

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

October 22, 2015

North Kingstown Golf Course

Fat Belly's Pub

615 Callahan Rd, North Kingstown RI 02852

(401) 294-0684

5:30 pm

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from September 2015 meeting-----Jen Moretti
- 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 Update
 - USGA Team – research update
 - Election Updates
- VII. New Business-----Board
 - Nomination Committee – other committee candidates
 - Tournament format ideas for 2016 (solicit one on one feedback)
 - Responsibility for Book Format 2016
 - Position responsibility worksheets due January meeting 2016

Adjournment: