

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

April 27, 2017
Laurel Lane Country Club
309 Laurel Lane
North Kingston RI 02892

5:00 p.m.

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from March 2017 meetings (Vote Required) ----- Pat Dickson
- 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
- Update on Membership
 - Handbook comments (if any)
- VII. New Business-----Board
- Montaup entry revisions(?) in light of one shotgun
 - Dress Code
 - Membership Qualifications on application
- VII. Adjournment: