



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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, October 17TH, 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 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 17th, 2017.

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

**PRESIDENTS REPORT:** Berg reported three members have entered the race for The Board this year. Berg requested "bio" info from these individuals for inclusion with the ballot.

**SECRETARYS REPORT:** Brian Dresser passed out copies of the Sept 19th 2017 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 current Statement of Financial Position. During the last meeting we approved the 2017/2018 budget.

A Motion was made to accept Bien's report and it passed with no opposition.

#### CONSENT AGENDA:

Tournament Chair: Steve Arkin discussed our 2018 schedule as it meshes with scheduled course maintenance.

A Motion was made to use SCGA tie break rules to break ties within the club to determine the TPMGC representative to the SCGA Tournament of Champions. The Motion was passed with a vote of 8 for and 1 against.

Tech: Contact with Josh Ginsberg was made and he offered his help with the club's tech committee. Steve Arkin interviewed Mr. Ginsberg. A Motion was made to offer Mr. Ginsberg a free membership in exchange for tech support. The Motion was seconded and passed unopposed.

Penalty: B. Cincotta reported 26 members are on the penalty list.

Prize: R. Mills reported smooth sailing with the prize fund.

General Meeting: P. Born reported the Monday, Nov. 20<sup>th</sup> 2017 General Meeting email blast will be released soon. Riverwalk is the venue. Food and drink will be supplied.

Volunteer: W. Riordan reported our "Bunker Buddies" volunteer group has been notified by the PGA that they are no longer needed.

Membership: Larry Prosi reported the club has 1406 members. General Membership renewal starts Nov. 1<sup>st</sup>. Larry will email blast the Membership on October 25<sup>th</sup>.

Tournament: Steve Arkin will schedule and chair a meeting with the members of the Tournament Committee. Possibly after the lunch after the fall frolic play at Riverwalk.

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

A motion was made to adjourn and was seconded approved with no opposition at 7:35pm.

*Brian Dresser*    

**Brian Dresser - Secretary**

    *Michael Berg*    

**Michael Berg – President**

**The next meeting will be in Banquet Room at Riverwalk Golf Course on Monday the 20<sup>th</sup> of November 2017 at 5:30 pm.**