

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

October 24

Green Valley Country Club

371 Union St.

Portsmouth, RI

401-847-9543

5:30 pm

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting September 26, 2013 -----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
- FAQs
 - Banquet update-
 - Baskets
 - Wine and golf course raffle - Training-start with a synopsis of what we do
 - Co-hosting State Amateur and Senior Amateur with RIGA/RIWGA
 - Election
 - Cancellation Policy
- I. New Business-----Board
- Gift certificates to volunteers, chairs, etc
 - Formatting Pairings
 - Consideration of anyone that receives free tournaments representing as USGA State Team, Player of the Year.

Adjournment: