

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

August 20, 2015

North Kingstown Golf Club

615 Callahan Road

North Kingstown, RI 02852

5:30 pm

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from July 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
 - State Team Rep
 - Banquet
 - By-Law review
 - Possible Board Expansion
- VII. New Business-----Board
 - Food Cost and Quality at Tournaments
 - Duplicate and Triplicate Knowledge and Access

Adjournment: