TRIGGS LADIES INNER CLUB Meeting Minutes October 4, 2013

The Board of the Triggs Ladies Inner Club and members met at Triggs for the end-of-season meeting, following golf, on October 4, 2015

Board Members Present: Judy Gravier, Linda DaRosa – Co President, Pamela Brodeur – Vice President, Dawn Giguere - Secretary, Governors - Maribeth Brock, Linda Albamonti and Alex Callam

Opening of Meeting: Judy Gravier, Co-President, opened the meeting by welcoming all members.

<u>Thank You to Members, Chairs and Board Members</u>: Judy thanked all members, chairs of special tournaments and each member of the Board for their time and work during the season.

Handicap Committee Report:

Judy thanked the following Handicap Committee Volunteers for 2015: Catherine Parente, Barbara O'Neil.

Auditing Committee Report:

Judy thanked the following Auditing Committee Volunteers for 2015: Catherine Parente, Linda Albamonti (Chair).

By-Laws Committee Report:

Judy thanked the following By-Laws Committee Volunteers for 2015: Lori Dipersio-Chair, Barbara O'Neil, Linda Albamonti and Louise Thornton.

- Judy turned the meeting over Lori to review the revision of the By-Laws.
- The Major Changes are
 - Adding Co-President if not one single person is President there shall only be 1 vote.
 - Club Championship In order to qualify, a member must have played in 5 events from the previous year OR 2 events prior to the Club Championship qualifying date of the current year.
 - o Committee: The board can create a committee as needed at any time.

<u>Most Improved Player</u>: Barbara presented the Handicap Committee's award for the Most Improved Player – The Top 5 players are #5 – Karen K, #4-Barbara O'Neil, #3- Linda DaRosa, #3-Catherine Parente and #1-Linda Albamonti

<u>Election of Officers</u>: Catherine reported that the following members volunteered and were nominated for office and with no opposition, will serve two-year terms on the Board:

- Vice President Pam Brodeur
- Treasurer Barbara O'Neil
- Governor Barbara Davis

The 2015 Board will be:

- Co-Presidents Judy Gravier and Linda DaRosa
- Vice President Pam Brodeur
- Treasurer Barbara O'Neil

- Secretary Dawn Giguere
- Governor Barbara Davis
- Governor Linda Albamonti
- Governor Alexander Callam

2015 Club Championship Winners:

Winners were announced and congratulated to the 2015 winners:

- Championship Division: 1st Place Catherine Parente / Runner Up Linda DaRosa
- 1st Flight: 1st Place Alicia Hyde / Runner Up Tracy Higgins
- 2nd Flight: 1st Place Louise Thornton / Runner Up Dawn Giguere

<u>Tournament Committee Report</u>: Judy distributed prizes for weekly tournaments and closest-to- pin contests held throughout the year.

There being no further business, the meeting adjourned.

Respectfully submitted,

Dawn Giguere Secretary