

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors Meeting

April 7, 2016

Montaup Country Club

500 Anthony Road

Portsmouth RI

5:30 p.m.

AGENDA

- I. Call to Order -----Pat Dickson
- II. Minutes from February 2016 meeting (Vote Required) -----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

Handbook comments/update
Membership updates

- I. New Business -----Board

USGA Tournament selection update
Email Updates during season (timing)
Website – summer responsibilities update
Official Rain Delay Policy and Procedures update

Adjournment: