

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

Date: September 7, 2021

Time: 7:24 pm

Adjourned: 9:10 pm

In attendance at R. Gershkoff's:

Pamela Brodeur – President

Dawn Giguere – Vice President

Sandra Harper – Treasurer

Robin Gershkoff - Secretary

Nancy Greer, Robyn Sisti, Barbara Davis – Governors

Approval of Minutes from 8/5/21

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

Treasurer's Report – Sandi Harper

Current balance \$8680.76. Two outstanding cks: \$720 – Rescue Pub, \$809 – Food Bank.

Miscellaneous Items for Discussion

- Memorial Tournament 8/28/21 incident– Pam and Barbara met separately with Karl; then jointly with Keith and Karl. Incident was addressed
- Memorial Tournament wrap up:
 - a. \$1109 was raised between raffle and personal donations
 - b. The Food Bank is thrilled to accept our donations on Sep 15 at 1pm, 200 Niantic Ave, Providence, RI 02907 · They will do a photo op outside and they request we wear masks. I will take Ann and we should invite any members that want to participate.
 - c. Nancy looking into possibly creating a giant format check
 - d. Nancy will write a thank you to Kyle who donated the raffles. Sandi purchased an Amazon card to add to the thank you.
 - e. Robin requests a special mention to Judy Gravier at year end
 - f. We have some pictures from the tournament to upload to the Ladies web site and possibly Golf News RI – Robyn and Pam
- End of season – Venue TBD, Date TBD. Nancy to get a price from Keith and board to explore options
- 2022 Membership – Need new members to understand basic rules and etiquette of the game. Looking into creating an ad hoc committee to review applications before being accepted. By laws may or may not need to be amended. Board to discuss further.
- **Triggs Ladies Win Baker Bowl Again!!** RIGA wants a team photo, Sandi to arrange

Next Meeting: Sep 30 at 6pm, Robin Gershkoff's house