

Triggs Ladies Inner Club Meeting
September 3rd, 2015

The Triggs Ladies Inner Club Board met at 6:30pm on Thursday, September 3rd at Triggs.

Board Members Present: Linda DaRosa – Co President,
Barbara O’Neil – Past President, Pamela Brodeur – Vice President, Dawn Giguere - Secretary,
Barbara Davis - Treasurer, Governors - Maribeth Brock, Linda Albamonti,

Call to Order:

- Linda DaRosa – President called the meeting to order at approximately 6:30p

Minutes from Past Meetings to Review and Approve:

- There are no minutes to review and approve

Treasurer’s Report:

- Barbara Davis gave the Treasurer’s report.

Governor position and Handicap Chair:

- Judy Gravier reported that Laura Parziale has resigned from the Triggs Ladies association since she would be moving to Florida.
- Her position as Handicap Chair is currently open.
- Laura’s Governor Seat on the Board was vacant. Following the by-laws (article II section 5), A board member contacted Alex Callam and asked her if she was interested in the vacancy. The Board voted and Alex was appointed Governor. The Board is confident that Alex will be an asset in representing the membership. She will serve our Laura’s 2 yr term.

New Business:

○ **Tournament Chair:**

- Judy Gravier reported there is no tournament chair this 2015 season. Members are asked to volunteer to create pairings and run one weekly tournament during the 2015 season, same as the 2014 season.
- Barbara Davis reported the following tournaments and dates:
Spring Training: April 11 & 18th
Open Day: April 25, 2015, Time TBD. Theme TBD

○ **Review 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 Draft Application:**

- The board reviewed and approved the draft application and membership fee of \$175.00. The Membership fee is due to Barbara Davis by April 13, 2015.

- Members will be asked to notify Judy Gravier if they know of anyone interested in joining the Trigg's Ladies Inner Club who should receive a membership letter and application.

- **Next Meeting Date:**
 - Next meeting is scheduled for April 1st 6:30pm at The Fire.

- **Adjournment:**
 - There being no questions or further business the meeting was adjourned at 8:30pm.

Respectfully submitted,
Dawn Giguere
Secretary