

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

October 19, 2017

Green Valley Country Club

371 Union St.

Portsmouth RI

**5:00 p.m.**

**AGENDA**

I. Call to Order----- Pat Dickson

II. Minutes from September meetings (Vote Required) ----- Liz Duquay

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 update
- Election Candidates
- Misquamicut
- Gift Certificates

VII. New Business----- Board

- USGA status
- Banquet table booklet
- 2018 Handbooks – request for changes/edits/comments
- December meeting and one to one meetings for new officers

VII. Adjournment: