

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
January 5, 2008
9:30 am
Green Valley, Country Club
Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from December 2nd(Vote required)-----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Publicity-----Board
Lori Maggio's Duties
- V. Tournament Director's Report(Vote Required)-----Trudy Dufault
- VI. Open Business-----Board
Player's Handbook
President's Position
Tournament of Champions
Meetings for Upcoming Year
- VII. Old Business-----Board
- VIII. Website(Vote required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
March 20, 2008
5:30 PM
Green Valley, Country Club
371 Union St.
Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Treasurer's Report(Vote Required)-----Luanne Googins
- III. Chair Reports(Vote required)-----Various
Tournament- Kathy Mis, Carolyn Brown, JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorre Maggio
Nominating-Janina McCloskey
Bylaws-Vicki Johnson
- IV. Tournament Director's Report(Vote Required)-----Trudy Dufault
- V. Open & New Business-----Board

Player of the Month
"Thank you" correspondence
Status of VP interest
Tournament Book Errors-plan for next year
Request from Chair
- VI. Old Business-----Board
Skills Challenge
Tournament of Champions
- VII. Website(Vote required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

April 23, 2008

5:30 PM

Green Valley, Country Club

371 Union St.

Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Treasurer's Report (Vote Required)-----Luanne Googins
- III. Chair Reports (Vote required)-----Various
Tournament- Kathy Mis, Carolyn Brown, Joann Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lori Maggio
Nominating-Janina McCloskey
Website-Donna DeBlasio
Bylaws-Vicki Johnson
- IV. Tournament Director's Report (Vote Required)-----Trudy Dufault
- V. Old Business-----Board
Skills Challenge Comments & Suggestions
Tournament of Champions
- VI. New and Pending -----Board
Next Player of the Month
OSWGA Policies
Tournament Book Errors-plan for next year
By-laws Review

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
May 15th, 2008
4:30 PM
West Warwick Country Club
335 Wakefield St.
West Warwick, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April 23, 2008(vote required)-----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports(Vote required)-----Various
Tournament- Kathy Mis, Carolyn Brown, JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorre Maggio
Nominating-Janina McCloskey
Website-Donna DeBlasio
Bylaws-Vicki Johnson
- V. Tournament Director's Report(Vote Required)-----Trudy Dufault
- VI. Old Business-----Board

Player of the Month
Official Welcome of Vice President
Tournament of Champions
By-laws Review
OSWGA Policies(vote required)
- VII. New Business-----Board
Membership Review Procedure
Procedure for Tournament Divisions

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

June 19th, 2008

5:00 PM

Green valley Country Club

371 Union St.

Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting May 15, 2008(vote required)-----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports(Vote required)-----Various
Tournament- Kathy Mis, Carolyn Brown, JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorre Maggio
Nominating-Janina McCloskey
Website-Donna DeBlasio
Bylaws-Vicki Johnson
- V. Tournament Director's Report(Vote Required)-----Trudy Dufault
- VI. Old Business-----Board

Player of the Month
Tournament of Champions
By-laws Review
- VII. New Business-----Board
Acceptance of Resignation of Kathy Mis
Candidates for Tournament Chair
Duties of Officers

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
July 17th, 2008
5:00 PM
West Warwick Country Club
335 Wakefield St.
West Warwick, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting June 19, 2008(vote required)-----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports(Vote required)-----Various
Tournament- JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorre Maggio
Nominating-Janina McCloskey
Website-Donna DeBlasio
Bylaws-Vicki Johnson
- V. Tournament Director's Report(Vote Required)-----Trudy Dufault
- VI. Old Business-----Board

Player of the Month
Tournament of Champions
By-laws Review
- VII. New Business-----Board
Discussion of recent article by Paul Kenyon

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting
August 21st, 2008
5:00 PM
Green Valley Country Club
371 Union St.
Portsmouth, R.I.**

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting July 17, 2008(vote required)-----Kathy Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports(Vote required)-----Various
 - Tournament - JoAnn Bourque
 - Statistician - Elaine Crawford
 - Handicaps - Chris Trenholme
 - Rules - Dr. Kristin Kennedy
 - Scholarship - Helen Keough
 - Publicity - Lorry Maggio
 - Nominating - Janina McCloskey
 - Website - Donna DeBlasio
 - Bylaws-Vicki Johnson
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
 - Player of the Month
 - Tournament of Champions-Review and suggestions
 - By-laws Review and acceptance of Pat Dixon as Legal Advisor
- VII. New Business-----Board
 - Elections
 - Banquet
 - Tee Time Magazine Article for April

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting
September 29th, 2008
5:00 PM
Green Valley Country Club
371 Union St.
Portsmouth, R.I.**

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting August 21, 2008(vote required)-----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports(Vote required)-----Various
Tournament- JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorre Maggio
Nominating-Janina McCloskey
Website-Donna DeBlasio
Bylaws-Vicki Johnson
- V. Tournament Director's Report(Vote Required)-----Trudy Dufault
- VI. Old Business-----Board

By-laws Review status
Elections
Banquet
- VII. New Business-----Board
TOC Date for 2009
Survey for banquet
- Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
October 23, 2008
5:00 PM
West Warwick Country Club
335 Wakefield St.
West Warwick, R.I.

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting September 29th(vote required)-----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports(Vote required)-----Various
Tournament- JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorry Maggio
Nominating-Janina McCloskey
Website-Donna DeBlasio
Bylaws-Pat Dickson
- V. Tournament Director's Report(Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
Elections-approval of ballot
Banquet Agenda, final count, etc.
2009 Tournament of Champions progress
- VII. New Business-----Board
Survey for banquet
Start of 2009 Tournament Book Preparation

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting
December 11, 2008
5:30 PM
Green Valley Country Club
371 Union St.
Portsmouth, R.I.**

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting October 23 & November 9, 2008(vote required)---Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports(Vote required)-----Various
Tournament- JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorry Maggio
Nominating-Janina McCloskey
Website-Donna DeBlasio
Bylaws-Pat Dickson
- V. Tournament Director's Report(Vote Required)-----Trudy Dufault
2009 Tournament Schedule
- VI. Old Business-----Board

By-laws Review status
- VII. New Business-----Board
Survey info from banquet
Email communication
Applications
2009 Chairs
Golf Expo Booth
Player of the Month

Adjournment: The next meeting will be scheduled at a place & time to be determined.

