

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

February 25, 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 January 2016 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
 - Membership Applications
- VII. New Business-----Board
- Discussion for next year re: email timing of info in off-season.

Adjournment: