

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: September 13, 2022

Time: 6:25 pm

Adjourned: 8:20 pm

In attendance at Robin G's House:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Sandi Harper – Treasurer

Previous Minutes

8/11/2022 minutes were approved unanimously via email 8/23

Nominating Committee

Judy Gravier, appointed by the board as chair in July, has requested assistance from Suzette Gervais and Linda DaRosa. Board approved unanimously via email

Treasurer's Report – Sandi Harper

- Balance ~ \$6759.73. Outstanding is the meal bill for Member Guest of \$840 leaving a real balance of \$5919.73.
- Red and Blue tourney – Since there was no discriminatory food, Board approved a \$5 cash prize for the Red team to be paid at end of season.

Other Business

- Club Championship match deadline for the championship division needs to be extended due to limited play times and personal obligations. Not everyone is able to play during the week. First Flight is complete with Joyce Comstock as the winner!

New Business

- Triggs 10 yr Lease – 3 parties bid on it. Northeast Golf Company/NGC Golf Operations, RIGA and current lease owner, FCG associates (Karl). Decision is up to the City of Providence
- Karl has requested a reference letter from the Ladies Inner Club. Motion to provide it was made by Sandi, 2nd Catherine. The motion was approved by the majority of the board.
- Draft formulated by the board. Alex and Tonia are finalizing and letter will be circulated to the board.

End of Season

- October 1 is the final play date. The Men's inner club is having a large tourney that day and it'll be impossible to award prizes and hold elections. Board has decided to host a cocktail party and move the awards and election to Oct 20 or Oct 21. Barbara D to arrange the date time with the Rescue Pub.

Next Meeting

Tuesday October 17 at 6pm – Robin G's house