

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: January 15, 2025

Time: 6:25 pm

Adjourned: 7:40 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

Absent:

Tonia Mason – Secretary

Lillian McGee - Governor

Board Vacancy

Tonia was voted in for Secretary at the end of 2024 season, leaving an open governor position. Board appointed Robin G to fill Tonia's remaining term and vote was held via email week of January 6, 2025. Robin voted in unanimously

Previous Minutes

Motion to approve 2024 September Year End Summary –Barb O, Louise 2nd. Motion passed.

Treasurer's Report

January 2025 balance is \$2308.24. No outstanding bills. Motion to approve Catherine, Louise 2nd. Motion passed.

New Business 2025

- Membership Application will be modified for 2025 and sent out by Barb O March 1. There will be no dues increase. Louise will take over collecting the checks, etc while Barb O is recuperating
- Budget – Everything is in order to start the 2025 season
- Schedule – Catherine and Barb D will work it out with Karl and have a preliminary draft for next meeting
- Meet and Greet – Barb D will solicit Keith for March 31 or April 7. It's a good way to meet new folks and welcome returning members
- Award plaques – Karl ok'd hanging them in the little card room. Barb D will revisit with Judy on assembling and hanging them. Also, the engraved plates need to be updated.
- Jack Cicilline is assembling the history of Triggs and is looking for the Ladies input. The Board will collect any musings
- By-Laws – Some discussion in 2024 on some additions and modifications, ie, proxy voting, Club Championship and membership qualifications. Board will create a committee to look at this.
- Fall River/Triggs Club Challenge – On hold for several years. Pam has an interest in picking it up according to Barb O, details to follow. If not, we will discuss opening it up to other clubs 2026 season.

Committee Appointments

Catherine and Barb D will firm up with those on the preliminary list below. List includes Ad Hocs and is not in any particular order:

Food	Joyce	Club 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	Web Site	Pam
Volunteers	Judy	Ringers	Linda Albamonti
Birdie/Chip In	Tonia	Audit	Linda Albamonti
Rules	Barb O		

Unfinished Business

None

****NEXT MEETING FEBRUARY 25, 2025 6:00PM Robin's house and Zoom****