

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

May 19, 2014

Valley Country Club

251 New London Turnpike \*

Warwick, RI

401-821-1115

**3:30 pm(approx.)**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April 28, 2014(taken by Jen Moretti)-----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
  - Banquet Favors
- I. New Business-----Board

- Gift Certificates
- Course cards
- USGA pts Quidnessett
- Out of state handicaps
- Winners/pictures
- Email traffic

Adjournment: