



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JUNE 21st, 2016

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

The meeting was brought to order by President Michael Berg at 6:30 pm on June 21st 2016. The new meeting room is adequate and just big enough.

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

The Board was introduced to Member Mr. Van Reusen as a possible addition to our tech committee.

PRESIDENTS REPORT: Michael Berg had no report items.

SECERTARYS REPORT: Brian Dresser brought copies of the May 17th, 2016 General Meeting Minutes to the meeting. 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.

TREASURER'S REPORT: Ken Bien presented the Treasurer's Report as of May 30th, 2016. A motion was made to accept the Treasurer's Report and seconded and approved without opposition.

CONSENT AGENDA: 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.

NEW BUSINESS: Larry Prosi requested suggestions for the upcoming newsletter.

Prize winnings redemption via Gift Cards/Visa-Mastercard investigation continues.

MEMBERSHIP COMMITTEE: The committee (Larry Prosi, Ken Bien and Pete Born) is looking into using the SCGA portal as a way to pay all membership renewal dues and new membership fees.

A motion was made to adjourn and was seconded and approved with no opposition at 6:59 pm.

 Brian Dresser

Brian Dresser - Secretary

 Michael Berg

Michael Berg – President

The next meeting will be a Board Meeting on Tuesday, July the 19th 2016 in the downstairs meeting room beside the cart barn starting at 6:30 pm.