

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting  
July 22, 2013  
Potowomut Golf Club  
439 Ives Rd., Warwick , RI  
Following Play-approximately 2 pm  
AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting May 23, 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
  - GVCC Tournament-formats
  - Knuth System
- I. New Business-----Board
  - Trudy Dufault Ryder Cup-Buttonhole Drive
  - Scholarship Application Deadline
  - Juniors Entry Fees
  - Attracting Juniors

Adjournment: