

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

March 30, 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 February 2017 meetings (Vote Required) ----- Liz Duguay

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

- Constant Contact update
- handbook comments (if any)

VII. New Business-----Board

- Update on membership numbers
- New application form
- weather effect on Lake of Isles opening

VII. Adjournment: