

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

August 16, 2017  
Green Valley Golf Course  
371 Union Street.  
Portsmouth RI

**3:00 p.m.**

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from July 2017 meetings (Vote Required) ----- Erin Mernick
- 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
  - Foxwoods Foursome (2) Raffle - update
  - Scholarship Update
- VII. New Business----- Board
  - Bank of America banking issue
- VII. Adjournment: