



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

**Board of Directors Meeting  
March Meeting Minutes**

**Date:** March 30, 2017 **Time:** 5:00 p.m.

**Place:** Green Valley Country Club  
371 Union St  
Portsmouth RI 02871

<b>Present:</b>	Pat Dickson	President
	Carolyn Brown	Vice-President
	Luanne Googins	Treasurer
	Erin Mernick	Corresponding Secretary
	MaryAnn MacLaughlin	Tournament Co-Chair

<b>Absent:</b>	Trudy Dufault	Co-Founder & Tournament Director
	Liz Duguay	Recording Secretary
	Peg Cherenzia	Tournament Co-Chair

<b>Committee Chairs:</b>	Chris Trenholme	Handicap
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**Guests:** None

● **Call to Order:**  
The meeting was called to order at 5:04 p.m.  
The President welcomed everyone in attendance.



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

- **Minutes from the February meeting:**  
Pat Dickson presented the minutes for approval.
  - Three slight changes proposed by Pat Dickson.

Motion to approve the February minutes as submitted with changes: - Carolyn Brown  
Seconded: - Erin Mernick  
Vote to approve: Unanimous  
Motion passed.

- **Treasurer's Reports:**  
Luanne Googins presented the Treasurer's Report.  
Highlights included:
  - Membership numbers ahead of last year. Otherwise not much has happened yet.

Motion to approve the Treasurer's Report as presented: - Erin Mernick  
Seconded: - MaryAnn MacLaughlin  
Vote to approve: Unanimous  
Motion passed.

- **Chair Reports:**

Rules: No report.

Appeals: No report.

Handicap: Chris Trenholme - No formal report. Explained Ghins from last year used for handicap purposes till May.

Website: Good, no formal report. Transition to Wendy Ossman going smoothly.

Nominating Committee: No report



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

Scholarship Committee: No report.

Statistician: No report.

Tournament Committee: Nothing new to report.

### **Tournament Director's Report:**

- No formal report. Pat updated board on news that USGA will stop holding State team events in 2017, in favor of senior and four-ball events.

### **Unfinished Business:**

- Constant Contact – Wendy will be using to send out open and close entry notices. Sample presented to group.
- Handbook – Absence of President's Letter not noted by many. No mistakes noted. Postage was same as last year.

### **New Business:**

- Memberships numbers – increase from last year at this time.
- New Membership application Form – Working better than last year as more information is legible.

### **Schedule Next Meeting:**

- The next meeting is scheduled for Thursday, April 27<sup>th</sup> at 5:00 p.m. at a southern location to be determined, subject to availability and confirmation.

### **Adjournment:**

- The meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Pat Dickson  
substituting for  
Liz Duguay  
Recording Secretary