

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

February 16, 2017

Green Valley Country Club

371 Union St

Portsmouth RI 02871

5:00 p.m.

AGENDA

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

II. Minutes from January 2017 meetings (Vote Required) --Pat Dickson/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

- Schedule – Foxwoods Addition
- Handbook
 - Required Contents/Including Directions
 - Proofing/Proofing Process
 - Mailing System

VII. New Business-----Board

- Implementation of New USGA Rule regarding ball on Putting Green (18.2, etc)
- Transition to new Web Chair
- Constant Contact Non-Profit Status and Implementation (Vote Required)
- Paypal Costs and Implementation Update for March Decision

VII. Adjournment: