



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE GENERAL MEMBERSHIP AND THE BOARD OF DIRECTORS, MAY 17TH, 2016

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 Driving Range at The Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:05 pm on May 17th 2016.

Approximately 80 Members were in attendance.

Also present at the meeting were Directors: B. Dresser, P. Born, M. Sorenson, B. Cincotta, J. Hoffman, L. Prosi, K. Mclean, S. Arkin, R. Burchill, R. Mills, and K. Bien.

Absent were M. Dhillon, B. Hood and B. Riordan.

PRESIDENTS REPORT: Michael Berg introduced and thanked Pete Born for his effort in putting together this event. Berg explained the eight day cancellation policy.

Marc Sorenson reiterated the need for the 8 day policy.

John Hoffman explained why the weekend group discontinued the Christmas Scramble.

M. Sorenson explained the move of the Weekday Group's Christmas Scramble to River Walk. He also indicated the contractor working on the North course is on schedule.

Berg also announced that Board elections are around the corner in the fall. Berg then introduced the Board Members.

Brian Cincotta, the Chairman of the Penalties, was roundly booed.

SECRETARYS REPORT: Brian Dresser had previously sent each director the minutes of the BOD Meeting of April 27st 2017 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: Ken Bien presented the Treasurer's Report as of April 30th 2016. He gave the Members a brief education on the financial status of the Club.

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

Marc Sorenson was then introduced as our Handicap Chairman. He reminded everyone that the tournament committee will always post scores to SCGA for handicap purposes.

John Hoffman was introduced as the Weekend Tournament Chairman and he reported some of the weekend group's activity.

Larry Prosi indicated the Membership is at 1250.

Rob Mills reported the progress of the possibility of prize winnings being cashed out in the form of a Visa/Mastercard credit cards. Target or Amazon cards are also being investigated.

A motion was made to adjourn and was seconded approved with no opposition at 6:40 pm.

A raffle followed.

The next meeting will be June 21st 2016 in the small room beside the card barn at Torrey Pines Golf Course.

Brian Dresser

Michael Berg

Brian Dresser - Secretary

Michael Berg – President