

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
October 9, 2012
3ish in the afternoon
Ledgemont Country Club
131 Brown Avenue
Seekonk, Massachusetts 02771

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting September 12, 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
 - Final Banquet plans-election, baskets, raffle, et al.
- I. New Business-----Board
 - Scoring error at Wannamoisett
 - Scoring in general
 - 2013 Schedule
 - 2013 Handbook

Adjournment:

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