



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JUNE 20th , 2017

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 at the Carmel Valley Community Center, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:30 pm on June 20th 2017.

Also present at the meeting were Directors: B. Dresser, B. Hood, L. Prosi, K. Bien, S. Arkin, R. Burchill, S. Benjamin, S. Shushan, G. Paluso, B. Riordan, P. Born and R. Mills. Absent were J. Hoffman and B. Cincotta.

PRESIDENTS REPORT: Michael Berg reported on the Clubs donation to Torrey Pines Golf Club. Mike Howard at Torrey Pines is asking for ideas for our Clubs recognition of our donation. A question arose concerning the need for the "Pro shop" posting computer. It is believed the computer is a SCGA course requirement and not a club responsibility. The City of San Diego has not issued the Club a new Special Use Permit. We continue to operate under the old Use Permit.

SECERTARYS REPORT: Brian Dresser brought copies of the May 23rd, 2017 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 and Statement of Financial Position as of May 30th, 2017. Marshall Dhillon has requested a twice a year invoicing for his tech support. The General Meeting cost \$1200.00. Bien indicated we are in excellent financial condition.

A Motion was made to send checks to our designated charities. 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.

CONSENT AGENDA: The Newsletter is looking for a Member profile. Suggestions are being sought.

Membership: With the continuing additional member sign ups the budget has increased approximately \$500.00. The new policy of paying ties has caused slight overruns of The Tournament Subsidies. We are still within budget limits.

Both The Audit Committee and The Budget Committee will meet in August.

No shows: Chronic no shows were contacted by President Berg. Responses were mixed.

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: A discussion about making cart use mandatory for TPMGC events at Torrey Pines to speed up pace of play.

A discussion occurred about covering the costs of the tee times of the members playing in the year end TPMGC Tournament of Champions to determine the Club's representative to the SCGA Tournament of Club Champions. No decision was finalized.

The Board discussed Marshall Volunteers being able to use tee time credit for play privileges in major tournaments. The Tournament Committee will take up the issue.

Larry Prosi presented his investigation of a Membership Cap. A variety of ideas were discussed.

A motion was made to adjourn and was seconded and approved with no opposition at 7:50 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

The next meeting will be a Board Meeting on July 18th at the Carmel Valley Community Center starting at 6:30 pm.

