

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

**Date:** July 27, 2025

**Time:** 12:35 pm

**Adjourned:** 1:45pm

**In attendance at Triggs:**

Catherine Parente – Co President

Alexandra Callam - Vice President

Barbara O’Neil - Treasurer

Lillian McGee, Louise Thornton, Robin Gershkoff – Governors

Lori Fredericks – Guest, By-Laws Chair

**Absent:**

Barb Davis - Co President

Tonia Mason – Secretary

**Previous Minutes**

Motion to approve June 22 minutes –Robin G, Louise 2<sup>nd</sup>. Motion passed.

**Treasurer’s Report**

- The member guest tournament chaired by Tracy Higgins and Despina Metakos was held on July 20. The event was considered a success – well run, well attended, and good food. Recall that it was agreed that the members who ran the tournament would have their and their guests’ fees comped. Tracy and Despina generously donated their guests’ comped fees, by making a cash donation of \$254 to be paid out for net skins prizes. In addition, Karl/the pro shop provide certain discount fees resulting in \$189 savings. Overall, the tournament resulted in a \$201 net cost to the club.  
--A motion to approve the Treasurer’s report/budget, Alexandra C. and Robin G. 2<sup>nd</sup>, passed.

**New Business**

- Proposed Changes to the By-Laws

The By-Laws committee members in attendance (Louise Thornton, and Lori Fredericks) reported on their meeting/discussion of two proposed changes to the By-Laws. These are:

(1) a change to Article II, with a new Section 7 (Board of Governors) that would allow for voting in advance of the annual meeting. Essentially, the proposal would allow for emailed votes to be sent to the Nominating/Elections Committee by those members who are unable to attend the annual membership meeting, or who wish to vote in advance; and

(2) a change to Article V (Membership) that would specify the requirements a member must meet to play in the Club Championship. The proposal would define the term “event” (in the requirement to have played in five “events” from the previous year, or two “events” prior the Club Championship) to mean weekly tournament and majors.

For both of these proposals, the Board discussed some edits and more specific wording, including identifying that the Nominating Committee would be renamed the “Nominating/Elections

Committee,” with the additional role of overseeing the annual election. These changes will be finalized and proposed in time for discussion at the next Board Meeting in August.

- Membership-Wide Communications About Outside Events

An issue has arisen regarding how members might be able to provide information to the entire membership about certain types of outside events. The Board discussed whether we want to allow for this, and whether we could do this through mass email to the membership, and/or through the creation of a separate webpage on the website that is specifically designated for that purpose. The Board agreed that we did not want to allow the use of a mass email, but that we would agree to create a separate section on our website for these types of communications. The types of communication will be limited to charitable or other golf related events only. If the Website Master has a question about whether any submitted communication meets the above criteria, she shall submit that communication to a Board member for review and approval prior to it being posted. The designated webpage will be entitled, “External Golf Related Events,” and an email notification about its creation will be sent to the membership.

#### **Unfinished Business .**

- Barbara O’Neil noted that there had been an inquiry about starting back up the tournament with Fall River (and other clubs, potentially) that we have referred to as the “Fall River Challenge.” Pam Brodeur made a call to a contact at Fall River, but never had any response back.

**\*\*NEXT MEETING August 17, 2025 \*\***