

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

May 21, 2015

Green Valley Country Club

3371 Union St

Portsmouth RI 02871

**5:30 pm**

**AGENDA**

- I. Call to Order-----Pat Dickson
- II. Minutes from April 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
  - Applications/Turn-out
  - Banquet Proposal response
  - Early Website posting for Bd Elections
  - Website Posting of Policy regarding recruitment and press for non-OSWGA
  - New member guide sheet
- VII. New Business-----Board
- Trudy – new topic
  - Pat- 4<sup>th</sup> level prize allocation

Adjournment: