

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting  
June 14, 2012  
5:00 PM  
Green Valley Country Club  
Union St  
Portsmouth, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting May 21, 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
  - TPP & pairings
- I. New Business-----Board
  - Website and browsers
  - Scoring errors and message for the web
  - Four-ball, Amateur
  - Points and how they are calculated

Adjournment:

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