each director the minutes by email for review prior to the meeting.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by a unanimous vote with abstentions from the Board Members absent from the March meeting.

TREASURER'S REPORT: In Jerry Jeli,s absence, Michael Berg presented the Treasurer's Report as of march 30th 2015. He indicated the club has reached a membership of 1186. During the discussion of the Club's donation to the Torrey Pines golf course of \$10.00 per member per year, the suggestion was made to buy "spike brushes" to be added to the ball washers. More flag sticks were requested by the course and will be considered by the club. A motion was made to accept the Treasurer's Report and seconded and approved without opposition.

A Motion was made to approve the Consent Agenda as presented. The motion was seconded and passed unanimously. The Committee Reports will be posted on the TPMGC web site for the record. All new members for the month of March were also approved via The Consent Agenda Vote.

NEW BUSINESS:

The Weekday Away Chairmanship is vacant and needs to be filled. Brian Dresser is considering filling the position.

Marc Sorenson made a Motion to send 3 TPMGC Members to The SCGA Tournament of Champions with Winners from The Senior Championship (one weekday member low net) and from The Club Championship, (one weekend low gross member and one weekend net member). The low net representative would be determined by a one round playoff between the three Net flight winners from the Weekend Club Championship and the low Net Champion from the Senior Championship from the Weekend Group.

The motion was seconded and passed 10 to 2. Marc Sorenson will write an article for the newsletter describing the changes passed. He also gave the Board a North Course renovation update.

TERM LIMITS:

Michael Berg announced the creation of a Member Forum for questions and comments from the Membership on the TPMGC web site.

Discussion involving the results of the Past Presidents Report on Term Limits. Each board member was given an opportunity to voice their opinion on this issue.

A Motion was made to have The BOD publish on the TPMGC web site both the Term Limits Petition as it was originally presented as well as the Report and Recommendations from the Past Presidents Council on Term Limits. An opportunity for General Membership to respond on the web site via the Member Forum and during the General Meeting on May 12th 2015. The Motion was seconded and passed 12 to 0.

A motion was made to adjourn and was seconded approved with no opposition at 7:32 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

The next meeting will be a General Membership Meeting on Tuesday, May 12th at the driving range. Starting at 4:30.