

Triggs Ladies Inner Club
Board of Governors
Meeting Agenda

Date: March 18, 2019

Time: 6:00 pm

Place: Strings

Officers in attendance: Barbara O'Neil - President, Pamela Brodeur - Vice President, Karen Kutniewski – Secretary, Barbara Davis – Treasurer, Governors: Dawn Giguere, Nancy Smith Greer, Robyn Sisti

I. Minutes – February, 25, 2019

- a. Review-minutes approved
- b. Posting to Website-Pam will take care of

II. Treasurer's Report – Barb D. no change from last report-just the monthly bank fee

III. Website - Pam

IV. Facebook – Robyn updated and ready for membership to access

V. Planning for 2019

A. Appoint Committees

- *Auditing- Linda Albamonti
- *Tournament/Volunteer-Pam will coordinate
- *Handicap-Catherine
- *Membership- Barbara Davis
- *Rules-Barbara O'neil
- *Nominating—TBD in July
- *Ad-Hoc By-Laws-TBD
- *Ad-Hoc as needed
 - Member/Guest- Louise & Claire
 - Club Championship--TBD

B. Schedule- Tentative schedule for Majors and weekend golf formed and ok'd with Karl and the Men's Inner Club—Will be sent to the membership

C. Fall River Team Challenge-July date set with Karl

D. Rules Seminars – Bob Ward-

- *April 4 – Triggs Clubhouse – 6:00 pm – Board is invited.
- *May 4 – Triggs Ladies before pre-season golf

E. Pre-season Meeting with Members set for April 9th at the Rescue Pub will take the place of the opening day meeting/meal.

VI. 2019 Communications

- A. Membership Application posted on website
- B. Letter from President

VII. Volunteers Needed-will be solicited at membership meeting on 4/9

- A. Cape Trip
- B. Tournaments with Men
- C. Fall River Team Challenge
- D. Club Championship
- E. Big Sisters and New Member Welcome Packets
- F. Tournament "Tip Sheet"
- G. Other

VIII. Proposed RI Sales Tax on Golf

- A. RIGA Request from Member Clubs- \$500 payment from the club to hire lobbyist to fight sales tax on golf...
- B. Men's Inner Club Request for ladies to pay 1/3...approved

IX. Open Forum

X. Next Meeting- 4/9