

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors Meeting

June 16, 2016

Gregg's Restaurant

4120 Quaker Lane – Rte. 2

North Kingstown, RI

5:30 p.m.

AGENDA

- I. Call to Order -----Pat Dickson
- II. Minutes from April and May 2016 meeting (Vote Required) -----Pat Dickson
- III. Treasurer's Report (Vote Required) -----Luanne Googins
- IV. Chair Reports (Vote Required) -----Various
- V. Tournament Director's Report (Vote Required) -----Trudy Dufault
- VI. Unfinished Business -----Board

- Scholarship Update
- Fall Election Notices

- I. New Business-----Board

- Tournament Interruption policies

Schedule Next Meeting

Adjournment: