

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

Date: July 20, 2026

Time: 9:04 am

Adjourned: 10:34 am

In attendance via Zoom:

Barbara Davis, Catherine Parente – Co-Presidents

Robin Gershkoff - Vice President

Barbara O'Neil – Treasurer

Tonia Mason - Secretary

Louise Thornton, Kathye Riquinha, Lillian McGee – Governors

1. Call to Order

2. Previous Minutes.....June 16, 2026

Motion to formally approve May minutes passed. Robin motioned, Kathye seconded.

3. Financial Report.....B. O'Neil

Barb O. sent a report to the Board on July 18. Balance is \$8,687.23.

New Membership Fee - received \$150 (discounted \$100) for partial year membership (Nancy Menard). Outstanding Expense is \$45 - Due to Men's Inner Club for new member's GHIN & RIGA Fees. *Paid \$660.96 to McCormick's Pub for Member/Member tournament.

Robin moves to approve, Catherine seconds. Motion approved.

4. Unfinished Business

a. Club Championship – Catherine P – everyone met the deadline to play first round, with exception of Robin/Judy....Robin is waiting to recuperate and Judy didn't want to win by default. Others in division were OK to move things forward. Catherine agrees that it should be OK, but will talk to Lori.

b. Nominating Committee - Louise T – reported that this year Pam B, Nancy G, and Dawn V have agreed to take on the committee work, and printing and counting ballots at annual meeting. Last year Louise sent an email prior to end of year meeting. She will plan to do so again, mentioning new section in by-laws providing for early voting and other new procedures. Louise will send a draft copy of the letter she will send to Board.

c. Privacy Screen - Catherine P – reported that we will be changing the website so the public will only see generic info, and everything else will be accessible only to membership. Everything is ready to go....we just need to decide what will go where. Most everything will be in the private section that members will have to log in to get to. Pam B will send an email to members with a link to set up log in/password to get to all the private info. The browser should allow members to save their info so signing in won't be having to put in their info each time. Suggestions for items to include in public side are the schedule and a little introduction/write-up to give people a sense of the club. Catherine will work with

Pam to sketch things out and craft a message to be sent out to members with new procedures for signing in.

d. Rules Update – Barbara O – Sent a redraft of local rules and reported that specifics are not usually included. She worked to include rule definitions where helpful, and where relief is possible. Update will be shared. Barb will draft a message for review before sending to members.

e. Member/Guest – Barbara O. reported a question from Tracy asking if the Board approved supporting the event with \$500, and also re: having a split the pot. Board agrees to \$500. Catherine will contact Tracy about the \$500 and also, if she wants to hold a split the pot, that would be extra money raised toward the event. Tracy had also asked about what forms of payment could be used in addition to checks payable to the Triggs Ladies Inner Club. Barbara said that PayPal to the Triggs Ladies Inner Club can be used, adding a fee of 3% to offset the expense to the Inner Club. Catherine will also reiterate this info about Paypal with Tracy.

f. Social Media – Kathye R– reported that she had contacted Robyn and Robyn had sent link to Facebook for invitation to manage. Catherine now also has a link. Kathye suggested Despina as someone who might want to help manage the Facebook given her regular use and will reach out to her.

g. Club Matches – Robin G. – after reaching out to membership, Robin thinks she has enough for two teams and plans to schedule those on days they indicated they can play. She will be confirming with Katie. She noted that there seems to be some confusion regarding whether there are actually enough teams for multiple bowls, but will submit our teams to Katie and see what happens.

New Business –

Group discussion re: sending a mid-season message to membership highlighting pace of play and the option to pick up/withdraw to help keep things moving. Also discussed was the possibility of tweaking our Mission statement regarding language around open to all levels, something we could possibly do now or wait, as well as amending membership eligibility language, but not until next year. Tonia M agreed to work on a draft of a mid-season message. Draft will be sent out for review.

Barb O brought up the issue of Deb Fera not being able to play since the beginning and the rest of year due to illness, and seeking a refund for this year. There is precedent for this. Barb proposed refunding \$200. Board agrees. Darlene Skorski's ongoing condition was also noted for similar consideration, and the Board has agreed to a partial refund of \$175. With respect to precedent, there is one for this on a case by case basis.

6. Next Meeting

****NEXT MEETING Monday, August 24, 2026, 9:00 am. ****
Meeting by Zoom. Link will be sent.