

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

December 3, 2015

Green Valley Country Club

3371 Union St

Portsmouth RI 02871

5:30 pm

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from October and November 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
- Banquet Recap
 - USGA Association
 - 2016 Schedule
 - Position info sheets
- VII. New Business-----Board
- Welcome of New V.P.
 - Tournament handbook
 - Statistician nominee
 - Committee nominee winter recruitment

Adjournment: