

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

July 21, 2014

Laurel Lane Country Club

309 Laurel Lane

West Kingston, RI

401-783-3844

Following a short break after lunch

AGENDA

- I. Call to Order-----Jackie Booth

- II. Minutes from meeting June 26, 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

Banquet et al

- I. New Business-----Board

- Exceptional tournament play and cutting players-procedure
- Attendance at board meetings
- Concerns of members regarding tournaments and tournament play
- Divisions and division placements
- Rules on the course.
- Scholarship review/Copies of scholarship letters
- Receipts for all spending

Adjournment:

Next meeting: