

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

**January 20th, 2011**

**5:30 PM**

**Gregg's Restaurant**

**1420 Quaker Lane**

**North Kingstown, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting October 21 & November 7 2010(vote required) –Liz Duguay
- 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
- VII. New Business-----Board
- 2011 Banquet Plans
  - Cover color for 2011 handbook
  - Ryder cup-open to all? By removing affiliation criteria
  - Application-mail or email?? Or both??
  - Mailing of handbook plan-approval of inserts, printing, etc.
  - 2011 Chairs and consultants-approval(Vote required)
  - Scholarship criteria and process
  - CHAIRS
  - Tournament-???
  - Statistician-Elaine Crawford
  - Handicaps-Chris Trenholme
  - Rules-Dr. Kristin Kennedy
  - Scholarship-Vicki Johnson
  - Publicity:???
  - Nominating-Janina McCloskey
  - CONSULTANTS
  - Web Site-???
  - 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**

**April 7, 2011**

**5:30 PM**

**Green Valley Country Club**

**371 Union St**

**Portsmouth, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting January 20, 2011(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  
Scholarship applicant scoring
- VII. New Business-----Board  
Skills suggestions for next year  
Banquet review and 2011 discussion  
Approval of committee members  
Website  
Tournament formats-partners vs individual  
EMDevices in phones that can be turned off

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 2, 2011**

**3:00 PM**

**Quidnessett Country Club**

**950 No. Quidnessett Rd**

**North Kingstown, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April, 7, 2011(vote required) -----Pat Dickson
- 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  
    Banquet  
    USGA Representative
- VII. New Business-----Board  
    Divisions, format formulas  
    Pace of play recommendations

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 6, 2011**

**3:00 PM**

**Potowomut Golf Club**

**439 Ives Rd.**

**Warwick, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting May 2, 2011(vote required) -----Pat Dickson
- 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  
USGA Representative Point System
- VII. New Business-----Board  
OSWGA Local Rules  
Purchase of Laptop & QuickBooks  
Operations Manual

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 18, 2011**

**3:00 PM**

**Crystal Lake Golf Club**

**100 Bronco Highway**

**Mapleville, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting June 6, 2011(vote required) -----Kath 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  
USGA Representative Point System Finalization
- VII. New Business-----Board  
Amateur review  
Member info on posting scores, letter to members  
Upcoming Election

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

Be advised Scholarship Chair-Vicki Johnson will have the floor after calling meeting to order.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**  
**August 15, 2011**  
**3:00 PM**  
**Green Valley Country Club**  
**Union St.**  
**Portsmouth, RI**  
**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting July 18, 2011(vote required) -----Kath 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  
USGA Representative Point System Finalization  
Upcoming election/banquet
- VII. New Business-----Board  
USGA State Team Representative notification-approval of  
travel funds  
Ryder Cup/tournaments with club affiliation stipulation

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 20, 2011**

**3:00 PM**

**Alpine Country Club**

**Pippin Orchard Rd**

**Cranston, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting August 15, 2011(vote required) -----Kath 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  
Upcoming election/banquet
- VII. New Business-----Board

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 25, 2011**

**5:00 PM**

**GVCC**

**UNION ST.**

**PORTSMOUTH, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting September 20, 2011(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 details
  - Banquet order of business
  - Financials for tables
  - Applications for tables
  - Dessert Raffle details
  - Email reminder to members re:banquet and raffle details
  - Tournament format suggestions
  - Tournament chair for next year-discussion
  - Discussion re Treasurer end of office next year
  - Schedule next year, first date, new courses?

Adjournment:

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



**The Ocean State Women's Golf Association**  
**Sunday, November 6, 2011**  
ANNUAL BANQUET  
SCHEDULE OF EVENTS

**5:00 – 6:00 COCKTAIL HOUR**

*CHECK IN*

*BE SURE TO GET YOUR AUCTION PADDLE!  
DRINKS FROM THE BAR*

**6:00 – 6:45 FAMILY STYLE SALAD COURSE**

*CALL TO ORDER*

*WELCOME REMARKS – JACKIE BOOTH, PRESIDENT  
INTRODUCTION OF THE BOARD  
SHORT REMARKS BY CANDIDATES – LIZ DUGUAY and ERIN MERNICK  
VOTING BY INDIVIDUAL TABLES  
EXPLANATION OF DESSERT AUCTION RULES – PAT DICKSON*

**6:45 – 7:30 FAMILY STYLE PASTA COURSE**

*INTRODUCTION OF COMMITTEE CHAIRS AND MEMBERS – TRUDY DUFAULT  
TOURNAMENT DIRECTORS'S REPORT – TRUDY DUFAULT  
DISTRIBUTION OF THANK YOU'S TO VOLUNTEERS*

**\*\*DESSERT RAFFLE CONDUCTED BY JACKIE BOOTH AND PAT DICKSON\*\***

**7:30 – 8:00 INDIVIDUAL ENTRÉE COURSE**

*ENJOY YOUR FOOD AND FRIENDS.*

*ANNOUNCEMENT OF ELECTION RESULTS – JANINA MCCLOSKEY*

**8:00 – COFFEE/TEA AND PLATING OF YOUR FABULOUS DESSERTS**

*ANY NEW BUSINESS*

*CLOSING REMARKS – JACKIE BOOTH, PRESIDENT  
SEE YOU NEXT YEAR!*

**\*\*Remember the Dessert Auction is a fundraiser for our scholarship fund. Sprinkled among the displayed local bakery and sweet shop cakes, pastries, cookies, pies, candies, and the fabulous Allie's Donut cake, (which I expect to receive heavy bidding) are some of the very personal and heartfelt thank you notes we have received from these special young women who have benefited from your generosity. So bring some cash (we will also take checks), strategize with your friends and don't worry if you can't eat it all! We will provide doggie bags and paper so you can share now or freeze for later.**

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

**December 14, 2011**

**5:00 PM**

**Gregg's Restaurant**

**Rte 2**

**North Kingstown, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting October 25, 2011(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
- I. New Business-----Board
  - Banquet-suggestions for next year
  - 2012 schedule discussion
  - Term limits of Board/By-laws
  - Website

Adjournment:

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