

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting  
January 8th, 2009  
5:00 PM  
West Warwick Country Club  
355 Wakefield St  
West Warwick, RI  
AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting December 11, 2008(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----N/A
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
  - By-laws Review status-questions for Pat?
  - Which meeting do we want to roll on this?
- VII. New Business-----Board
  - Survey info from banquet-post on web?
  - Email communication-suggest a test run-ready to go
  - Application mailing
  - 2009 Chairs-approval(Vote required)
  - Tournament- JoAnn Bourque
  - Statistician-Elaine Crawford
  - Handicaps-Chris Trenholme
  - Rules-Dr. Kristin Kennedy
  - Scholarship-Helen Keough
  - Publicity-Lorry Maggio
  - Nominating-Carol Wilson
  - Website-Donna DeBlasio
  - Bylaws-Pat Dickson

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 19, 2009**  
**5:00 PM**  
**Green Valley Country Club**  
**371 Union St**  
**Portsmouth, RI**  
**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting January 8, 2009(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----N/A
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board  
By-laws Review status-questions for Pat?
- VII. New Business-----Board
  - Kick Off Tournament
  - Policies Review
  - Skills Challenge
  - Tournament Scoring recommendations
  - Banquet 2009

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 30, 2009**  
**5:00 PM**  
**West Warwick Country Club**  
**335 Wakefield St**  
**West warwick, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
  - II. Minutes from meeting March 19, 2009(vote required) -----Kathy Chorney
  - III. Treasurer's Report(Vote Required)-----Luanne Googins
  - IV. Chair Reports (Vote required)-----Various
  - V. Tournament Director's Report (Vote Required)-----Trudy Dufault
  - VI. Old Business-----Board
    - By-laws Review (will commence when Pat arrives)
    - Policies review, replacements in particular
    - TOC
  - VII. New Business-----Board
    - 2009 banquet
    - Free tournament review
    - TOC and schedule mailing
- 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 21, 2009**  
**5:00 PM**  
**Green Valley Country Club**  
**371 Union St.**  
**Portsmouth, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April 30, 2009(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various  
Including Tournament Chair's Report on FRCC Rules Committee Findings
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board  
By-laws  
Policies review(Players' Culpability in particular)
- VII. New Business-----Board  
Postponed at last meeting:  
TOC –status, phone calls to pros, planning for day  
2009 banquet review  
Free tournament review

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

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Emergency Board of Directors Meeting**

**June 1, 2009**

**Following Play and Lunch**

**Potowomut Golf Club**

**439 Ives Rd**

**Warwick, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. FRCC Issue.....Board & Rules
- III. Fenner Hill Issue.....Board & Rules
- IV. Suggestions to ease scoring issues.....All

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**  
**June 18, 2009**  
**5:00 PM**  
**West Warwick Country Club**  
**355 Wakefield St**  
**West Warwick, RI**  
**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting May 21, 2009(vote required) -----Kathy Chorney  
Minutes from meeting June 1, 2009(vote required)
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
  - By-laws- questions, comments to date?
  - Handicap Chair is posting scores-how's it going?
  - FRCC-any feedback?
- VII. New Business-----Board
  - TOC -plan for 2010; return of all donations and entries
  - OSWGA stationary
  - Refunds-credits-3 to discuss

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 27, 2009**  
**5:00 PM**  
**Green Valley Country Club**  
**Union St.**  
**Portsmouth, RI**  
**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting June 18, 2009(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board  
By-laws- questions, comments to date?
- VII. New Business-----Board  
Scholarship recipients and details  
USGA State Team Rep, approval of funds

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 28, 2009**  
**4:00 PM**  
**West Warwick Country Club**  
**Washington St.**  
**West warwick, RI**  
**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting August 27, 2009(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
- I. New Business-----Board
  - Election Particulars
  - Banquet Details
  - Missing Scorecard @ Foster

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 15, 2009  
4:00 PM  
Green Valley Country Club  
371 Union St.  
Portsmouth, RI  
AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting September 28, 2009(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
- I. New Business-----Board
  - Player of the Year Details
  - Banquet Agenda
  - 2010 Handbook

Adjournment:

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

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Annual Banquet & Membership Meeting**

**November 7th, 2010**

**5:00 PM**

**The O Club**

**AGENDA**

**Voting of bylaws and 2 open board positions will take place upon entry .**

- I. Call to Order-----Jackie Booth  
Welcome  
Call up Carolyn to discuss special raffle and answer any questions about the Club Challenge Baskets.  
Call up Kris Kennedy and Carol Wilson for a special rules question
- II. Chair & Board Introductions-----Trudy DuFault  
Co-Founder and Tournament director Trudy Dufault  
President-Jackie Booth  
Vice President, Appeals Chair and By-laws Chair-Pat Dickson  
Tournament- Carolyn Brown  
Treasurer-Luanne Googins  
Recording Secretary-Kathy Chorney  
Corresponding Secretary-Liz Duguay  
Statistician-Elaine Crawford  
Handicaps-Chris Trenholme  
Rules-Dr. Kristin Kennedy  
Scholarship-Vicki Johnson  
    Recipients of scholarships  
Website-Lorry Maggio  
Bylaws-Pat Dickson  
Nominating-Janina McCloskey
- III. Tournament Director's Report(Vote Required)-----Trudy Dufault  
Distribution of Prizes to volunteers....Trudy and helpers.  
Announcement of the recipient of the Trudy Dufault Award
- IV. Treasurer's Report-----Luanne Googins  
Will announce the financials are available upon request.
- V. New Business-----Board  
Last call for raffle tickets.  
Have Janina announce the official election results.  
Have Pat announce the results of the by-laws vote.  
Announcement of Club Basket Challenge Winner and winners of baskets.
- 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 3<sup>rd</sup>, 2009  
6:00 PM  
West Warwick Country Club  
Washington St.  
West Warwick, RI  
AGENDA**

- I. Call to Order-----Jackie Booth  
Welcoming and congratulations to candidates.
- II. Minutes from meeting October 15 Approved via email, .....Kathy Chorney  
November 8(vote required) ----- Liz Duguay
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
- VII. New Business-----Board
  - 2009 Banquet
  - 2010 schedule
  - 2010 Handbook
  - Web/photographer position

Adjournment:

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