

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

December 5th, 2013

Gregg's Restaurant

Rte2

North Kingstown, RI

5:30 pm

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting October 24, 2013 -----Liz Duguay
Annual meeting, November 3, 2013
- 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
 - Co-hosting State Amateur and Senior Amateur with RIGA/RIWGA
- I. New Business-----Board
 - Sending info to AD's of the High Schools regarding membership for young women playing on golf teams
 - Scholarship money, the scholarship criteria, and the scholarship committee
 - Banquet comments and suggestions
 - Gift certificates to volunteers, chairs, etc
 - 2014 Handbook-comments from 2013
 - 2014 Schedule

Adjournment: