

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: August 1, 2012 TIME: 8:30am

PLACE: North Kingstown Golf Course
North Kingstown, Rhode Island

<u>PRESENT:</u>	Trudy Dufault	Co-Founder/Tournament Director
	Jackie Booth	President
	Pat Dickson	Vice-President
	Carolyn Brown	Tournament Chairperson
	Luanne Googins	Treasurer
	Kathy Chorney	Corresponding Secretary

ABSENT: Liz Duguay Recording Secretary

<u>GUESTS:</u>	Chris Trenholme	Handicap Chairperson
	Vickie Johnson	Scholarship Chairperson
	Laura Davert	Member
	Vickie Brown	Member
	Sue Fontaine	Member

CALL TO ORDER: The President welcomed Board members and guests in attendance and called the meeting to order at 8:35am.

MINUTES: Minutes from the July 10, 2012 meeting were reviewed. There was a discussion regarding tournament scoring errors and it was decided that, if an error was recognized after awards had been presented, the rightful winner would be reimbursed the appropriate amount in Restaurant.Com gift cards.

A motion was made and seconded to accept July's minutes.

VOTED: to approve July 10, 2012 meeting minutes.

TREASURER'S REPORT: The Treasurer distributed a Financial Summary Report from June 1st through June 30th which was reviewed by the Board. The Treasurer will provide a year-to-date report at the next Board meeting.

She also stated she feels we have a sufficient amount of OSWGA Handbooks left for this year and will not be ordering more. Next year, we will order 20 or 25 additional books to assure we have enough for distribution to our members.

It was stated that the cable/internet/phone services need to be renewed by August 24th and that the cost will be \$10 higher; however, after a 12 month period, \$50 will be credited on the bill. Regarding the telephone, if there are any additional charges they are paid for by the Tournament Director.

A \$500 deposit has been paid by the Vice President to secure the venue for the Annual Banquet to be held on November 4th. The Treasurer will reimburse her for that amount.

**A motion was made and seconded to accept the Treasurer's report.
VOTED: to approve the Treasurer's report.**

CHAIR REPORTS:

Tournament
Chairperson:

Reported that everything ran smoothly at the RI Women's State Amateur Championship tournament held at Cranston Country Club July 24th through July 27th.

It was also reported that the RI Women's State Par 3 Championship was held at the Back Nine Club on July 30th. Prizes were awarded for skins, closest to the pins and also raffles. The course was in great shape, although the food could have been better. It was stated that we need to bring longer tape measures next year.

Scholarship Chairperson:

The Scholarship Chairperson reported that there are eleven applicants this year. The Scholarship Committee met to review and score each applicant individually. All committee reports were then consolidated and applicants were rated accordingly. (She did mention that there were two different application forms and the one on the website will be changed so both applications are the same.)

The Board received the Committee's report to review and determine how the scholarship money would be distributed. It was discussed at length and the Board agreed to the dollar amounts that will be awarded to each applicant. Letters, along with their check, will be mailed as soon as possible.

Handicap Chairperson:

Nothing to Report

Appeals:

Nothing to Report

Rules:

Nothing to Report

Statistician:

Nothing to Report

Publicity:

Nothing to Report

Nominating:

Nothing to Report

Publicity:

Nothing to Report

Website:

Nothing to Report

**Motion was made and seconded to approve all committee reports.
VOTED: To accept and approve each committee's report.**

TOURNAMENT
DIRECTOR:

The RI State Women's Amateur's Championship tournament is open to everyone. It was discussed to look at changing the date so that junior players would be able to participate.

A motion was made and seconded to approve the Tournament Director's report.

VOTED: To accept and approve the Tournament Director's report.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 9:35am.

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

Respectfully Submitted,

Kathy Chorney
Correspondence Secretary