

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 July, 22, 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
 - Equipment Drive
 - Junior Entry fees see minutes
 - USGA State Team-senior, 4 ball, board members
- I. New Business-----Board
- Scholarship Applicants and review
 - Food at Montaup
 - Training for the future

Adjournment: