



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, FEB. 20th 2018

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 Roy Burchill at 6:30 pm on Feb. 20th, 2018.

Also present at the meeting were Directors: B. Dresser, B. Hood, M. Berg, J. Hoffman, L. Prosi, K. Bien, S. Arkin, B. Cincotta , P. Born, S. Shushan, J. Donnelly, R. Huerta and G. Paluso. Absent was W. Riordan.

PRESIDENTS REPORT: New President R. Burchill indicated this year he would like to address a Bylaws update, nominating process, key functions backups, Golf Genius volunteers, Newsletter (fresh look). P. Born reported the driving range at Torrey Pines may not be available for our General Membership Meeting in May. Burchill will check with the Pro Shop during his next trip to Torrey.

SECERTARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of January 16th, 2018 for review prior to the meeting. A Motion was made to approve the minutes. The Motion was seconded and the Minutes were approved unopposed.

TREASURER'S REPORT: K. Bien distributed the Statement of Financial Position. A motion was made to accept this report. Seconded and passed with no opposition.

CONSENT AGENDA:

No Shows-Brian Cincotta report.

Membership-Larry Prosi is training G. Paluso.

Handicap-M. Berg gave a short report.

Weekend-John Hoffman reported.

Weekday-Bob Hood reported some of the groups used the Golf Genius portal to keep their groups scores.

Rules and Conduct-Nothing to report.

Player Assistant-R. Huerta reported.

Prize Fund- A Motion was made to limit the minimum prize redemption to \$50.00. The Motion was seconded and passed with no opposition.

Tech-Steve Arkin reported future web site upgrades. Golf Genius continues to be a learning experience.

Pace of Play-Torrey mentioned they would welcome the Weekend group use of the time clocks. The course indicated they would be willing to store the clocks for the Club.

After discussion, a motion was made to approve the Consent Agenda e-mailed to the members of the Board of Directors. The motion was seconded and passed with no opposition.

NEW BUSINESS:

Torrey Pines has indicated the County Members of our Club will continue to pay City Green Fees for the remainder of 2018. The City will issue our 2018 Special Use Permit with this indicated.

Tom Lord indicated to R. Burchill that The Club has no leverage for retaining the lower fees for County Members beyond 2018.

A Motion was made to pursue no legal action concerning the County Member Green Fee issue. The motion was seconded and passed with no opposition.

A Motion was made to offer the County Members who renew in 2018, a \$100.00 renew fee. The same as all members. The Motion was seconded and passed with a vote of 8 for and 6 against.

A Motion was made to refund all The County Members who paid \$200.00 to renew in 2017 \$100.00 via a credit to the Members Prize fund. The Motion was seconded and was defeated in a 3 yes and 11 no vote.

A Motion was made to issue no refunds to the County Members who renewed in 2017. The Motion was seconded and passed with a vote of 11 for to 3 against.

A Motion was made to discontinue the County Wait List and allow County Members to join the Club. The Motion was seconded and passed with a vote of 13 yea and 1 nay.

A motion was made for 2019 all TPMGC Members will pay the same renewal fee. The Motion was seconded and was defeated 13 nays to 1 yea.

A motion was made to adjourn and was seconded approved with no opposition at 7:57 pm.

The next meeting will be Tuesday April 17th 2018 in the Meeting Room in The Carmel Valley Community Center at 6:30 pm.

 Brian Dresser

Brian Dresser - Secretary

 Roy Burchill

Roy Burchill- President