

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

Date: February 25, 2025

Time: 6:23 pm

Adjourned: 7:39 pm

In attendance at Robin's House:

Barbara Davis, Catherine Parente – Co Presidents

Alex Callam - Vice President

Barbara O'Neil - Treasurer

Louise Thornton, Robin Gershkoff – Governors

Tonia Mason – Secretary

Absent: Lillian McGee - Governor

Previous Minutes

Motion to approve January 2025 minutes –Barb O, Barb D 2nd. Motion passed.

Treasurer's Report

February 2025 balance is unchanged \$2308.24. Motion to approve.

New Business

- Membership Application has been updated for 2025 and will be sent out to membership by Barb O. by March 1. There will be no dues increase. Louise will take over collecting the checks, etc. while Barb O is on a leave of absence through March. Barb will forward application to Pam for posting.
- Jack Cicilline Letter – Tonia to research and assemble relevant information/archival material the Ladies Inner Club has that can be shared with Jack in his effort to compile a Triggs history and report back. We definitely have the picture slide show and program book from the recent 50th anniversary, which includes some history, mission, etc.
- 2025 Schedule – Catherine and Barb D met with Karl and have a tentative schedule done, including tee times. As in the past, the tentative schedule is subject to change. It will be posted to the website and updated month-to-month as details become finalized.
- Meet and Greet – Barb D reported speaking with Keith and securing March 31 at 6 pm. This is a popular event and a good way to meet new folks and welcome returning members and kick off volunteer work, etc. Following the message from Barb O re: membership application, Tonia will send an email to membership about the event asking for RSVPs, including any guests. Also, a reminder about the schedule being posted.
- Committees Update – Catherine reported that Lori F. has agreed to chair the By-laws committee. All others have been confirmed, except Joyce on Food.* Barb D. will follow up with her later. Also, re: the Member Guest, it was decided that we will work to promote this early beginning at the Meet & Greet with the goal of securing a committee at the beginning of the season.
- Fall River/Triggs Club Challenge – Barb O reported speaking with Pam B, who indicated interest in spearheading this for this year. Barb shared Fall River contacts with Pam and will follow up with her.

Committee Appointments

Food	Joyce *	Championship	Catherine, Lori Fredricks
Pace of Play	Alex	Member Guest	TBD
By-Laws	Lori, Louise	Team Matches	Sandi Harper
Handicap	Catherine, Linda Albamonti	Membership	Barb O
Nominating	Louise	Website	Pam
Volunteers	Judy	Ringers	Linda Albamonti
Birdie/Chip-In	Tonia	Audit	Linda Albamonti
Rules	Barb O		

****NEXT MEETING TENTATIVELY SET FOR MARCH 25, 2025 6:00 PM Robin's house and Zoom****