

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

**Date:** January 26, 2022

**Time:** Approx. 6:15 pm

**Adjourned:** 8:05 pm

**In attendance at Triggs:**

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Pam Brodeur- Past President

Karl Augustein – Triggs Mgr

Keith Allcock – Restaurant mgr

Sandi Harper – Treasurer, absent

**Summary of Karl's Discussion**

Commit to 6 major tournaments with food. (Did 4 last year, but typically we do 5-6 anyway)

Require carts for these 6 tournaments

Prepayment for the majors on the Wednesday before for food and carts

Keith will cook what we request and he said that it typically runs in the \$15-30 range

Keith apologized to the board for his outburst and behavior last year

**Miscellaneous Items for Discussion**

Motion to approve Commit to 6 majors with food, carts and prepay request – Alex, second Catherine. Motion passed

**Tabled for Discussion at Next Mtg**

- Modify membership application for new members to require submission of scores if there is no GHIN established – Barbara and Catherine to submit draft for board review
- Payout weekly for weekly tournaments instead of end of year
- Modify sign up to eliminate any glitch. Barbara to ask Karl if he will take the sign ups for us like he does with the Men's Inner Club.
- Consider establishing a Food committee

**Board Change**

Nancy has resigned as Governor so there are big shoes to fill. Board can appoint the position per the by laws

**Next Meeting**

Wednesday February 23, 2022 - 6pm - Robin G's House (1 Lincoln Meadows Dr Lincoln RI 02865)