

Triggs Ladies Inner Club
Board of Governors
Meeting Notes

Date: February 25, 2019

Time: 6:00 pm

Officers Present: Barbara O'Neil - President, Pamela Brodeur - Vice President, Karen Kutniewski – Secretary, Barbara Davis – Treasurer, Governors: Dawn Giguere, Nancy Smith Greer, Robyn Sisti ---Past Co-Presidents Judy Gravier and Linda DaRosa were invited but declined.

Vacancies on the board were filled according to the by-laws...Vice President- Pam Brodeur and Governor Robyn Sisti

The board discussed several things per the President's agenda including...Duties of the Board Past Co-Presidents – members of all committees for one year.

Appointing Committees and board attendance---per the by-laws board members who miss 3 consecutive meeting will be subject to review. The Board has agreed to meet at least once a month before and during season... Next meeting 3/18/19 place TBD

Also discussed member feedback to questionnaire handed out at the Holiday party... members requested a possible Cape trip (TBD)... Playing more with men (Agreed)...a change in Club championship (TBD) More variety and formats for weekly tournaments (Agreed)... New member welcome – Big Sister and “packet” (Agreed) Rules seminar – Bob Ward is open to date (Possible date 4/27) Informal mid-season meeting/meal (hot dogs, hamburgers) (TBD)...Host Fall River for Team Challenge in July-(Agreed-OK with Karl suggested July) Communicate with Pro Shop – last minute changes – majors – do not change (Agreed)... Absentee voting for election (Denied) Facebook (Robyn Sisti volunteered to take over the account)... Accountability – no shows and late entries... (The board agreed that members must sign up for weekly tournaments by 6pm the Monday before play...late requests will be at the complete discretion of the Tournament Volunteer)...Tournament tip sheet and mentors to help new volunteers with tournaments (Agreed)...Leave “mailbox” in locker room for member's suggestions...(Agreed)

Barbara Davis gave the Treasurers report...

2019 Schedule will be discussed at the next meeting after talks with Karl...as will Committees and the rules seminar confirmation

Membership fee will remain the same for 2019

Triggs Ladies Inner Club
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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

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