



## **TORREY PINES MEN'S GOLF CLUB, INC.**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, Dec. 13TH, 2016

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

The meeting was brought to order by President Michael Berg at 6:34 pm on Dec. 13<sup>th</sup> 2016

Also present at the meeting were Directors: L. Prosi, B. Dresser, P. Born, K. McLean, B. Hood, M. Sorenson, K. Bein, J. Hoffman, K. Bien, S. Arkin, R. Burchill, and R. Mills Absent were Board Members M. Dhillon, B. Riordan and B. Cincotta. Also invited to the meeting were the three newly elected Board Members G. Paluso, S. Benjamin and S. Shushan.

PRESIDENTS REPORT: There was no Presidents report. M. Berg had all the individuals introduce themselves to the new members along with their positions and duties.

SECERTARYS REPORT: Brian Dresser passed out copies of the Nov. 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 Bien presented the Treasurer's Report as of Nov. 30<sup>th</sup> 2016. He presented the Statement of Financial Position. Bien described the 2016 and 2017 donations to the Torrey Pines Golf Course. A Motion was made to donate the 16, "left over" \$40.00 gift cards that were surplus from the Turkey Shoot to First Tee/ Pro Kids. The Motion was seconded and passed with no opposition.

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

NEW BUSINESS: As an introduction for the new members, each chairman described The Prize fund, handicaps, slow play, technology, Club Processes, rules, pace of play, marshals, weekday play, weekend play, membership (1375), budget, audits and volunteers.

Berg offered Members who were interested in running for Board of Director Positions in 2017 to voice their desires and offer their qualities in advance of the Jan. 10<sup>th</sup> 2017 Directors Meeting.

A motion was made to adjourn and was seconded approved with no opposition at 7:55 pm.

    *Brian Dresser*      
**Brian Dresser - Secretary**

    *Michael Berg*      
**Michael Berg – President**

**The next meeting will be at The Rancho Santa Fe Country Club on Tues.  
Jan. 10<sup>th</sup> 2017.**