



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, DEC 18TH 2018

The scheduled Regular Meeting of The Board of Directors of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held at The Bernardo Heights Country Club. San Diego, Ca. Thanks to Gary Paluso for his assistance in acquiring the room for this meeting.

The meeting was brought to order by President Roy Burchill at 7:00 pm on Dec 18th 2018.

Also present at the meeting were Directors: B. Dresser, B. Hood, K. Bien, J. Hoffman, S. Arkin, S. Shushan, L. Prosi, E. Carter, G. Paluso, J Donnelly, and R. Huerta. Absent were B. Cincotta and M. Berg. Also in attendance was past President Dale Peterson.

PRESIDENTS REPORT: Roy Burchill reported on his perception of the past year and the quality of the Board. He reported improvement in the following areas: Bylaw update, Pace of Play, Relations with the city, the new 3 year SUP, and The New Newsletter. Burchill also reported one of the objectives for 2019 will be an upgrade to the TPMGC website.

VICE PRESIDENTS REPORT: Larry Prosi reported on the state of the Membership and gave a Quarterly Budget Report.

SECRETARYS REPORT: Brian Dresser previously sent each director the minutes by email for review prior to the meeting. Dresser also brought copies of the Minutes from the Board of Directors Meeting of October 16th 2018.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by a unanimous vote.

TREASURERS REPORT: Ken Bein reported the Club is in great financial position. He reported the \$500.00 gift card process is going well. He reported the necessity of communication with the membership that if they don't renew, they have 90 days to retrieve their winnings.

NEW BUSINESS:

IMPLEMENTATION OF THE NEW 2019 RULES OF GOLF:

A Motion to adopt two of the USGA's local rules available under the 2019 Rules of Golf for use during all club tournaments starting 1 January 2019 was made. The first rule provides a two stroke penalty and a drop in the fairway as an alternate to the loss of stroke and distance when a ball is lost or out of bounds. The second rule allows the use of a provisional ball when a shot may have been lost in a penalty area (formerly called "water hazard"). The Motion to adopt both rules was seconded and passed with no opposition.

BOD SHIRTS: The Board ordered 2 shirts for each member to identify Board Members to the general membership during Club events. The Board ordered Closest to the Pin measuring devices to supply event players with data and as a method to avoid award controversy.

INSTALLATION OF BOARD MEMBERS:

President: Roy Burchill was nominated and was elected by acclamation.

Vice President: Larry Prosi was nominated and was elected by acclamation.

Secretary: Brian Dresser was nominated and reelected by acclamation.

Treasurer: Ken Bien was nominated and reelected by acclamation.

The Board recognized the efforts of Roy Burchill as President. Under Roy's leadership, the management of the Club is improving.

A motion was made to adjourn and was seconded and passed with no opposition at 7:30 pm.

 Brian Dresser
Brian Dresser - Secretary

 Roy Burchill
Roy Burchill – President

The next meeting will be in the meeting room at the Carmel Valley Community Rec. On Tuesday Jan 22th at 6:30 pm.