

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

June 26, 2014

Green Valley Country Club

Union St \*

**Portsmouth, RI**

**5:15 pm**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April 28, 2014  
Minutes from May 19, 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  
Drop areas-just CH or A also  
Banquet et al
- I. New Business-----Board
- Fourball end of tourney procedure  
Next year-no strokes for all? Stroke play?  
Lunch issues, continued play at end of match  
USGA pts-idea from Elaine Crawford  
Handicaps-peer review

Adjournment:

Next meeting: