

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

April 28, 2014

Fall River Country Club

4232 North Main St

Fall River, MA

**3:30 pm**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting March 27, 2014 -----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 – (Explanation of how to locate and use a drop zone)
  - Banquet Favors
  - AD of High Schools meeting
  - Website trainee as back-up to Jackie
- I. New Business-----Board
- Tournament Fees – Board members
  - Kirkbrae withdrawals
  - Lunch selections
  - Tournament Chair Vacancy
  - RIGA – fees charged by USGA

Adjournment: