

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: February 22, 2024

Time: 6:10 pm

Adjourned: 7:15 pm

In attendance at Robin Gershkoff's House:

Barbara Davis, Catherine Parente – Co Presidents
Joyce Comstock - Governor
Robin Gershkoff – Secretary

Via Zoom:

Alex Callam - Vice President
Barbara O'Neil - Treasurer
Tonia Mason – Governor

Absent:

Trish Labossiere – Governor

Previous Minutes

Motion to approve October 2023 Year End Summary – Catherine, Barbara 2nd. Motion passed.

Treasurer's Report

2024 starting balance is \$1800.80. Purchase of checks and Web fees leaves a balance of \$1100.52

New Business

- 2024 Membership Application price changed to \$250 reflecting the mandatory membership to RIGA and the increased cost of food. The bill pay option is currently being tested by **Barb O and Catherine**. **Robin** will send the application out to the membership when the test is complete.
- 2024 Proposed schedule has been Ok'd by Karl and will be posed to the web site
- 2024 Proposed budget will be supplemented by 50/50 and possible other pools as needed.
- 2024 Committee Chairs proposed. See table below
- Rules – **Barb O** to solicit Bob Ward for overall review.
- Meet and Greet – **Barb D** to confirm dates of either April 10 or April 11. Robin will request RSVP

Food	Joyce	Club Championship	Catherine, Lori DiPersio
Pace of Play	Alex	Member Guest	TBD
By Laws	TBD, Audit – Linda Albamonti	Team Matches	Sandi Harper
Handicap	Catherine, Linda Albamonti	Membership	Barb O
Nominating	TBD	Social Media	Robyn Sisti
Volunteers	Judy	Web Site	Pam
Birdie/Chip In	Tonia	Ringers	Linda Albamonti
Rules	Barb O		

Other Business

Barbara D to check with Karl on displaying Woman's Championship plaques in the club house

****Next Meeting March 18, 2024 at 6pm. Location TBD****