

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

September 22, 2016

Kings Crossing Golf Club

655 Old Baptist Road

North Kingstown, RI 02852

5:30 p.m.

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from August 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
- Banquet Club Baskets and update
 - Fall Election Nominations
 - Player of Year update
- VII. New Business-----Board
- Website committee update
- VIII. Schedule next meeting:
- IX: Adjournment: