



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, AUGUST 16TH, 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 cart barn 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 Aug 16th, 2016.

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

PRESIDENTS REPORT: There was no Presidents report.

SECERTARYS REPORT: Brian Dresser passed out copies of the July, 19th 2016 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.

TREASURER'S REPORT: Ken Bein presented the Treasurer's Report as of July 30th 2016. He presented the Statement of Financial Position. There are 1265 members. Ken will work on the budget for next months meeting. A Motion was made to direct Mr. Bein to send dedicated money to the designated charities. The Motion was seconded and passed with no opposition. Ken also described the use of the SCGA as our Renewal Portal. This move will save the club the Pay Pals fees of approximately 3%. This move also decreases the work load on the Treasurer and Membership Chairman. The process does

require a Member to have an email address. A Motion was made to Beta test the SCGA Renewal Process. It was seconded and passed unanimously.

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.

NEW BUSINESS:

M. Berg met with the Century Club in an effort to have a "Hole Designation" within the Farmers PGA golf tournament as a way to increase participation by the TPMGC.

Rob Mills reported that the Beta test for the Master Card Prize Redemption went well. Fees were minimal, \$19.15 on a \$500.00 card, and will be paid by the redeeming Member.

It was announced that 7 board positions will be up for election in this falls Board Election.

Possible Fee increase will be discussed at the Sept. Meeting.

A motion was made to adjourn and was seconded approved with no opposition at 7:08 pm.

 Brian Dresser

Brian Dresser - Secretary

 Michael Berg

Michael Berg – President

The next meeting will be in the Meeting room at Torrey on Tues. Sept. 20th at 6:30 pm.