

TORREY PINES MUNICIPAL GOLF CLUB, INC.



Minutes of the Board of Directors Meeting Apr 20, 2010

The scheduled Board of Directors meeting of TORREY PINES MUNICIPAL GOLF CLUB, INC., (the "Club") was held at the Torrey Pines Golf Course, San Diego, California.

The meeting was brought to order by President John Hoffman at 6:30pm on Apr 20, 2010 at the Torrey Pines Golf Course, (Lounge) San Diego, California.

Also present at the meeting were Directors, Michael Berg, Peter Born, John Buckley, Brian Cincotta, Denny Esh, Claude Gigoux, Bob Hood, Jim Kerr, Dale Peterson, and Paul Yossem

Directors not present: Tracy Atherton, Matt Lees and Art Stromberg

The President called for a motion to approve the March Minutes

A motion was made to approve the March Minutes; the motion was seconded and approved without dissent.

The Treasurers report was given by Denny Esh, noting Taxes for 2009 has been filed also Possible profits on Certificates, and receiving \$100.00 from the TP Women's Golf Club for computer fee. Copies of the Current P&L were made available.

A motion was made to accept the Treasurers Report; the motion was seconded and approved without dissent.

A short discussion was held on the specifics of the Short Term Membership (May thru September) with an opportunity to join for \$50.00 from May to July 31st. The Short Term Members would be **ineligible** to play in the Four (4) Club Majors; i.e.; Club Championship, Presidents Cup, Better Ball and Senior Championship.

A motion was made to approve the Short Term Membership Program for 2010 as stated above.

The motion was seconded and approved without dissent.

All Committee Chairs reported no issues at this time and everything was business as usual.

There was an open discussion on: Double Dipping, New Members Handicaps, Member Guest(1day South in July), A Possible Results Report, Gift of Trees or Marshall Cart to Course and Online Only Newsletter and possible assistant for Matt Lees.

These matters are all under review and will be discussed in future Board Meetings.

A motion was made not to add an Online Tab for Tournament Results, as it already exists in another form, the motion was seconded and approved without dissent.

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After discussion; A motion was made to Increase Tournament Subsidies \$2000.00 to be divided 75% Thursday Group and 25% Weekend Group. The motion was seconded and approved with one (1) abstaining vote.

It was agreed that the next **General Meeting** would include **Refreshments** (Soda, Pizza), a **6:30pm Putting Contest** (*Buy-In, winner take all*), and a Raffle(\$500.00 budget) with One Special Prize per John Hoffman. This will all be advertised on our web Page.

The Next General Meeting will be Wednesday May 19th 7:00pm

The President asked that All Special Committee Chairs be prepared to report at the **June** Meeting.

There was a Motion to adjourn
The Motion was seconded and approved, with no dissenting votes

John Buckley- Secretary

John Hoffman - President