

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

March 19, 2015

Gregg's Restaurant

4120 Quaker Lane - Route 2

North Kingstown, RI 02852

5:30 pm

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from February 2015 meeting-----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
 - Website trainee as back-up to Jackie
 - Handbook format changes/mailing
 - Committee Chairs and members
 - Scholarship – AD letter
- VII. New Business-----Board
 - Applications
 - Tee Signs
 - Snow affect on first courses
 - Table postings for tournaments

Adjournment: