



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE GENERAL MEMBERSHIP AND THE BOARD OF DIRECTORS, Nov. 16th, 2015

The scheduled Meeting of The General Membership and The Board of Directors of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held at the Meeting room of the River Walk Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:12 pm on Nov 16th 2015.

Approximately 70 Members were in attendance.

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

Absent were M. Dhillon, J. Standish, J. Hoffman and B. Cincotta.

PRESIDENTS REPORT: Michael Berg introduced The Members of the Board of Directors in attendance. He also spoke of the Clubs use of TPP, Pay Pal and Email communication.

Michael Berg also introduced Bill Riordan, the Chairman of the Volunteer Committee. He informed the group of the opportunities for volunteers for the Bunker Buddies coming up in the spring at the Farmers Insurance PGA golf tournament. Bill also distributed gifts to members in attendance who had accumulated the most Bunker Buddies years of service.

Berg introduced "The First Tee" San Diego Chapters, Director of Development of the Pro Kids Golf, Roxanne Helstrom. Helstrom then thanked the Club for it's support and described the chapters activity.

Berg then introduced the Director of Golf for Pro Kids Golf, Mr. Todd Smith and he described his involvement and duties with the organization.

President Berg then introduced Mr. Peter Ripa, the CEO of the PGA Farmers Open Century Club. Ripa thanked the club for its years of support and hours of volunteer effort.

Brian Dresser had previously sent each director the minutes of the BOD Meeting of Oct 20th 2015 by email for review.

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

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report. He gave the Members a brief education as to where some of their dues go and the financial status of the Club.

A motion was made to accept the Treasurer's Report and passed without opposition.

Marc Sorenson then gave a short update on the progress of the North Course Renovation.

ELECTION: Candidates running for the Board of Directors of TPMGC were given an opportunity to address the members in attendance. Members were given a chance to cast their votes.

A Motion was made to close the Voting and seconded and passed with no opposition.

A short question and answer forum followed. Pace of play issues were discussed.

The results of the election were reported by Jerry Jeli. Steve Arkin, Roy Burchill, Peter Born, John Hoffman, Brian Dresser, Brian Cincotta, Bob Hood and Michael Berg were elected to two year term on the Board of Directors.

Sorenson also reported the results of the Term Limits Vote. The Term Limits Proposal was defeated 100 no votes to 86 yes votes.

A raffle followed.

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

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

