



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, October 18TH, 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 meeting room of the Carmel Valley Community Center in , San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:30 on Oct 18th, 2016.

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

PRESIDENTS REPORT: M. Berg thanked Bob Hood for finding this meeting space. Berg sent out emails to the Members showing interest in running for the BOD. These individuals will compose biographic info to be sent to the Membership along with a ballot.

SECERTARYS REPORT: Brian Dresser passed out copies of the Sept 20th 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 was absent.

A Motion was made to subsidize the three Turkey Shoots next month to meet the demand of 105 \$40.00 gift cards needed for winners. The Motion was seconded and passed unopposed.

A Motion was made to implement a policy of if a Member has a 3rd time no show in a moving 6 months would result in a Board Discretionary Action. The Motion was seconded and not passed with a vote of 5 to 5.

A Motion was made to send the unnamed chronic no show member a notice of a 2 month suspension upon his next no show. The motion was seconded and passed with a vote of 9 in favor and 1 against.

L. Prosi will send new members a PDF on all the club policies.

NEW BUSINESS:

CONSENT AGENDA:

John Howard from Torrey Pines requested a check covering our 2016 donation to the Course.

Dues: There was a discussion on changing the existing policy of Past Presidents and Honorary Members having their memberships paid for by the Club.

A Motion was made to define Past Presidents and Honorary Members as such with no benefits to them. The Motion was seconded and passed with no opposition.

(This Motion was rescinded during the next week by M. Berg after backlash from said membership.)

Tech: Discussion of bringing in an outside source to create/support our existing/new website.

The Consent agenda was presented and a Motion was made to accept it. The Motion was seconded and passed with no opposition.

SUBSIDY ALLOCATION: A Motion was made to approve the 2017 budget with the increase in the membership fee to \$90.00

A Motion was made to approve the Budget Tracking and Audit Form. The Motion was seconded and passed with no opposition.

A Motion was made to accept the results of the 2 test tournament audit. The Motion was seconded and passed with no opposition.

A motion was made to adjourn and was seconded approved with no opposition at 7:40 pm.

Brian Dresser

 Michael Berg

Brian Dresser - Secretary

Michael Berg – President

The next meeting will be in Banquet Room at Riverwalk Golf Course on Monday the 14th of November 2016 at 5:30 pm.