

TRIGGS LADIES INNER CLUB

2017 BOARD MEETING 6/4/17 (Triggs)

*AN IMPROMPTU MEETING WAS CALLED TO DISCUSS MEMBER/GUEST AND 45TH ANNIVERSARY

MEETING CALLED TO ORDER AT 1PM...

ATTENDING: JUDY GRAVIER, LINDA DAROSA, BARBARA DAVIS, KAREN K, LORI DIPERSIO...ABSENT: PAM BRODEUR, ALEX CALLAM, BARBARA O'NEIL

ORDERS OF BUSINESS:

- FLYER FOR MEMBER GUEST WAS APPROVED WITH LOUISE AND CLAIRE
- PRICE. PER KARL, SAME AS LAST YEAR (52 GREENS FEES)
- MENU/COST FOR MEAL SAME AS LAST YEAR PER KEITH (20-PER PERSON/SALAD BAR MENU)
- MEMBERSHIP WILL BE ASKED TO BRING BREAKFAST ITEMS
- THEME IS CHRISTMAS IN JULY
- ALSO DISCUSSED WAS A POSSIBLE 45TH ANNIVERSARY GIFT FOR THE MEMBERSHIP...IT WAS DECIDED NO GIFT, BUT THE MEMBERSHIP CAN BE ASKED ABOUT BUYING A COMMEMORATIVE ITEM SUCH AS A SHIRT OR JACKET...BARBARA DAVIS SUGGESTED ASKING KARL ABOUT THE COMPANY HE USES FOR THE PRO SHOP... MORE WILL BE DISCUSSED ABOUT THIS AT A FUTURE MEETING.
- MEETING ADJOURNED

TRIGGS LADIES INNER CLUB

BOARD MEETING THURSDAY 8/3/17 AT RESCUE PUB 6:50PM

ATTENDING: JUDY GRAVIER, LINDA DAROSA. BARBARA DAVIS, BARBARA O'NEIL, KAREN K, PAM BRODEUR...ABSENT: ALEX CALLAM, LORI DIPERSIO

MEETING WAS HELD TO DISCUSS THE CREATION OF FORMAL RULES FOR THE CLUB CHAMPIONSHIP IN THE FORM OF A HANDOUT TO PARTICIPANTS...PER THE RULES OF GOLF, THE TOURNAMENT COMMITTEE (JUDY & BARB D) CAN SET THE RULES OF PLAY GOVERNING THE TOURNAMENT...THEY MET FOLLOWING THE BOARD MEETING TO DISCUSS WHETHER "CADDIES" SHOULD BE ALLOWED TO GIVE ADVICE IF THEY ARE ALSO PLAYING IN THE WEEKLY TOURNAMENT. AND WHETHER CLUB CHAMPIONSHIP PARTICPANTS WERE ALLOWED PARTICIPATION IN THE REGULAR WEEKLY TOURNAMENT... A FLYER WILL BE GIVEN TO THE REMAINING PLAYERS TO CLARIFY...

ALSO DISCUSSED WAS WHETHER OR NOT THE INNER CLUB SHOULD PROVIDE A MEAL FOR THE MEMBER/MEMBER TOURNAMENT ON 8/20... THE BOARD AGREED ON YES AND CHOSE PIZZA AND SALAD AS THE MEAL AFTER KEITH SAID IT WAS OK.

****** PLEASE NOTE THIS IS A MOOT POINT BECAUSE LINDA TULINO'S POOL PARTY WAS RESCHEDULED TO 8/20 ...SO A MEAL IS NO LONGER NECESSARY...

******* ON 8/17-18 AN E-MAIL MEETING WAS HELD BY THE BOARD TO OK SANDI HARPER'S REQUEST THAT THE INNER CLUB PROVIDE SNACKS AND WATER TO THE OTHER CLUBS PARTICIPATING IN THE *RIGA TEAM CHALLENGE AT TRIGGS* ON 8/29... THE BOARD AGREED AND THE INNER CLUB WILL PAY FOR SAID ITEMS