

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

July 21, 2016

Green Valley Country Club

371 Union Street

Portsmouth, RI 02871

**5:30 p.m.**

**AGENDA**

- I. Call to Order-----Pat Dickson
- II. Minutes from June 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
  - Banquet Location Discussion
- VII. New Business-----Board
- USGA points for Amateur at Exeter. By total or each day?
  - Alpine- filling field of 80. – Maybe Trophy for this to make it special?
  - Late Entries and Checks.
  - Next year's Scholarship criteria and application/Committee responsibility
  - Mail allocation/PO Box in general/Web posting responsibilities
  - STATE Tournaments winner clarification with regard to playoffs required in handbook.
  - Formation of Committee to search and design New Website including online payment options

VII. Adjournment:

Next meeting ~ scheduled for Wednesday, August 17<sup>th</sup> following the tournament at Green Valley