# Triggs Ladies Inner Club Board of Governors Meeting Minutes

**Date:** March 25, 2025 **Time:** 6:15 pm **Adjourned:** 7:30 pm

#### In attendance at Robin's House:

Barbara Davis, Catherine Parente (Zoom) – Co Presidents

Alex Callam - Vice President

Louise Thornton, Robin Gershkoff, Lillian McGee (Zoom) – Governors

Tonia Mason – Secretary **Absent:** Barbara O'Neil

#### **Previous Minutes**

Motion to approve February 2025 minutes – Louise, Alex 2nd. Motion passed.

# **Treasurer's Report**

No report as Barb O is on leave.

## **New Business**

- 2025 Memberships: Louise reported 16 member applications received.
- Meet & Greet Update/Plan: Tonia reported 17 RSVPs so far. Will send a reminder. Barb will confirm our numbers and menu with Keith. Plan for the event includes: Weekly & special events signup procedure review, Pace of Play reminder/handouts, Volunteer signups, Reminder of committees/personnel, Swing Training sign-up, Note about Bob Tramonti now running pro shop (Barb will see about a possible visit during meeting), Other...Birdie/Chip-in registration
- Committees Update Barb D to follow up with Joyce re: Food; Member Guest still TBD Barb motioned that the Board offer an incentive to ensure we have a committee this year since we didn't have one or the event last year. Incentive will be that 2 co-chairs and their guests would be comped for the event. Alex 2<sup>nd</sup>, passed. This will be promoted at the March 31 meeting.
- **Club Championship** Catherine will be meeting with Lori F. to decide the format for this year...likely planning to keep it as it has been since it seems to be good. Will work on getting it finalized and posted to website
- Barb reported we have new toilets and other updates in the Ladies Room!

### **Unfinished Business**

- Jack Cicilline Letter Tonia reported that she doesn't have any historical files other than what was incorporated into the 50<sup>th</sup> anniversary program book (mission, founders, etc)...copy given to Barb D. We also have the slide presentation produced for the 50<sup>th</sup> which shows many pictures and references events/benefits held over the years. It remains up on the website. The Club's mission is also included and up on website. Suggestion to possibly speak with some members who were around from the early days...Ann D., others.
- Plaque Hanging Barb D. will be following up about the rehanging of Ladies' plaques. We still need to get the last few year's Club Champions names printed/up on that plaque. Tonia will check on where we had the plaque done in 2022 to try to match the plates. \*Update: (American Trophy, East Prov., did the plaque.)

# **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		