

LADIES INNER CLUB 2016

January 27, 2016

Meeting was opened @ 7:30

In attendance: Linda DaRosa, Judy Gravier, Pam Brodeur, Barb Neil, Barb Davis, Alex Callem, Linda Albamonti.
Missing Dawn Giguere

1. Treasurer's Report: Reviewed and accepted
2. Committee Chairs: Discussed and appointed, will contact to see if they accept
3. Board discussed:
 - a. Request by member to run all tournament. Board discussed, a vote was taken and unanimously voted down.
 - b. Handicap issues were discussed. Discussions will continue with Handicap Chair and if needed Bob Ward.
 - c. Barb D will be talking with Karl and will start putting the 2016 schedule together.
 - d. Will attempt to build a relationship with the new food service co.
4. Date set for next meeting

Meeting adjourned 9:00

Triggs Ladies Inner Club Meeting
March 2nd 2016

The Triggs Ladies Inner Club Board met at 6:30p on Wednesday , March 2, 2016 at The Fire.

Board Members Present: Judy Gravier – Co President, Pamela Brodeur – Vice President
Barbara O’Neil – Treasury, Dawn Giguere - Secretary, Barbara Davis - Governor, Linda
Albamonti, Governor and Alex Callam – Governor
Absent: Linda DaRosa – Co President

Call to Order:

- Judy Gravier – President called the meeting to order at approximately 7:15pm

Minutes from Past Meetings to Review and Approve:

- There are no minutes to review and approve

Treasurer’s Report:

- Barbara O’Neil gave the Treasurer’s report.

Rules Committee Position:

- Judy Gravier reported needed a Rules Committee chair.
- Barbara O’Neil volunteered for the position.
- Following the by-laws (article II section 5), The Board voted and Barbara was appointed Rules Committee Chair.

Club Championship:

- The board discussed the Ladies Inner Club – Club Championship. We discussed the possibility of changing the format and the board is looking for any new ideas.

New Clubhouse – Rescue Pub:

- Judy reported that she spoke with Keith, one of the new owners of the pub, and he is more than willing to work with the Ladies Inner Club and any ideas that we may have for our tournament meals.

Tournament Chair:

- Judy reported there is not tournament chair this 2016 season. Members are asked to volunteer to create pairings and run one weekly tournament during the 2016 season, same as 2015 season.
 - The board discussed the 2016 season schedule and some important tournament dates:
 - Spring Training: April 2nd / April 9th / April 16th 2016
 - Opening Day: April 23rd 2016 – 8:00a shotgun
 - Member/Member: May 14th – 8:00a shotgun
 - Member/Guest: July 22nd 2016
 - End of Season: October 15th 2016

Review of Draft Letter to Members:

- The board reviewed and approved the draft letter to members, which will be sent to members via e-mail by Judy Gravier.

Review of Draft Application:

- The board reviewed and approved the draft application and membership fee of \$175.00. The Membership fee is due to Barbara O'Neil by April 8th 2016
- Member will be asked to notify Judy Gravier if they know of anyone interested in joining the Trigg's Ladies Inner Club.

Website:

- Pam Brodeur discussed the Ladies Inner club's website is due to expire April 2016. She will renew this for one year and in the one year take the opportunity to look for another domain that may be less expensive.

GHIN only:

- The board discussed and approved that the Ladies Inner club will no longer offer GHIN only.

Next Meeting Date:

- Next meeting is scheduled for April 2nd 2016 at Triggs Memorial Golf Course.

Adjournment:

- There being no questions or further business the meeting was adjourned at 8:30p

Respectfully submitted,
Dawn Giguere
Secretary