

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

Date: September 30, 2021

Time: 6:28 pm

Adjourned: 7:40 pm

In attendance at R. Gershkoff's:

Pamela Brodeur – President

Dawn Giguere – Vice President

Robin Gershkoff - Secretary

Nancy Greer, Barbara Davis – Governors

Sandra Harper – Treasurer, via Facetime

Robin Sisti – Governor, absent

Approval of Minutes from 9/7/2021

Motion to approve – Pam, second - Sandi. Motion passed

Treasurer's Report – Sandi Harper

Current balance (9/30/21) \$6,628.25. Because of some misc expenses like web site fee, bag tags, a couple of Nassau tourneys, gift for Kyle, Sandi has proposed reducing the prize money by \$5 and not paying for the carts at year end. Current budget would leave \$78.85 at EOS; proposed, would leave \$993.85 which is more in line with years past.

Miscellaneous Items for Discussion

- Vote for proposed budget passed, with all in favor
- Bag tag update – There are 7 left. Pam will email those folks and leave tags in pro shop for pick up
- Thank you note from RI Food Bank – Pam will scan and send to membership
- End of season meal – Nancy worked with Keith, heavy apps - \$20/head.
- Sandi, membership concern– Weekly - Pairings published for tee times. Pairings are not published for shotguns, Why? Dialogue revealed absenteeism is higher creating the need for jockeying pairings sometimes creating 3 somes, etc. Discussion tabled for now

Board Changes Per Article II/Section 5 of the By-Laws

- Dawn (VP) resigned 9/30/2021 @7:15pm
 - Board appoints Barbara Davis as VP to fill remainder of the term – Motion to approve – Pam, second Robin.
- Vacancy for Governor was discussed, and Sandi Harper proposed that the membership decide who should replace Barbara Davis. It was explained that in accordance with the By-Laws, Barbara's Governor position was not up for election until next year. Therefore, it was proposed that Barbara's position be filled by Catherine Parente for the remaining of the term. Motion made – Barbara Davis, second Pam. Voice vote: Yay – Nancy, Robin, Pam, Barbara D. Nay – Sandi.
- Pam (Pres) resigned 9/30/2021 @7:32pm
 - By operation of the By-Laws, Barbara Davis assumes the duties of the President for the remainder of the term – Motion to approve –Nancy, second Robin.

Year End Election, vacant positions

- VP, Treasurer, and one Governor position open. Nominating committee has submitted names for the ballot

Next Meeting: Oct 11 at Triggs, following the year end