



**Board of Directors Meeting  
August 2017 Meeting Minutes**

**Date:** August 16, 2017 **Time:** 2:54 p.m.

**Place:** Green Valley Golf Course  
371 Union Street  
Portsmouth, RI

<b>Present:</b>	Pat Dickson	President
	Carolyn Brown	Vice-President
	Luanne Googins	Treasurer
	Erin Mernick	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Mary Ann MacLaughlin	Tournament Co-Chair
	Peg Cherenzia	Tournament Co-Chair

**Absent:** Liz Duguay Recording Secretary

**Guests:** Jackie Booth, Past President  
Chris Trenholme, Handicap Chair  
Emersyn Trenholme, Golfer

- I. Call to Order:**  
The meeting was called to order at 2:54 p.m.  
The president welcomed everyone in attendance and recognized Emersyn Trenholme, Junior Golfer from host club, Green Valley.



## Ocean State Women's Golf Association, Inc.

### II. Minutes from the July 2017 meeting:

July meeting minutes were presented for approval.

Motion to approve the July minutes as presented: - Carolyn Brown

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### III. Treasurer's Reports:

Luanne Googins presented the Treasurer's Report.

Highlights included:

- The association is doing fine.
- The Foxwoods Foursome raffle results are not included in this report.
- This report includes the credit card charges from the Pawtucket CC tournament.
- The bank is conducting a review of all accounts. Pat will provide to Luanne a copy of the incorporation papers. Everything else is up-to-date, on-file and completed.

Motion to approve the Treasurer's Report as presented: - Erin Mernick

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.

### IV. Chair Reports:

Rules: No report

Appeals: Carolyn Brown - Nothing to report.

Handicap: No report

Website: No report.

- Jackie mentioned that Wendy is doing a great job managing the website.

Nominating Committee:

- MaryAnn indicated that she has spoken with several people who are considering a run for the 3 open positions, i.e., Vice President, Corresponding Secretary and Recording Secretary.



## Ocean State Women's Golf Association, Inc.

Scholarship Committee: No report (see comments under unfinished business)

Statistician:

- The updated Player of the Year points list has been sent to the Web Manager to post.

By Laws: No report

Tournament Committee:

MaryAnn/Peg distributed the Tournament Committee Report.

- A review of the recent tournaments was provided highlighting Potowomut, Cranston and Montaup.
- There hasn't been many complaints from the members. Everyone seems to be enjoying the tournaments.
- Cranston CC – Trudy mentioned that the trophy is in the mail.
- Discussion has been ongoing regarding score cards, once the TPP is no longer available.

Motion to approve the Committee Chair Reports as presented: - Peg Cherenzia

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.

**V. Tournament Director's Report:**

- Nothing to report. Everything is running smoothly.

**VI. Unfinished Business:**

- Foxwoods (Lake of Isles) Foursome (2) Raffle:
  - The raffle went over very well, especially at the Ryder Cup Tournament.
  - Special recognition of Elizabeth Penkala and Peg Cherenzia for their efforts to make the raffle such a success.
  - Carolyn Brown and Pat Dickson should be recognized for their assistance, as well.
  - The BoD considered doing a similar fundraiser next year.
- Scholarship Update:
  - Pat communicated that the chair has been on vacation.
  - The committee will be meeting on Monday, August 21<sup>st</sup> to evaluate the applications.
  - Pat is expected to forward the results for processing shortly thereafter.
  - The BoD agreed on the proposed scholarship amounts for this year.
  - The Scholarship Fund is healthy and received a boost of \$950 from the Foxwood Foursome raffle.



## Ocean State Women's Golf Association, Inc.

### VII. New Business:

- Bank of America banking issue – see earlier discussion under Treasurer's Report
- We received a letter from Misquamicut alerting us that due to the construction, the luncheon will be inside instead of outside as it has been in the past.
  - Also, the BoD discussed and will reinforce the “no phones” policy prior to the event.
- Discussion ensued regarding Female/Male events and the appropriate timing/manner of adding a Female Division.
  - Consideration will be given as to whether or not the 2 vs 4 person team is better.
  - There needs to be at least 3 teams in a division before prizes could be awarded.
- Junior Program – Luanne was approached about the OSWGA Junior Program. She explained the free membership and reduced tournament entry fees.
  - One of the private clubs has a Junior Golf Program (and probably many other courses) where the junior golfers are looking for others with whom they could play.
  - Pat will approach members and clubs to discuss the potential of helping to expand the OSWGA Junior Program with the intent to attract more of the younger female golfers.

### VIII. Adjournment:

- The meeting adjourned at 4:00 p.m.

### IX. Schedule Next Meeting:

- The next meeting is scheduled for Thursday, September 14, 2017 at 5:00 p.m. at North Kingstown Golf Course.

Respectfully submitted,  
Erin Mernick  
Corresponding Secretary  
(substituting for Liz Duguay  
Recording Secretary)