

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

June 25, 2015

Laurel Lane Country Club

309 Laurel Lane

West Kingston RI 02892

1-401-783-3844

**5:30 pm**

**AGENDA**

- I. Call to Order-----Pat Dickson
- II. Minutes from May 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
  - Early Website posting for Board Elections
  - Website Posting of Policy regarding recruitment and press for non-OSWGA events
  - New member Guide Sheet
  - (Pat bringing copies of all three)
- VII. New Business-----Board
  - Divisions
  - Banquet Location Disclosure (maybe)
  - Board position for web and handicap discussion (requires Bylaw amendment)
  - Three year bylaw review – possibility of putting out web request?

Adjournment: