

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

Date: July 28, 2024

Time: 3:38 pm

Adjourned: 4:25 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Barbara O’Neil - Treasurer

Tonia Mason – Governor

Robin Gershkoff – Secretary

Absent:

Trish Labossiere – Governor

Alex Callam - Vice President

Joyce Comstock - Governor

Previous Minutes

Motion to approve June 23, 2024 minutes – Barb O, Catherine 2nd. Motion passed.

Treasurer’s Report

July 2024 balance is \$8,827.77. Everything paid to date.

Old Business

We are tableing the USGA addition addressing lost and OB which we voted to add in June. There is confusion about it and there are other provisions for those situations. Motion to table and possibly address next year: Barb O, Catherine 2nd. Motion passed.

Since there are several areas under construction, Barb O will send out revised local rules for Board approval and will work with Pam to better position the local rules on the web site.

Club Championship: On track to complete per schedule

Member Guest: No one wants to run it and so far, we are not mandated to run another major to take its place

New Business

Nominating Committee: The presidents will appoint a chair and committee. Update expected next meeting. Clarification is requested as to what offices are up for election, Barb D, Catherine, Robin

Club Championship : Should the guidelines in the by-laws change to tighten up requirements? Lori, Barb D, Catherine to discuss

August Play date times to be posted on the web site

****Next Meeting August 17 After Golf****