

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

May 21, 2012

3:30 ish PM

Laurel Lane CC

Laurel Lane

West Kingston, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April 26, 2012(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
Restaurant.com
- I. New Business-----Board
 - Members spot on web to post tips
 - TPP & pairings
 - Member requests
 - Two-somes playing alone
 - Late entries
 - Posting pairings
 - Buttonhole tournament donation

Adjournment:

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

