

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

January 14, 2016

Gregg's Restaurant

4120 Quaker Lane – Rt 2

North Kingstown RI 02852

5:30 pm

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from December 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
- 2016 Schedule
Tournament handbook
Position info sheets
Committee openings
USGA association
- VII. New Business-----Board

Membership Applications
Effective/Response to new rule changes
New Members/Rules Meeting before season starts

Adjournment: