

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

October 14, 2014

Warwick Country Club
400 Narragansett Bay Avenue
Warwick, RI
401-737-9878

Following a short break after lunch

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting September 10, 2014Liz 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(head count, guest invites , order of events, menu

- I. New Business-----Board

USGA State Team-info from Statistician
Election General
Commentary-board
Meetings-guests and the floor
Estimated annual operating budget
Post Office box
Storage Unit(digitizing historical documents)
Replacement VP
Web Chair et al
Next year's schedule-Mon vs Tues

Adjournment:

Next meeting: