



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, October 20TH, 2015

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

The meeting was brought to order by President Michael Berg at 6:45 pm on Oct 20th, 2015.

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

PRESIDENTS REPORT: There was no Presidents report.

SECERTARYS REPORT: Brian Dresser passed out copies of the Sept 15th 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 Sept. meeting.

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report as of Sept 30th 2015. He presented the Statement of Financial Position. A carryover of \$2100.00 was unused by the tournament chairs in the form of subsidies.

A Motion was made to subsidize the two Turkey Shoots next month to meet the demand of 120-\$40.00 gift cards needed for winners. The Motion was seconded and passed unopposed.

A Motion was made that the Club pay the green fees of the four net champions when they play the playoff to represent the TPMGC at the SCGA tournament of champions. The Motion was seconded and passed with no opposition.

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.

The issue of an old Member Art Dioli requesting his account balance from 4 years ago was discussed and rejected. It was investigated by J. Standish and determined that Mr. Dioli hadn't been a member for four years and the window of opportunity for him to request his winnings had passed.

NEW BUSINESS:

The Election Ballots and Candidate Statements have been published to the website along with email blasts to the membership. M. Sorenson reported ballots are coming in and being verified.

TERM LIMITS:

The Term Limits ballot has been posted to the website and email blasted to the membership along with The Board of Directors Term Limits Proposal. New correspondence was received from two of the original Term Limits Group Members and this correspondence was read to the Board. It demanded that the Board act on the original Term Limits Petition in its original form. Discussion ensued and a vote to continue the current course the Board has chosen for Term Limits took place. The results of the vote was 10 to 1 to continue the current course.

A motion was made to adjourn and was seconded approved with no opposition at 7:52 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

The next meeting will be in Banquet Room at Riverwalk Golf Course on Monday the 16th of November 2015 at 6:00 pm.

