

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

August 17, 2016

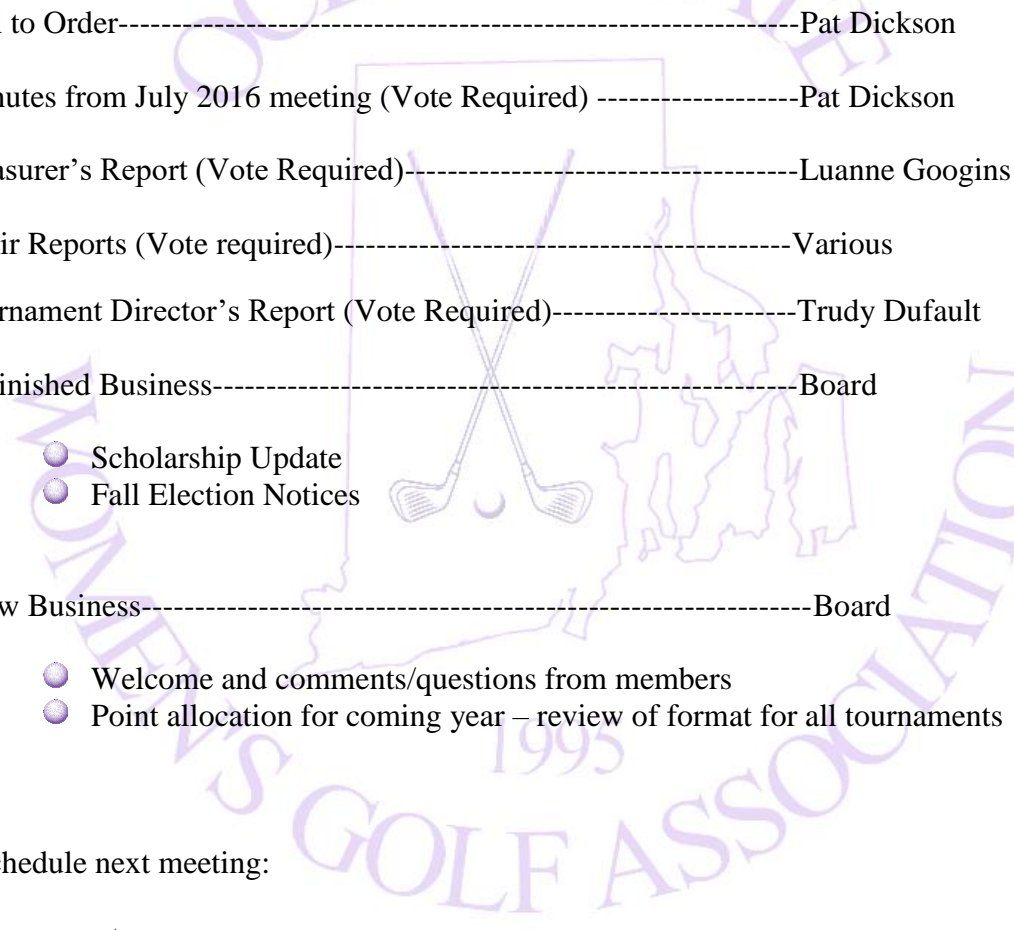
Green Valley Country Club

371 Union Street

Portsmouth, RI 02871

After the tournament @ 3:00 p.m.

AGENDA

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- I. Call to Order-----Pat Dickson
- II. Minutes from July 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
- VII. New Business-----Board
- Welcome and comments/questions from members
 - Point allocation for coming year – review of format for all tournaments
- VIII. Schedule next meeting:
- IX: Adjournment: